Agile Alliance Board of Directors Meeting
1 - 3 March 2024
Madrid, Spain

Present: Brian Button (Chair), Angie Doyle (Secretary), Teresa Foster, Kemmy Raji, Song Bac Toh, Sandy Mamoli, Bob Hartman, Margareth Carneiro and David Luke
Regrets: Apeksha Patel
Facilitator: Paul Tevis

Appreciations, hopes and wishes were given.

A discussion was held around potential Conflicts of Interest. The Board agreed that no declarations impacted the agenda for the Board meeting.

Some amendments were proposed to the Board Working Agreement.

Operational updates were given and discussed – including Financial and Operational Reports.

A motion was made by David Luke and seconded by Margareth Carneiro to approve the Agile Alliance Board meeting minutes from January 2024 (Videoconference). The motion was passed unanimously.

Teresa Foster updated the Board on her plans for the remainder of the Financial Year 2024 and beyond.

A motion was made by Brian Button and seconded by Sandy Mamoli to change our policy where volunteers for Agile Alliance programs, events, initiatives, and committees must be members in good standing with the Agile Alliance, with effect from 15 March 2024. The motion was passed unanimously.

The Board discussed and updated the value dials used in decisions.

A motion was made by Kemmy Raji and seconded by Angie Doyle to create the Nominations SubCommittee for the 2025 - 2027 board term, consisting of David Luke, Bob Hartman, and Margareth Carneiro. The motion was passed unanimously.

David Luke provided an update on the Reimagining Agile launch, supported by the Agile Alliance.

The Board built on and updated their decision-making framework and experiment canvas.
A motion was made by David Luke and seconded by Song Bac Toh to **create the Reimagining Agile (Ignite & Sustain) Board Sub-committee** consisting of Sandy Mamoli, David Luke, Margareth Carneiro. The motion was passed unanimously.

A motion was made by David Luke and seconded by Song Bac Toh to **create the Outreach Board Sub-committee** consisting of Angie Doyle and Kemmy Raji. The motion was passed unanimously.

A discussion was held on **Agile Alliance Member Initiatives** and how to grow and nurture them over the next year.

Teresa Foster led a discussion on creating **member-driven committees**.

A motion was made by David Luke seconded by Brian Button to **create the Young Professionals Committee, Membership Education Committee and Content Committee**, consisting of members in good standing with the Agile Alliance. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.