



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.