



Agile Alliance Board of Directors Meeting
26 October 2024
Videoconference

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

Regrets: None

Observer: "CP" Richardson

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**. The Board raised no additional conflicts.

Operational updates were given and discussed.

The Financial Reports were reviewed, and a discussion was held on **expected cash flow for the remainder of the year**.

The **Transformation Working Group provided an update** and facilitated a question-and-answer session with the Board.

Officer nominations and elections for 2025 were held.

- A motion was made by Angie Doyle and seconded by Brian Button to **approve Song Bac Toh as Chair for 2025**. The motion was passed unanimously.
- A motion was made by Angie Doyle and seconded by Sandy Mamoli to **approve David Luke as the Treasurer for 2025**. The motion was passed unanimously.
- A motion was made by Angie Doyle and seconded by David Luke to **approve Kemmy Raji as the Secretary for 2025**. The motion was passed unanimously.
- A motion was made by Angie Doyle and seconded by David Luke to **approve Sandy Mamoli as Member at Large for 2025**. The motion was passed unanimously.

A discussion was held about the **proposed changes for Agile 2025 and beyond**.

Hopes and wishes were given.

The meeting was adjourned.