



Agile Alliance Board of Directors Meeting  
25 January 2025 10:00 - 13:00 CDT  
Videoconference

**Present:** Song Bac Toh (Chair), Kemmy Raji,(Secretary), Teresa Foster (Managing Director), Angie Doyle, Apeksha Patel, Sandy Mamoli, Margareth Carneiro,“CP” Richardson, Lenka Pincot, David Luke (Treasurer)

**Regrets:** Bob Hartman Joined in the last hour

Appreciations, hopes, and wishes were given.

Introductions of the new Board Members

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

The Value Dials were reviewed by the board Members.

A motion was made by Angie Doyle and seconded by Apeksha Patel to **approve the Agile Alliance Board meeting minutes from 14 December 2024 (Videoconference)**. Lenka and CP abstained from the vote because they were not present at the board meeting

A motion was made by Song Bac Toh and seconded by David Luke to **approve the Agile Alliance Board Special meeting minutes from 28 December 2024 (Videoconference)**. Lenka and CP abstained from the vote because they were not present at the board meeting

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

A motion was made by Kemmy Raji and seconded by “CP” Richardson to **approve the Agile Alliance Financials for 2024**. Lenka abstained from the vote because they were not present at the board meetings in 2024.

**Operational updates** were given and discussed.

A motion was made by David Luke and seconded by “CP” Richardson to **grant the use of Agile Alliance branding to annual partners and sponsors**. The motion passed unanimously.

Discussion made around the Agile Alliance Budget for 2025.



A motion was made by Angie Doyle and seconded by Margareth Carneiro to **submit the Agile Alliance working budget for 2025 to the PMI for review**. The motion passed unanimously.

Information shared about the PMI community regarding the partnership

Sandy Mamoli and David Luke provided an **update on the Reimagine Agile subcommittee**. It was decided to dissolve the Re-Imagining Agile committee and reconstitute a new committee

Hopes and wishes were given.

The meeting was adjourned.