Agile Alliance Board of Directors Meeting
15 March 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), Bob Hartman

Regrets: Lenka Pincot left at 12:30

Appreciations, hopes, and wishes were given.

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 CP" Richardson and seconded by Margareth Carneiro, to **approve the Agile Alliance Board meeting minutes from 25th January 2025 (Videoconference)** with amendments.

The 2024 EOY **Financial Reports** were reviewed, and a discussion was held on expected cash flow.

A **motion** was made by David Luke and seconded by "CP" Richardson to **approve th**e Agile Alliance **Financials for February 2025**. The motion passed unanimously.

Operational updates were given and discussed.

The February 2025 Financial Reports were reviewed, and a discussion was held on **expected cash flow for the remainder of the year**.

A **motion** was made by David Luke and seconded by Sandy Mamoli to approve the Agile Alliance **Financials for 2025 as adjusted.** The motion passed unanimously.

Lenka shared the information about the PMI community regarding the partnership. Discussion around the usage of the light bar logo for the promotion of the Agile Alliance Conference in Denver, 2025 by the Agile Alliance and PMI. Discussion around the Roadmap to include PMI integration with AA.

Update on the **Agile Alliance 2025** Conference given.

Sandy Mamoli and David Luke provided an **update on the Reimagine Agile subcommittee**.

Angie, Sandy & CP will serve on the **Nominations Committee**. A motion was made by Song Bac Toh and seconded by Bob Hartman to approve Angie, Sandy & CP will serve on the Nominations Committee. The motion passed unanimously.

The meeting was adjourned at 14:00 PM CDT