



Agile Alliance Board of Directors Meeting
27 July 2025 09:00 - 17:00 - MST
Denver, CO USA

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

Regrets: Sandy Mamoli, Margareth Carneiro (arrived at Noon)

Guest: Aliko Courmanopoulos

Appreciations, hopes, and wishes were given.

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

Approval of Minutes

A motion was made **by Bob Hartman** and **seconded by “CP” Richardson** to approve the Agile Alliance Board Meeting Minutes from **21st June 2025 (Videoconference)**.

Abstentions: Angie Doyle, and Apeksha Patel (due to absence at the June meeting).

2026-2028 Nomination Slate

A motion was made **by “CP” Richardson** and **seconded by Angie Doyle** to approve the **2026–2028 Slate of the nomination** comprising Bob Hartman, Margareth Carneiro, and Darci Dutcher.

Abstention: Bob Hartman (as part of the slate).

Both motions were approved.

Operational updates were given and discussed.

Teresa Foster will step down as MD on September 12, 2025, with **Aliko Courmanopoulos appointed Interim MD**, and the Executive Committee of the Agile Alliance overseeing the recruitment process.

The board discussed the Agile2025 conference and the PMI presence, including the **Enterprise Agility session**, the unveiling of the new Agile Alliance/PMI logo and PMI Agile Alliance booth. It was noted the booth will offer an option for Enterprise Agility feedback and future work for both associations and the members

Hopes and wishes were given.



The meeting was adjourned at 17:00 PM Denver, CO USA