



Agile Alliance Board of Directors Meeting

Date: 30th August 2025 13:00 - 14:00 EST – Zoom Meeting

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, Sandy Mamoli

Regrets: None

Observer: Aliko Courmanopoulos

Appreciations, hopes, and wishes were given.

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

A discussion was held around the working agreement for the Board. It was **reviewed and adjustments** were made to the document. **No voting/motion was required for this.**

Minutes of meeting : A motion was made by **Bob Hartman** and seconded by **Margareth Carneiro** to approve the Agile Alliance Board Meeting Minutes from **27th July 2025 (Videoconference)**. The motion was approved with amendments.

Teresa provided updates on the **operational report** and reviewed the finalized conference expenses from the previous week.

A motion was made by **David Luke** and seconded by **Song Bac Toh** to approve the **financial report**. Approved financial documents for July 31, on August 30.

Lenka shared updates on the **Enterprise Agility initiative**, noting that community feedback will continue through the PMI Global Summit.

The Board received an update on the **Reimagining Agility project**. Volunteer recruitment is ongoing, with encouragement for participants to publish blog reflections on their experiences.

Preparations for the **Annual General Meeting** were reviewed.

Aliko provided an update on the ongoing MD recruitment process. **Angie Doyle, Bob Hartman, and David Luke** will work with **PMI HR** to coordinate the recruitment and selection process.



The Board confirmed that Bob Hartman, "CP" Richardson, and Song Bac Toh will represent the Agile Alliance at the PMI Global Summit in Phoenix, manning the Agile Alliance booth..

The meeting was adjourned at 14:00 PM EST.