

Present: Bob Hartman (Chair), Christopher “Cp” Richardson (Secretary), Denise Jarvie (Managing Director), Sandy Mamoli, Lenka Pincot, Darci Dutcher

Absent: David Luke (Treasurer), Song Bac Toh, Margareth Carneiro, Apeksha Patel, Kemmy Raji

Regrets: None

Appreciations, hopes, and wishes were given.

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

Motion made by **Bob** & 2nd by **Sandy** to accept the proposed participants (Christopher Richardson, Darci Dutcher, Lenka Pincot) for the 2027-2030 Agile Board of Directors nominations committee. **The motion passed unanimously.**

Motion made by **Lenka** & 2nd by **Darci** to accept the PMI Financial Addendum. **The motion passed unanimously.**

Minutes of Meeting:

The Board agreed that the December and January minutes will be placed on the March agenda for formal approval.

Operational updates were given and discussed. Denise provided updates, and the Board discussed key operational priorities at a high level.

Lenka led a discussion regarding **the Enterprise Agility Manifesto’s** progress and targeted launch date.

Agile20xx conference updates were given and discussed. Denise provided an overview, and the Board discussed the “Call for Papers” process, sponsorship, and high-level marketing coordination.

Denise led a discussion about proposed goals for Agile Alliance for 2026. Board members are to bring proposed goals for discussion in the March board meeting.

Adjourn - Feb 18, 2026 15:23 PM EST

Submitted by,
Christopher ‘Cp’ Richardson