

Meeting of the Governing Council MIB Trieste Alumni Association

December 12th, 2020 – 11:00 am - 01:00 pm

Board members present via Zoom: Ornela Agostino, Igor Biscontin, Gabriela Carminatti, Teodora A.S. Cerrato, Lisa Chan, Alessia Cossutta, Gonzalo Moreno Miceli, Carlo Rossi, Manish Shetty, Luca Spiezia, Mario Spinella, Irma I.G. Tun Naal De Gasperin

Invited: Professor Stefano Pilotto, on behalf of the Honorary President Prof. Vladimir Nanut

The main topic in agenda was the Election of the President of the new elected Board

1. Presentation of the Statute

Professor Pilotto opened the meeting and congratulated the Board on behalf of the Honorary President, Professor Vladimir Nanut, and of the entire MIB Trieste School of Management. He then proceeded with the reading of the statute, translated in English, available on the School website. During the reading it was discussed the possibility to change the Charter, on proposal by the Governing Council, with the favorable vote of (at least) 2/3 of the Assembly, hence the 10%. No relevant questions and / or concerns emerged.

2. Introduction of the single member

Professor Pilotto invited each participant to introduce himself to the rest of the Board. It followed a presentation of each member, Prof. Pilotto included, mainly focused on: personal information, MIB program attended, professional background, motivation behind the candidacy. No questions asked.

3. Introduction of the candidates to the presidency

Professor Pilotto asked the members who would like to present their candidacies for the Presidency of the Board to introduce themselves, by specifying the reasons behind their candidature. Two members submitted their candidacies: Carlo Rossi, EMBA 14 and Gonzalo Moreno Miceli, MBA 28. Both discussed their commitment and the main achievements they would like to realize in case of election, considering all the efforts and challenges that the Board will face in the coming three years.

The Board disclosed the awareness of the two names, following informal meeting and discussion held in the days before this official Board.

So that, no relevant questions have been asked to the two candidates.

4. Election

The election system occurred anonymously and via Survey Monkey tool. Professor Pilotto sent the link in the zoom chat so that each member could express one of the three preferences: Gonzalo Moreno Miceli, Carlo Rossi, abstained.

Ornela read the results: Gonzalo Moreno Miceli 9 votes, Carlo Rossi 2 votes, abstained 1. Gonzalo Moreno Miceli was elected President of the Board for the next three years (2020-2023).

The Board congratulated the elected President who held a brief speech.

5. Nomination of vice presidents, secretary and treasurer

In compliance with the Statute, the President appointed:

- Irma Tun Naal and Luca Spiezia as Vice Presidents

For the roles of Treasure and Secretary, Gonzalo made two names: Alessia and Teodora who decided, in common agreement, to assign the jobs to themselves as follows:

- Alessia Cossutta as Treasurer
- Teodora Anna Sveva Cerrato as Secretary-General

Gonzalo justified the appointments declaring his closeness and alignment with the four members together with the members' voluntary willingness to undertake the above roles. The four nominated members thank the President and commented briefly. None objection was raised by the rest of the Board.

The meeting ended at 01:00 pm

The Secretary-general

Teodora A.S. Cerrato

The President

Gonzalo Moreno Miceli