

## **Meeting of the Governing Council MIB Trieste Alumni Association**

**May 30<sup>th</sup>, 2021 – 10:30-12:00**

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

### **The main topic discussed during the meeting are reported below**

#### **1. Approval of the MoM of May 15<sup>th</sup>**

The Board approved the MoM of May 15<sup>th</sup>.

#### **2. Updates on the Reunion event and speakers (biographies, budget to cover speakers' travel expenses, etc.)**

The School confirmed 1.000 euros to bear the cost for travel and accommodation for those speakers who will join the event live.

⇒ To get confirmation of how many speakers will join the reunion in person

Mr. Zanolì and Mr. Lv confirmed his presence remotely. Mr. Zeno D'Agostino and Mrs. Elena Silvani will be present.

The GC will be present at the MIB premises except Teodora due to traveling constraints. Luca and Mario to confirm.

⇒ To deepen the agenda of the Reunion and split the roles among the board members (for example, who introduces the biography and the speakers, ...)

⇒ Possible allocation: Alessia introduces Mr. Sebastiano Zanolì, Irma Mrs. Manuela Soffientini, Gabriela Mrs. Elena Silvani, Lisa Mr. Lv, Gonzalo Mr. Zeno D'Agostino

⇒ To clarify the speech of Elena and Manuela on the role of women within corporate world, to avoid overlap in the topic handled

The GC identified as moderator of the Reunion Gonzalo as President.

Alessia created a dedicated section in the Drive where to archive speakers' speech to be reviewed by the GC enabling the drafting of Q&As.

Alessia recommended the use of a countdown system to track the duration of each speech.

Igor suggested to have a chat box after each speech to avoid the collection of all the questions at the end. Manish suggested the use of "Mentimeter", a platform able to create interactive presentation and engage the audience also for Q&A session. Jessica is aware of the functioning of such platform and will share her knowledge with the board.

⇒ June 11<sup>th</sup> final deadline for the slides from the speakers without a standard template

⇒ The Governing Council will think about gadgets to give the participants. This topic will be handled during the first call after the Reunion

### **3. Confirmation from Zeno D'Agostino**

The Governing Council (GC) received confirmation of the participation of Zeno D'Agostino. The picture and the biography were obtained by the School from his personal assistance.

### **4. Formalisation of MIBAA's support to the "The International Women's House"**

Gabriela communicated to the sponsored charity organization the intention of the GC to fund their activities. This initiative will be disclosed during the Reunion.

⇒ The Communication team will work on a post to promote this initiative

### **5. Communication approach (post, brochure sent to the MIB Alumni Ambassadors, calendar)**

The presentation of three over five speakers went live. During the first week of June will be presented Mrs. Manuela Soffientini while Mr. Zeno D'Agostino in the second week.

### **6. Updates from Networking group (involvement of the MIB Alumni Ambassadors)**

The GC sent an e-mail to the MIB Alumni Ambassador.

⇒ Irma will create a whatsapp group with the Ambassadors during the first week of June

### **7. Agenda of the Assembly and presentation of the Board's activities**

The GC will start working on the content of the Assembly for the script and the questions in the Drive to be discussed during the next Board Meeting. Main tasks:

⇒ Content of the Assembly, script of the reunion, slides of the speakers, Q&As session

The communication on the upload of the draft documents will be done via e-mail by among the GC members.

### **8. Updates on Golf and Tai-chi event location**

To be checked with the club if it can be possible to host the Tai-chi event in person and open the participation to the lunch to the non-golf players.

⇒ Gonzalo to verify the availability of the Golf club

Igor reported that currently there are 8 people participating to the tournament and it needs to be verify if also Alumni's friends can register by using the same link.

Luca will support Lisa in the organization of the Tai-Chi event to handle the Q&As session addressed to the Master.

⇒ The GC will check the connection with the Master for the Tai-Chi event before the reunion takes place and this day will be on June 12<sup>th</sup> at 10:00 CEST

## **9. Miscellaneous**

Ornela provided the latest update on confirmations to the Reunion currently 50 participants thereof 35 in presence.

In addition, as at today: 21 for the dinner; 7 for the Golf; 23 Trieste tour; 5 Tai-Chi in presence and 11 online.

The next Board Meetings will be held on June 12<sup>th</sup> at 10:30am CET and it will be focused on the Reunion.

The meeting ended at 12:20.

The Secretary-general

Teodora A.S. Cerrato

The President

Gonzalo Moreno Miceli