

Meeting of the Governing Council MIB Trieste Alumni Association

November 2nd, 2021 – 8:00 – 9:00 pm

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

Excused: Gabriela Carminatti granting voting power to Luca Spiezia, Ornela Agostino delegating Gonzalo Moreno Miceli, Mario Spinella and Lisa Chen

The main topic discussed during the meeting are reported below

1. Approval of the MoM of the last Board

The Governing Council (GC) approved the MoM of the Board held on October 2nd.

2. Updates from Special Programs team on volunteering days and collaboration with the International Women's House

Luca reported the updates on the volunteering dates (dashboard available in the Google Drive), starting from April 10th in Trieste.

⇒ To cooperate with the Communication Group

The mentorship program is under development, the idea is to involve the Alumni Ambassadors to boost this initiative. A draft presentation is available and will be discussed in a separate meeting of the Special Programs team. The list of the possible mentors is in-progress and available to the GC in Google Drive.

⇒ To be discussed during the Board of December

The International Women's House: possible collaboration consisting in lessons to be provided by Gabriela at the charity organisation. Evaluations on additional charity association are on-going.

3. Integrated communication with the Ambassador group

The Board is committed to involve all the ambassadors starting from the organization of the Networking cafés. Not all the ambassadors are responsive and collaborating with the Board. The Board members will chase the ambassadors in the coming days.

A Dedicated whatsapp group led by Gonzalo, along with Irma and Alessia will be activated to integrate the communication with the Ambassadors.

4. Updates on Networking events

Networking Cafés took place in Luxembourg, Brazil, South Africa. Next ones are planned in Hong Kong, Trieste and Udine. Pending / to be planned in London, Milan, Belgrade. Under

considerations: Pordenone, Treviso, Madrid, Melbourne and Zurich. Dates extended to mid-November. The tracking file is available in Google Drive. To be considered covid constraints / limitations applicable to specific countries. Possibility to hold the cafés online.

5. Miscellaneous

Alessia and Luca will represent the Board together with Gonzalo and will deliver positive and encouraging messages at the graduation ceremonies, respectively for EMBA and for EMIF at the MIB Trieste School of Management during the first week of November. Irma and Gabriela have been invited at the next coming Origini graduation ceremony of November.

6. Set-up the date for the next meeting / calendar

The next Board will take place on December 2nd at 8:30 pm for 1 hour.

The meeting ended at 9:00 pm.

The Secretary-general

Teodora A.S. Cerrato

The President

Gonzalo Moreno Miceli