

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

**March 6<sup>th</sup> 2023 – 9:00-10:00 p.m.**

Board members present via Zoom: Alessia Cossutta, Gonzalo Moreno Miceli, Irma Tun Naal de Gasperin, Luca Spiezia, Teodora Cerrato

Excused: Alessia Cossutta and Jessica Parutto delegating Teodora Cerrato, Lisa Chen, Gabriela Carminatti, Igor Biscontin, Ornela Agostino

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

#### **1. Approval of MoM of the last Board**

The Governing Council (GC) approved the MoM of the Board held on January 30<sup>th</sup>, 2023.

#### **2. Reunion 2023: date and umbrella topic**

The Board discussed the possible dates of the Reunion, it was proposed September 30<sup>th</sup> – October 1<sup>st</sup> as preferred date, with the possibility to held separately the Assembly for the election of the new board.

⇒ Gonzalo and Teodora to get in touch with Valentina to explore availabilities from the School on this date

The topics proposed in this preliminary phase are:

“New Era (umbrella topic), developed in: (1) Artificial Intelligence, Metaverse and Digital disruption; (2) The future of Work & Leadership evolution; (3) Peace and balanced economic growth”.

The Board agreed on splitting the three topics among three Speakers based on internal and external (non-alumni) guests (15-20') and started brainstorming on potential speakers.

Available in Google Drive the template where to gather input on the speakers, deadline Monday 27<sup>th</sup> March, to be able to proceed with the shortlist.

#### **3. Networking Cafés**

Ongoing Networking cafés, the first aperitif of the year was held during the past weeks in Pordenone and was organized by an Alumnus, not directly by the Board. A new cycle will be launched in March – April, supported by the Ambassadors.

Moreover, a first network café will be organized in Trentino Alto Adige, contacts managed by Gonzalo.

#### **4. Mentoring program**

Meeting arranged by Luca on Monday 13<sup>th</sup>.

#### **5. Set-up the date for the next meeting / calendar**

The date of the forthcoming Board meeting is planned for Monday 27<sup>th</sup> of March 21:00-22:00.

The meeting ended at 22:00.

The Secretary-general

Teodora A.S. Cerrato

The President

Gonzalo Moreno Miceli