

Meeting of the Governing Council MIB Trieste Alumni Association September 7th & 14th 2023 – 8:00 – 9:00 pm

<u>Board members present via Zoom:</u> Alessia Cossutta, Gabriela Carminatti, Gonzalo Moreno Miceli, Irma Tun Naal de Gasperin, Lisa Chen, Luca Spiezia, Manish Shetty, Marina Brenere, Ornela Agostino, Teodora Cerrato

Excused: Jessica Parutto, Igor Biscontin

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 August 31st, 2023.

2. Reunion 2023: updates on speakers

The Board officially confirmed the participation of three speakers for the reunion: Professor Marco Trotta, the former President of the MIB Alumni Association, Dorina Stanculescu and Andrea Poli, MIB Executive MBA candidate.

Updates on timelines and open points will be communicated by Friday 9th to the School.

The Board acknowledged the biography and pictures received by the speakers.

The event is live on the web page, following the alignment with the School.

⇒ Presentation from the speakers are to be received by the end of the first week of October

3. Business Corner and other priority activities

The Modernist Bistrò is confirmed as the venue for the Social Dinner on Saturday, the 14th, starting with an aperitif at 19:30. Menus have been agreed upon.

Participations to the Business Corner will be managed via the alumni mailbox and coordinated with Valentina and Carolina. The Board plans to actively promote this initiative on social media.

The Golf tournament is being organized by Gonzalo and Igor, and it will be combined with the tennis tournament organized by Ornela, with charitable purposes.

The cost for the golf tournament is confirmed, and the cost for tennis is yet to be confirmed (estimated not to exceed 45 EUR, but we need confirmation) at Tennis Club Triestino.

4. Networking cafes "Back to School"

Brainstorming about possible Back to School aperitives in different clubs, where feasible. Gabriela will manage the first one in Amsterdam.

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

The date of the forthcoming Board meeting is planned for October 2^{nd} at 20:30-21:00.

The meetings ended at 9:00 pm.

The Secretary-general Teodora A.S. Cerrato The President Gonzalo Moreno Miceli