

Meeting of the Governing Council MIB Trieste Alumni Association October 2nd 8:30 – 9:00 pm

<u>Board members present via Zoom:</u> Gonzalo Moreno Miceli, Irma de Gasperin, Luca Spiezia, Ornela Agostino, Teodora Cerrato

<u>Excused:</u> Alessia Cossutta, Jessica Parutto, Gabriela Carminatti, Igor Biscontin, Lisa Chen, Manish Shetty, Marina Brenere

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 September 7th & 14th, 2023.

2. Reunion 2023: updates on speakers and presentations

Gonzalo provided an update on the status of the speakers' presentations, confirming that they are on track and expecting to receive feedback and the final presentations by the end of the week.

⇒ Assembly presentation to be finalised, draft available in Drive, Gabriela, Ornela and Gonzalo will be presenters

3. Communication and other activities

Participations to the Business Corner are currently confirmed for two Alumni registered.

The final number of the participants to the dinner will be communicated by Valentina to the Modernist Bistrò once the registration will be closed. To consider the list of the dinner registered Alumni vs not Alumni.

- ⇒ To ask support Valentina to manage the dinner registration and communication with the venue
- ⇒ To liaise with Valentina in order to promote the two sport events (golf and tennis) and print the certificates of participation

The Board has decided to offer the possibility to the alumna Giovanna Pia Vaira, also a member of the Federmanager Association, to introduce the Young Manager Award for a 10-minute presentation before the Assembly takes place.

- ⇒ Valentina to be informed
- ⇒ Gonzalo to send email to Maria Antonietta Barone and Victoria Plez to invite the MIB Programs' students to the Reunion

4. Networking aperitifs "Back to School"

"Back to School" networking aperitifs taking place in October are in Amsterdam (first time), Vienna (first time), Zurich and Udine, increasing the "MIB spirit" and strengthen the sense of Community.

The conclusion of the 3-year term of the Board was marked by expressing gratitude to the President and warm greetings from the other Board Members.

The meetings ended at 9:00 pm.

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