

Meeting of the Governing Council MIB Trieste Alumni Association

October 24th 13:00 – 14:00 CET

Participants present via Teams: Baron Toaldo Daniele, Chiarella Guisela, De Lorenzis Maria Avelia, Drigo Carlo Nicolò, Farina Pilar, Ion Georgiana, Mattos Clara, Maraldi Valentina, Montinaro Nicoletta, Prinzi Laura Viola, Robba Caterina, Titotto Matteo, Valentina Savino, Prof Stefano Pilotto

Meeting starts at 13:00 CET

Proposed Meeting Agenda:

1. Brief introduction of each council members
2. Collection of the candidatures as President
3. Election of the President
4. Nomination of 1 or 2 Vice-President(s) and other positions (Vice president, Secretary, Treasurer)
5. The setting of a date for the following meeting
6. Any other business

After some information shared by Valentina Savino relatively to the managing of the board meetings, regulations of the Alumni association and the need to appoint a speaker for the coming EMBA24 graduation day (on Nov 10th) and a warm welcome provided by prof Pilotto, the meeting followed the discussion as per the proposed agenda.

1. Brief introduction of each Council member

Each of the 12 Council members introduced himself/herself.

2. Collection of the candidatures as President

⇒ Candidates for the President positions are:

- Maraldi Valentina
- Prinzi Laura Viola
- Robba Caterina

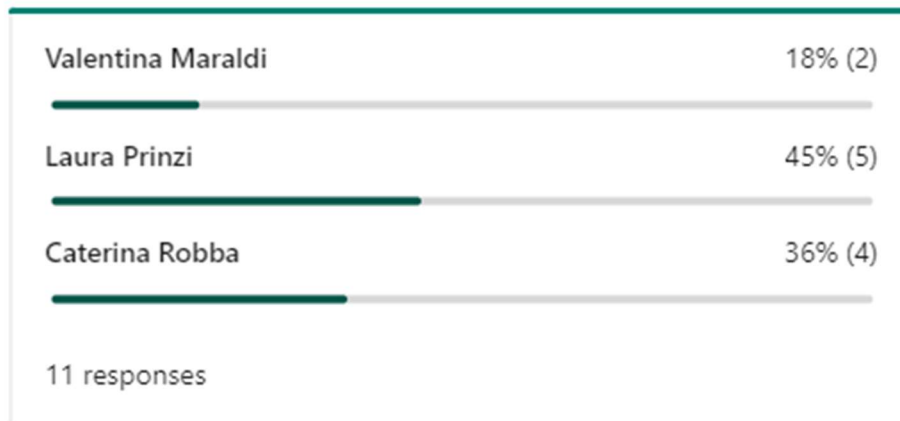
During the introduction the following members express their candidature specifically for:

- Chiarella Guisela: delegation for social media management
- Mattos Clara: delegation for marketing, communication, and event organization
- Montinaro Nicoletta: delegation for management of the relationship with companies
- Drigo Carlo Nicolò: delegation for fundraising projects and treasurer

3. Election of the President

Based on Teams Poll, Laura Viola Prinzi has been elected as President of the Council with 6 votes (5 with poll voting + 1 by voice, the member having issues with the survey)

Below a screenshot of the poll results:



4. Nomination of 1 or 2 Vice-President(s) and other positions

Due to run out of time, it has not been possible to elect the Vice President and other positions or discuss the remaining topics on the agenda, therefore it has been decided to postpone the decision to the next meeting.

In the meantime, the group will identify the proper date and time for the next meeting during which, in addition to the election of remaining positions, the activities to be deployed in the next 3 years will be discussed.

The meetings ended at 14:10 CET.

The Secretary-of the meeting

Maria Avelia De Lorenzis

Supervisor of the meeting

Valentina Savino