

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, September 21, 2011
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Anthony J. Catanese; Joie Chitwood, III; Des Cummings Jr.; Mary L. Demetree; Charles Dorr; Richard T. Florell; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Adam H. McKinnon; John Moskos; Ron Pizzuti; Captain William Reuter; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; Ed Timberlake; and Erin Wallace.

Guests in Attendance: R. Byron Carlock, Jr.; and Martin Rubin.

Absent: Laura M. Boisvert; Mark Brewer; Tracy Duda Chapman; Karen L. Dee; Patricia J. Engfer; Orlando L. Evora; Aaron J. Gorovitz; Debbie Harvey; Kevin Healy; John C. Hitt; Clayton Hollis; Leila Jammal-Nodarse; Tony Jenkins; Adrian Jones; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; F. David McKinney; Michael D. Minton; and Rasesh Thakkar.

Staff in Attendance: Leslie Hielema; Michael Ketchum; Shelley Lauten; Ruth Z. Mustian; Kathy Panter; Kristine Vorpapel; and Carol Walker.

Jeffery Q. Jonasen, 2011 Chair, called the meeting to order at 12:10 p.m., followed by followed by the Pledge of Allegiance, and invocation by Des Cummings, Jr., Ph.D. Following the introductions of new Board Member, Charles S. Dorr, and other Guests, Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of August 17, 2011. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Jacob Stuart, President, presented the 2011 Board of Directors "Roster," listing current terms of Board Members. A motion was made, seconded and unanimously approved to make a "Scrivener's Correction" to the By-Laws of the *Central Florida Partnership* concerning the size of the Board of Directors as follows:

ARTICLE I - BOARD OF DIRECTORS

Section 1. AUTHORITY. Full control of the affairs of Central Florida Partnership, Inc. (the "Partnership") shall be vested in the Board of Directors (the "Board").

Section 2. SIZE. The Board shall be comprised of not more than ~~forty-two~~ (42) forty-five (45) directors (the "Directors"), consisting of the following:

- (a) Not more than twenty-seven (27) elected Directors;
- (b) Not more than ~~nine~~ (9) eighteen (18) Directors appointed by the Chair; and
- (c) Six (6) Officers, defined and set forth in Article II, Section 1.

A discussion followed regarding the 2011 Leadership Development Committee and the Election of the 2012 Board of Directors. Mr. Jonasen invited Dr. Des Cummings and Patricia J. Engfer, Past Chairs of the *Central Florida Partnership*, to fill "vacancies" on the Leadership Development Committee. A discussion followed. A motion was made, seconded and unanimously approved for Dr. Cummings and Ms. Engfer to serve on the 2011 Leadership Development Committee.

In the absence of Patricia J. Engfer, Vice Chair of Finance, Jeffery Q. Jonasen reported that a Finance Committee Meeting was held on Tuesday, August 23, 2011. Those serving on the Finance Committee include: Patricia J. Engfer, Vice Chair of Finance; Jeffery Q. Jonasen, Chair, *Central Florida Partnership*; Alex Martins, Past Chair, *Central Florida Partnership*; Martin Rubin, Chair, Orlando, Inc.; Waymon J. Armstrong, Chair-Elect, Orlando, Inc.; Laura M. Boisvert, Chair, *myregion.org* Executive Board of Advisors; Jay Galbraith, Chair, *BusinessForce*. Mr. Jonasen then called for approval of the recommendation brought forth by the "Audit & Finance Committee" to accept the Independent Audit as presented. A motion was made, seconded and unanimously approved to accept the recommendation as presented.

(Continued . . .)

Dr. Cummings reported that Florida Hospital will be hosting a "Joint Leadership Meeting" of the *Central Florida Partnership* (including the Volunteer Leaders of *myregion.org*, *BusinessForce*, *Orlando Inc.*, and *Leadership Orlando*), *Metro Orlando Economic Development Commission*, and *Visit Orlando*, on Tuesday, October 4, 2011, at the Nicholson Center for Surgical Advancement at Celebration Health.

Mr. Jonasen shared upcoming dates of the County Legislative Delegation Meetings. The *Central Florida Partnership* is currently coordinating a meeting of the Central Florida Legislative Delegation on Thursday, December 1, 2011, 9:00 to 11:30 a.m., at the University of Central Florida.

Paul Shaffer, Chief Financial Officer, G&T Conveyor Company, Inc./Five Star Airport Alliance, shared with the group the "exceptional day" that Leadership Orlando Class 82 experienced at the *Astronaut Training Experience* at NASA KSC on September 15, 2011.

Martin Rubin, Chair, Orlando, Inc., reported that at their September Board Meeting, Orlando, Inc., will be discussing unemployment, and bringing forward a "Resolution of Support for Improving America's Visa System." Mr. Rubin guided a discussion concerning the Entrepreneur Re-start Program. *The B.I.G. Summit* is scheduled for Thursday, November 10, 2011, 8:00 a.m. to 5:00 p.m., at Full Sail University. The Keynote Speaker for the Third Annual *2011 B.I.G. * Summit* will be entrepreneur Gary Vaynerchuk, a 35-year-old wine and social media expert and business consultant who has revolutionized the wine industry. Additionally, Kevin Harrington, successful Entrepreneur, Business Expert & Investor – Shark on ABC's *Shark Tank*, will lead a "Shark Tank" competition with local investors and entrepreneurs. The Entrepreneurs Academy is scheduled for 2012, and will be offered to growth-oriented Entrepreneurs who have already established their business and are seeking the tools and resources to innovate and grow.

Captain William Reuter, Commanding Officer of the Naval Air Warfare Center Training Systems Division, reported that a "Lone Sailor Memorial," will be placed in Bluejacket Park in the Baldwin Park area, former home to the Naval Training Center Orlando. It is the Navy League's goal to have the Lone Sailor "onboard" by Memorial Day 2012. Custom engraving of pavers with personal data (such as name, rank, service) will be available on each paver. Members of our community are encouraged to support Central Florida's rich history by supporting the Central Florida Navy League and the Annual United States Navy Ball, being held on Saturday, October 15, 2011, at the Hyatt Orlando International Airport.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, October 19, 2011, 12:00 o'clock noon to 2:00 p.m., at the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 2:00 p.m.

Attest:



Carol A. Walker