

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, May 28, 2014
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese, Ph.D.; Aaron J. Gorovitz; C.T. Hsu; James E. Jardon, II; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Yolanda Londoño; Michael D. Minton; John Moskos; Steve Nakagawa; Jonathan M. Perry; Ron Pizzuti; Phil Rawlins; Tony Stiffler; Tracey Stockwell; Jacob V. Stuart; Rasesh Thakkar; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Cathryn DeCecco; Steven Genoway; Mark Montgomery; Frank W. Naylor, III; Clint Nessmith; Robert A. Radcliff; and Donald N. Upton.

Absent: Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Karen L. Dee; Sean DeMartino; Mary L. Demetree; Charlie S. Dorr; Mayanne Downs; Patricia J. Engfer; Charles Y. Freeman; Andrew C. Gardiner; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; Tony Jenkins; Bob Johnston; Frank Kruppenbacher; C. Dean Kurtz; Wendy B. Libby; Stephen H. Mauldin; Troy L. McNichols; J. Brian Paradis; and George W. Walton.

Staff in Attendance: Scott Fagan; José A. Fajardo; Michael L. Ketchum; Evelynnn Martin; Amanda Muley; Ruth Z. Mustian; April Richardson; and Kristine Vorpapel.

Aaron J. Gorovitz, 2014 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance; and introduction of guests.

Steve Nakagawa spoke about his upcoming retirement/transition; followed by Frank W. Naylor, III, briefly speaking on his excitement of serving as an Advisory Member of the 2014 Board of Directors.

Mr. Gorovitz called for approval of the Board of Directors Meeting Minutes of March 19, 2014. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Loren J. Bender, Vice Chair of Finance for the Central Florida Partnership, presented a brief update on the Statement of Position and Statement of Activities through April 30, 2014.

Jacob V. Stuart introduced two (2) new staff members Evelynnn Martin, Director of Marketing & Communications; and Amanda Muley, Director of Investor Relations.

Cathryn DeCecco, Chair of Central Florida Young Professionals Advisory Council (YPAC) spoke briefly on the great first meeting held on Friday, April 18, 2014 and encouraged board members to recruit young talent from within their organization.

Mr. Bender spoke on how great the recently held Super Regional Leadership Exchange with the Tampa Bay Partnership which was echoed by Laura M. Boisvert and C.T. Hsu.

Mr. Gorovitz, Mr. Bender, Marva Brown Johnson and Anthony J. Catanese shared with the group how successful our MS&T message was received on the BakerHostetler Central Florida Partnership Trip to Washington, D.C.

Mr. Gorovitz mentioned the series of Central Florida Regional Leadership Forums and encouraged board members to attend the Central Florida Regional Leadership Forum – Connecting Our Shared Values with Our Shared Future being held on Thursday, June 19, 2014.

Clint Nessmith, Principal of Resource Development Group reported on the Concept Audit Report based on the eighty-one (81) one-on-one confidential interviews conducted earlier. Mr. Gorovitz opened the floor for questions and/or comments; a discussion followed.

(Continued . . .)

Mr. Gorovitz reported that the Central Florida Partnership helped sell \$15,000, worth of SunRail Passes and thanked board members for their purchase of SunRail Passes.

Jeffery Q. Jonasen motioned to approve the addition of Frank W. Naylor, III, and Jason W. Searl to the Board of Directors. A motion was made, seconded, and unanimously approved.

José A. Fajardo, Executive Vice President of Orlando, Inc., informed board members that Orlando, Inc., will support the Orlando Technology Association (OTA) and not move forward with Innovate Orlando. Mr. Fajardo also invited board members to travel to Cuba with Orlando, Inc.

Mr. Stuart introduced Mark Montgomery as Chair of the Expert Committee on Sources of Capital. Mr. Montgomery gave an update; sharing the mission, purpose and timeline of the Expert Committee which will report to the Board of Directors of Orlando, Inc., at their meeting on Thursday, August 21, 2014.

Donald N. Upton, Chairman of Fairfield Index reported on the Roundtables on Talent Competitiveness held Friday, March 28, 2014, and Thursday, April 3, 2014.

Mr. Stuart spoke on the Timeline for Advancing Our Regional Priorities, International Business and the Central Florida Transportation Task Force.

Michael L. Ketchum reported on the candidate interviews and endorsements of BusinessForce.

Ruth Z. Mustian gave a reminder of the application deadline of Friday, August 15, 2014, for Leadership Orlando (Class 88) which begins on Wednesday, September 10, 2014.

Mr. Gorovitz informed board members of an informal meeting being scheduled for Friday, June 6, 2014, to allow an opportunity to share individual thoughts about the Concept Audit Report and next steps which will be presented to the Executive Committee at their next meeting on Wednesday, June 18, 2014.

The next meeting of the Central Florida Partnership Board of Directors will be held on Wednesday, August 20, 2014, from 11:45 a.m., to 1:30 p.m., at the Chamber of Commerce Building in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Aaron J. Gorovitz, Chair, at 1:25 p.m.

Attest:



April Richardson