

*Central Florida Partnership*  
Board of Directors Meeting  
12:00 to 2:00 p.m.  
Wednesday, April 15, 2009  
Orlando Regional Chamber of Commerce

Present: Laura M. Boisvert (1); Tracy Duda Chapman (1); Des Cummings, Jr. (1); Richard T. Florell (2); Carolyn Gosselin (2); John Hillenmeyer (2); C.T. Hsu (2); James E. Jardon, II (1); \*Jeffery Q. Jonasen (2); Alex Martins (2); Bob McAdam (1); F. David McKinney (1); Kelley P. Mossburg (1); Captain Harry M. Robinson (2); Jacob V. Stuart (2); and Ed Timberlake (1).

Absent: Mark Brewer (1); Anthony J. Catanese (1); Mary L. Demetree (0); Patricia J. Engfer (1); Orlando L. Evora (1); John C. Hitt (0); Janet Horvath-Pino (0); Tony Jenkins (0); Thomas S. Kornegay (0); C. Dean Kurtz (0); James M. Lewis (0); John Moskos (1); Thomas D. Pellarin (1); Steven B. Rivers (0); Judy D. Spencer (1); Tony Stiffler (0); and Rasesh Thakkar (1).

Staff in Attendance: Scott P. Fagan, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

Following the Pledge of Allegiance, Alex Martins, 2009 Chair-Elect, called the meeting to order at 12:10 p.m.

Mr. Martins called for approval of the 2009 Board of Directors Meeting Minutes of February 18, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jacob V. Stuart, President & CEO, presented for consideration future "additions" to the Board of Directors of the *Central Florida Partnership*. A discussion followed. This slate will now be properly referred to the *Leadership Development Committee* for consideration and recommendation on Tuesday, May 5, 2009; and will return to the full Board of Directors for confirmation and final approval at the *Central Florida Partnership* Board of Directors Meeting on Wednesday, May 20, 2009.

Mr. Stuart reported that the *Orlando Regional Chamber of Commerce* Reaccreditation Application for the U.S. Chamber was submitted on Friday, March 27, 2009. The U.S. Chamber Accreditation Committee is scheduled to complete its review over the next several weeks and will notify us as to the success of our Reaccreditation Application no later than June 30, 2009.

He then presented an update and presentation of the proposed 2009 Budget and First Quarter Financials as of March 31, 2009. A discussion followed. Mr. Stuart then updated the Board on *SunRail* and the Florida Legislative Session in Tallahassee. A discussion followed.

#### Adjournment

There being no further business, the meeting was adjourned by Alex Martins, 2009 Chair-Elect, at 1:30 p.m.

Attest:

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Carol A. Walker

\* Jeffery Q. Jonasen participated in the meeting via Conference Call.