

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, May 18, 2016  
Chamber of Commerce Building

Present: Leonard E. Arnold, Jr.; Ivan M. Aron; Randolph E. Berridge; Mark Brewer; Michelle M. Chandler; Sean DeMartino; Joseph Disanti; Andy Gardiner; Debbie Harvey; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Yolanda Londoño; Stephen H. Mauldin; Michael D. Minton; Keith A. Norden; David Petr; Todd J. Pokrywa; Robert T. Rosen; Joy Sabol; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: Ian Brown; Kevin C. Karrenkamp; Erik Etz; Michelle L. Kendall; and Erik M. Weiner.

Absent: Thomas L. Baptiste; Loren J. Bender; W. Christopher Browder; Marisa Carnevale-Henderson; Anthony J. Catanese; Antonio T. Coley; Mary L. Demetree; Charlie S. Dorr; Charles Y. Freeman; Matt J. Gilbert; Aaron J. Gorovitz; John C. Hitt; Tony Jenkins; Marva Brown Johnson; Adrian Jones; Christine S. Kefauver; Brian Lamb; Wendy B. Libby; Jay Madara; Kevin R. McCarter; Troy L. McNichols; Jonathan M. Perry; Ron Pizzuti; Phil Rawlins; Martin Rubin; Tom Smith; Rasesh Thakkar; Daryl Tol; Lynda L. Weatherman; and Luke S. Widmer.

Staff in Attendance: Mike Ketchum; Ruth Mustian; Amanda O'Brien; April Richardson; and Kristine Vorpapel.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:08 p.m., followed by the Pledge of Allegiance; and introductions of special guests by Jacob V. Stuart.

Mr. Mauldin motioned for approval of the Board of Directors Meeting Minutes of March 16, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Mauldin motioned for approval of Erik O. Etz, Commanding Officer of Naval Air Warfare Center Training Systems Division, to serve on the 2016 Central Florida Partnership Board as an Advisory Member (filling the term of Frank W. Naylor, III, serving as an Advisory Member through 2018). A motion was made, seconded and unanimously approved to accept Captain Etz as an Advisory Member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of Michelle L. Kendall, AICP, Vice President, Area Manager of Parsons Brinckerhoff to serve on the 2016 Central Florida Partnership Board of Directors (filling the term of George Walton, serving through 2016). A motion was made, seconded and unanimously approved to accept Ms. Kendall as a member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of T. Dwayne McCay, Ph.D., Executive Vice President/Chief Operating Officer of Florida Institute of Technology to serve on the 2016 Central Florida Partnership Board of Directors (filling the term of Anthony J. Catanese, Ph.D., serving through 2017). A motion was made, seconded and unanimously approved to accept Dr. McCay as a member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of David Townsend, Vice President, Community Relations & Economic Development of Duke Energy to serve on the 2016 Central Florida Partnership Board of Directors (filling the vacancy of Laura Boisvert, serving through 2018). A motion was made, seconded and unanimously approved to accept Mr. Townsend as a member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin reminded those in attendance that board meetings are held bi-monthly and stressed the importance of attendance at each board meeting; followed by referencing the two Called Special Board Meetings to be discussed later in the meeting. Mr. Mauldin also reminded those in attendance that board members are always welcome to invite special guests to board meetings of the Central Florida Partnership.

(Continued . . .)

Mr. Stuart provided an update on the recently held Central Florida Partnership Trip to Washington, D.C.; acknowledging those board members who participated in the trip; followed by a brief discussion.

Mr. Mauldin updated those in attendance about the continued work of the Joint Alignment Committee and gave an update regarding the expansion of the Working Group of the Joint Alignment Committee which now includes Sean DeMartino and Yolanda Londoño; followed by comments by Yolanda Londoño.

Mr. Mauldin called for two Special Board Meetings; the first is scheduled for Wednesday, June 15, 2016, which was originally a scheduled meeting of the Executive Committee; and the second will be held on Friday, July 22, 2016. The purpose of the June meeting is to discuss the guidelines of the Memorandum of Understanding recommended to the Joint Alignment Committee; with the purpose of the July meeting being to adopt the formal Memorandum of Understanding recommended by the Joint Alignment Committee.

Mr. Mauldin also informed board members of two scheduled Listening Sessions for the Board of Directors & Investors of the Central Florida Partnership, scheduled for Thursday, June 23, 2016, and Friday, July 16, 2016; with the purpose of the Listening Sessions to provide an opportunity to discuss the guidelines of the Memorandum of Understanding recommended to the Joint Alignment Committee. Invitations to attend these Listening Sessions have been extended to the Boards of Directors of BusinessForce and Orlando, Inc.

Mr. Mauldin motioned for Leadership Orlando Class Chairs appointments: Yolanda Londoño (Class 93); Michael D. Armbruster, Ed.D. (Class 94); Reginald B. Riley, Ph.D. (Class 95); and Angela M. Alban (Class 96). A motion was made, seconded, and unanimously approved to accept the Leadership Orlando Class Chairs as presented.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be a Called Special Board Meeting on Wednesday, June 15, 2016, 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 Mr. Mauldin at 1:14 p.m.

Attest:



April Richardson