

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, October 21, 2015
Chamber of Commerce Building

Present: Thomas L. Baptiste; Marisa Carnevale-Henderson; Anthony J. Catanese; Tracy Duda Chapman; Mary L. Demetree; Charles Y. Freeman; Matt J. Gilbert; Debbie Harvey; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; Christine S. Kefauver; Jay Madara; Stephen H. Mauldin; Kevin R. McCarter; Frank W. Naylor, III; Jonathan M. Perry; Ron Pizzuti; Phil Rawlins; Joy Sabol; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; Ed Timberlake; Rick L. Weddle; and Luke S. Widmer.

Guests in Attendance: Lyndon E. Carter; Matt Devine; Buddy Dyer; Jimmy Hoffman; Jesse Meyer; Ross Moore; Jordan C. Plante; and Patrick Rauch.

Absent: Loren J. Bender; Randolph E. Berridge; Mark Brewer; W. Christopher Browder; Antonio T. Coley; Sean DeMartino; Charlie S. Dorr; Andy Gardiner; Aaron J. Gorovitz; John C. Hitt; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Adrian Jones; Brian Lamb; Wendy B. Libby; Yolanda Londoño; Troy L. McNichols; Michael D. Minton; Keith A. Norden; J. Brian Paradis; David Petr; Martin Rubin; Tom Smith; Rasesh Thakkar; George W. Walton; and Lynda L. Weatherman.

Staff in Attendance: José A. Fajardo; Amanda Muley; Danielle Permenter; April Richardson; and Kristine Vorpapel.

Stephen H. Mauldin, 2015 Chair, called meeting to order at 12:07 a.m., followed by the Pledge of Allegiance. Mr. Mauldin introduced City of Orlando Mayor Buddy Dyer; who presented a short video and spoke briefly about his bid for re-election. Jacob V. Stuart said a few words of support for Mayor Dyer; followed self introductions by YPAC members in attendance.

Phil Rawlins announced development team in Brevard County; bringing a women's league starting in 2016. Mr. Rawlins also shared that the team has one-half million fans – making them the fastest team in the league to reach one-half million fans.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of August 19, 2015. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Mauldin motioned for the appointment of Lyndon E. Carter, Associate, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., to serve as Chair of the Central Florida Young Professionals Advisory Council (YPAC) for 2016-2017. This motion was seconded and unanimously approved as presented.

In Sean DeMartino's absence, Mr. Mauldin gave a brief report on the great meeting with Secretary Anthony Foxx, during the BakerHostetler Central Florida Partnership Trip to Washington, D.C.

José A. Fajardo provided a report of the Roundtable on International Business.

Kevin R. McCarter, Chair of the Central Florida Talent Pipeline/Education Task Force, commenting on the work ahead to launch of the Central Florida Talent Pipeline/Education Task Force in 2016; followed by Jacob Stuart giving an update on the upcoming Talent Pipeline/Education Brainstorming Dinner Meeting being hosted by A. Dale Whittaker, Ph.D., Provost and Executive Vice President of the University of Central Florida.

Tom Baptiste complimented the Central Florida Partnership and its staff for a great BakerHostetler Central Florida Partnership Trip to Washington, D.C., and gave a brief update on the Metro Orlando Defense Task Force; followed by Rick L. Weddle providing an update on the Orlando Economic Development Commission Regional Benchmarking & Competitiveness.

(Continued . . .)

Mr. Mauldin offered an update on the ongoing work of the Joint Alignment Committee and the Dinner Meeting held on Monday, October 19, 2015.

The next meeting of the 2015 Central Florida Partnership Board of Directors will be held on Wednesday, December 9, 2015, 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 1:30 p.m.

Attest:

A handwritten signature in black ink that reads "April Richardson". The signature is written in a cursive style with a long, sweeping tail on the "n".

April Richardson