

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, December 10, 2014  
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Sean DeMartino; Charles Y. Freeman; Andy Gardiner; Aaron J. Gorovitz; Debbie Harvey; Leslie Hielema; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonasen; Wendy B. Libby; Yolanda Londoño; Troy L. McNichols; Michael D. Minton; Frank W. Naylor, III; J. Brian Paradis; Tracey Stockwell; Jacob V. Stuart; Ed Timberlake; and George W. Walton.

Guests in Attendance: Robert A. Colón; Cathryn DeCecco; Patricia J. Engfer; Steven Genoway; Leslie Hielema; and Donald N. Upton.

Absent: Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Mary L. Demetree; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Bob Johnston; Adrian Jones; Frank Kruppenbacher; C. Dean Kurtz; Stephen H. Mauldin; Jonathan M. Perry; Ron Pizzuti; Phil Rawlins; Jason W. Searl; Tony Stiffler; and Rasesh Thakkar.

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

Aaron J. Gorovitz, 2014 Chair, called the meeting to order at 12:04 p.m., followed by the Pledge of Allegiance; and introduction of guests by Jacob V. Stuart. Wendy Libby introduced her special guest Robert A. Colón; followed by Leslie Hielema speaking briefly about sponsorship opportunities for the 2015 Doug Flutie Golf Tournament for Autism. Mr. Gorovitz called for approval of the Board of Directors Meeting Minutes of October 15, 2014. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jeffery Q. Jonasen, Chair of the 2014 Leadership Development Committee motioned for the approval of the 2015 Officers. A motion was made, seconded, and unanimously approved to accept the Officers as presented. Mr. Jonasen motioned for the approval of the 2015 Board of Directors. A motion was made, seconded, and unanimously approved to accept the 2015 Board of Directors as presented. Mr. Jonasen motioned for the approval of the 2015 Executive Committee. A motion was made, seconded, and unanimously approved to accept the 2015 Executive Committee as presented. Mr. Jonasen motioned to amend the By-Laws to increase the Executive Committee from seven to eleven members with amendment to be voted on in January 2015.

Andy Gardiner spoke briefly about his invitation to a Sneak Peek & Private Tour of the new patient experience at Orlando Regional Medical Center hosted by Mr. Gardiner and designed specifically for board members of the Central Florida Partnership on Friday, December 19, 2014.

Loren J. Bender, Vice Chair of Finance for the Central Florida Partnership gave a brief financial update.

Cathryn "Cat" DeCecco, Chair of Central Florida Young Professionals Advisory Council (YPAC) spoke briefly on the YPAC meeting held earlier today with special guest Andrae Bailey, CEO, Central Florida Commission on Homelessness.

Jacob V. Stuart spoke on the Executive Briefings for the Central Florida Partnership scheduled and thanked board members Yolanda Londoño and Jeffery Q. Jonasen for hosting the first Executive Briefing on Wednesday, November 19, 2014. Mr. Stuart gave a report on the Central Florida Regional Leadership Forum – Working Together to Advance a Regional Water Strategy held on Friday, November 21, 2014.

Mr. Stuart gave an update on the meeting of the Central Florida Legislative Delegation planned for Wednesday, December 17, 2014, at Disney's Coronado Springs Resort, at Walt Disney World; the annual Central Florida Partnership Investor Update scheduled for Thursday, January 22, 2015, at the Orlando Museum of Art and the Central Florida Partnership Trip to Tallahassee scheduled for Wednesday and Thursday, February 18 & 19, 2015.

(Continued . . .)

Laura Boisvert motioned that Mark Montgomery, President and CEO, Axiom Healthcare Pharmacy and board member of Orlando, Inc., serve as Chair of the Sources of Capital Task Force. This motion was seconded and unanimously approved as presented.

Mr. Stuart gave a presentation on the "Expert Committee" International Business Task Force; followed by a presentation by Donald N. Upton on the Central Florida Talent Pipeline Task Force.

Sean DeMartino, Vice Chair gave an update on the Central Florida Transportation Task Force on behalf of Steve Mauldin, Chair.

Mark Brewer reported on the meetings of the Founders of myregion.org; followed by Mr. Gorovitz thanking everyone for their reports.

Mr. Gorovitz gave special recognition to Patricia J. Engfer for her dedicated service on the Board of Directors of the Central Florida Partnership and as a Past Chair of Orlando, Inc.; followed by Ms. Engfer giving thanks and speaking briefly on her years of service.

Mr. Gorovitz passed the gavel to Laura Boisvert as 2015-2016 Chair of the Central Florida Partnership. Ms. Boisvert presented Mr. Gorovitz with a framed artwork as a special memento for his leadership as 2013-2014 Chair; thanking him for his leadership to the organization and the values he brings to the table. Mr. Gorovitz thanked Mr. Stuart, the staff of the Central Florida Partnership. In addition, Mr. Gorovitz thanked Florida Hospital, Orlando Magic, Walt Disney World and Duke Energy for their timely investment.

Mr. Gorovitz extended his personal thanks and presented Jeffery Q. Jonasen with a Tiffany "Shooting Star" for his leadership as Immediate Past Chair of the Central Florida Partnership. Mr. Jonasen gave thanks to the Board of Directors.

The first meeting of the 2015 Central Florida Partnership Board of Directors will be held on Wednesday, January 21, 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 Laura M. Boisvert, 2015-2016 Chair, at 1:30 p.m.

Attest:



April Richardson