

Central Florida Partnership
2013 Board of Directors Meeting
4:30 to 6:00 p.m.
Wednesday, January 16, 2013
Amway Center

Present: Loren J. Bender; Cory Broadaway; Anthony J. Catanese; Des Cummings, Jr.; Karen L. Dee; Robert S. DeMartino; Charles S. Dorr; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Alex Martins; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Joseph G. Meterchick; Michael D. Minton; Steve Nakagawa; Jonathan M. Perry; Ron Pizzuti; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; Rasesh Thakkar; and Erin J. Wallace.

Guests in Attendance: Waymon J. Armstrong; Mayanne Downs; Eric J. Eisnaugle; Steve Genoway; Donald N. Upton; and George W. Walton, P.E.

Absent: Mark Brewer; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Mary L. Demetree; Christopher M. Flack; Debbie Harvey; John C. Hitt; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Adrian Jones; C. Dean Kurtz; Yolanda Londoño; John Moskos; and Ed Timberlake.

Staff in Attendance: Scott P. Fagan; Ruth Z. Mustian; Kathy Panter; Vilma Quintana; Kristine Vorpapel; and Carol Walker.

Aaron J. Gorovitz, 2013 Chair, called the meeting to order at 4:50 p.m., followed by an invocation by Des Cummings, Jr., Ph.D. Mr. Gorovitz introduced and presented for consideration, two (2) “additions” to the 2013 *Central Florida Partnership* Board of Directors: Mayanne Downs, GrayRobinson, P.A. (filling vacancy, serving through 2015); and Eric Eisnaugle, Rumberger, Kirk & Caldwell, P.A. (filling vacancy, serving through 2014). A motion was made, seconded and unanimously approved to accept Ms. Downs and Mr. Eisnaugle as members of the 2013 *Central Florida Partnership* Board of Directors. A special “thank you” was extended to Alex Martins, CEO, Orlando Magic, for hosting our meeting and the special events immediately following.

Mr. Gorovitz called for approval of the 2012 Board of Directors Meeting Minutes of December 12, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Following self-introductions, Mr. Gorovitz also briefly reviewed the Financial Report through December 31, 2012.

Alex Martins, Chair, *Central Florida Partnership* Leadership Council, updated the group on the status of “Turning the Page” at the *Central Florida Partnership*, and the work of the Leadership Council. Mr. Martins reported that the “Turning the Page” portal is now operational and updated regularly at www.ideastoreresults.org/turningthepage. Don Upton, President, Fairfield Index, Inc., reviewed the context of the upcoming “Turning the Page” Workshops, and encouraged participation by the Board of Directors of the *Central Florida Partnership*. To date, three (3) “Turning the Page” Special “Breakout Sessions” have been scheduled with Central Florida Young Professionals Advisory Council (YPAC). In addition, “Turning the Page” Workshops have been scheduled with the following groups: BusinessForce Board of Directors, Leadership Orlando (Class 84), myregion.org, Central Florida Roundtable for Community Based Organizations, and the Board of Directors of Orlando, Inc.

(Continued . . .)

Jeffery Q. Jonasen reported that the *Central Florida Partnership* hosted the most well-attended Meeting of the Central Florida Legislative Delegation on Thursday, December 13, 2012, at the Daytona International Speedway.

Aaron J. Gorovitz reported that the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C.," scheduled for Wednesday and Thursday, March 13 & 14, 2013, is a "sold out" event. He then introduced the Report on Economic Impact Study Focused on the Modeling and Simulation Cluster in Florida. A discussion followed.

The next meeting of the *Central Florida Partnership* 2013 Board of Directors will be held on Wednesday, February 20, 2013, 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 6:10 p.m., to enjoy the Orlando Magic vs. the Indiana Pacers.

Attest:



Carol A. Walker