

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, January 19, 2011
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Mark Brewer; Des Cummings Jr.; Tracy Duda Chapman; Karen L. Dee; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Kevin Healy; Clayton Hollis; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Thomas S. Kornegay; Yolanda Londoño; Alex Martins; F. David McKinney; Adam H. McKinnon; Michael D. Minton; Judy D. Spencer; Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Absent: Anthony J. Catanese; Joie Chitwood, III; Mary L. Demetree; Orlando L. Evora; Debbie Harvey; John C. Hitt; Tony Jenkins; C. Dean Kurtz; Frederick W. Leonhardt; Bob McAdam; John Moskos; Kelley P. Mossburg; Ron Pizzuti; Captain William Reuter; Steven B. Rivers; Timothy Seneff; Paul Shaffer; and Tony Stiffler.

Guest in Attendance: Donald N. Upton

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, Ruth Mustian, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

Jeffery Q. Jonasen, 201 Chair, called the meeting to order at 12:15 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings, Jr. Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of December 15, 2010. A motion was made, seconded, and unanimously approved, to accept the Minutes as presented. Mr. Jonasen welcomed new Board Members in attendance Wade S. Alliance, PNC Financial Services Group; Adam H. McKinnon, Suburban Land Reserve; and Michael D. Minton, Dean Mead.

Jacob Stuart presented the Financial Statement of Position and Statement of Activities through December 31, 2010. A motion was made, seconded and unanimously approved to accept the December Financial Report as presented.

Alex Martins, 2010 Chair, extended his thanks to the group for their leadership and support during his tenure as the 2010 Chair of the *Central Florida Partnership* Board of Directors, and shared his reflections and the highlights of 2010. He then passed the gavel to Jeffery Q. Jonasen, 2011 Chair, *Central Florida Partnership*; and as a token of his personal gratitude for their service, Mr. Martins also presented Jeffery Jonasen and Jacob Stuart with personalized Orlando Magic Jerseys.

Jeffery Jonasen extended his gratitude to Mr. Martins for his years of service to the *Central Florida Partnership*, and presented Alex Martins with a framed print in honor of his leadership and service to the *Central Florida Partnership*. Mr. Jonasen extended his personal thanks to Patricia J. Engfer for her leadership and years of service, and presented her with a Steuben "Shooting Star" for her service as Chair in 2009.

Mr. Stuart reported that the first bi-monthly issue of *FORWARDFlorida (The Voice of Florida's Super Region)* will begin in February. He also reported that the *Central Florida Partnership* will host a series of "Brainstorming Meetings" the week of January 24, 2011, designed to give the Volunteer Leaders of all of the "lines of Business" of the *Central Florida Partnership* a chance to be heard. Because of their frequency, the "Brainstorming Meetings" will provide multiple opportunities to talk in a small group setting about our Regional Priorities.

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To provide consistency, these conversations will be led by Donald N. Upton, President, Fairfield Index, Inc. The results of the "Brainstorming Meetings" will be unveiled at a *Central Florida Partnership* All Lines of Business "Joint Board Meeting," on Friday, March 4, 2011, 8:30 to 10:00 a.m., at the Hyatt Regency Orlando International Airport. Mr. Stuart reported that a "Region-to-Region" Community Visit to Salt Lake City, Hosted by the *Central Florida Partnership*, has also been scheduled for Wednesday – Friday, March 23 – 25, 2011. He then shared an update on High Speed Rail for Florida.

Jeffery Jonasen introduced Donald N. Upton, President, Fairfield Index, Inc., who reviewed the *Central Florida Partnership* Transformation Timeline, the 2010 Regional Priorities, and lead a discussion about "where we are and where we want to go." Mr. Upton will present the results of the "Brainstorming Sessions" at the Board of Directors Meeting on Wednesday, February 16, 2011.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, February 16, 2011, 12:00 o'clock noon to 2:00 p.m., at the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, 2011 Chair, at 2:00 p.m.

Attest:



Carol A. Walker