

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, January 27, 2010
Chamber of Commerce Building

Present: Loren J. Bender (1); Laura M. Boisvert (1); Des Cummings, Jr. (1); Patricia J. Engfer (1); Richard T. Florell (1); Aaron J. Gorovitz (1); Carolyn Gosselin (1); Debbie Harvey (1); John Hillenmeyer (1); C.T. Hsu (1); Leila Jammal-Nodarse (1); James E. Jardon, II (1); Jeffery Q. Jonasen (1); C. Dean Kurtz (1); Alex Martins (1); Shannon K. McAleavey (1); F. David McKinney (1); Steven B. Rivers (1); Captain Harry M. Robinson (1); Judy D. Spencer (1); Jacob V. Stuart (1); Rasesh Thakkar (1); and Ed Timberlake (1).

Absent: Mark Brewer (0); Anthony J. Catanese (0); Tracy Duda Chapman (0); Karen L. Dee (0); Mary L. Demetree (0); Orlando L. Evora (0); John C. Hitt (0); Janet Horvath-Pino (0); Tony Jenkins (0); Thomas S. Kornegay (0); Frederick W. Leonhardt (0); Yolanda Londoño (0); Bob McAdam (0); John Moskos (0); Kelley P. Mossburg (0); J. Stanley Payne (0); Thomas D. Pellarin (0); Paul Shaffer (0), and Tony Stiffler (0).

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

Alex Martins, 2010 Chair, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance. Mr. Martins called for approval of the 2009 Board of Directors Meeting Minutes of December 16, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. *

Carolyn Gosselin, Vice Chair of Finance, reported that the *Central Florida Partnership* concluded 2009 very well under the circumstances of the current economy. Jacob Stuart extended his thanks to Carolyn for her work as Vice Chair of Finance, and to members of the Board for their support.

Jacob Stuart extended congratulations to Jeffery Q. Jonasen in his new position as Partner, Perez, Bruce & Jonasen LLP, as well as to Carolyn Gosselin in her new position as President of Public Affairs, Petrizzo Strategic Group, Inc. Mr. Stuart then reported on the success of the 2010 Florida Job Summit, held on Friday, January 15, 2010. A discussion followed.

The *Central Florida Young Professionals Advisory Council (YPAC)* will hold its "Inaugural Meeting" on Friday, February 5, 2010. The *Super Regional Leadership Conference*, held in Partnership with the *Tampa Bay Partnership* and the *Central Florida Partnership*, will be held Wednesday – Thursday, May 26 – 27, 2010, at the Gaylord Palms Resort.

Leslie Hielema, President, Orlando, Inc., reported that after 21 years of service, Cyndi Matzick, Executive Vice President of Orlando, Inc., has announced her retirement effective July 30, 2010. John Ashworth will be returning to Orlando, Inc., as Vice President of Business Innovation on March 1, 2010.

(Continued . . .)

Mr. Martins announced that the next meeting of the 2010 *Central Florida Partnership* Board of Directors will be held on Wednesday, February 17, 2010, 12:00 o'clock noon to 2:00 p.m., in the Chamber of Commerce Building. A discussion followed.

Jacob Stuart reviewed the timeline of High Speed Rail for Florida in the past nine (9) months and shared his enthusiasm about President Obama's expected visit to Tampa on Thursday, January 28, 2010, concerning a "major announcement" on High Speed Rail.

Shelley Lauten, President, *myregion.org*, gave a comprehensive presentation on *Connecting for Global Competitiveness: Tampa Bay-Central Florida Super Region*, and the study that will be conducted by consultants at *PennDesign*, University of Pennsylvania. A discussion followed.

Jacob Stuart reviewed the Regional Priorities of the *Central Florida Partnership*, Advancing Our Shared Agenda. A discussion followed.

Adjournment

There being no further business, the meeting was adjourned by Alex Martins, 2010 Chair, at 1:45 p.m.

Attest:



Carol A. Walker

*As an Advisory Member to the Board of Directors of the *Central Florida Partnership*, Captain Harry Robinson abstained from voting on this issue.