

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, February 15, 2012
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; John H. Classe, Jr.; Des Cummings, Jr.; Charles S. Dorr; Patricia J. Engfer; Aaron J. Gorovitz; John C. Hitt; C.T. Hsu; James E. Jardon, II; Tony Jenkins; Jeffery Q. Jonasen; Yolanda Londoño; John A. Marzano; Adam H. McKinnon; Michael D. Minton; Paul Shaffer; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Members of the *BusinessForce* Board of Directors; Leadership Orlando Class Chairs; *myregion.org* Executive Board of Advisors; and the Orlando, Inc., Board of Directors.

Absent: Wade S. Alliance; Laura M. Boisvert; Joie Chitwood, III; Karen L. Dee; Mary L. Demetree; Richard T. Florell; Debbie Harvey; Kevin Healy; Clayton Hollis, Jr.; Kevin Hyman; Leila Jammal-Nodarse; Adrian Jones; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Jay Madara; Alex Martins; Stephen H. Mauldin; F. David McKinney; John Moskos; Jonathan M. Perry; Ron Pizzuti; William Reuter; Tony Stiffler; Rasesh Thakkar, and Louis J. Zaccone.

Staff in Attendance: Leslie Hielema; Shelley Lauten; Ruth Z. Mustian; Kathy Panter; Kristine Vorpapel; and Carol Walker.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings, Jr., Ph.D. Following introductions of Special Guests, Mr. Jonasen called for approval of the 2012 Board of Directors Meeting Minutes of January 18, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Jonasen introduced Members of the *BusinessForce* Board of Directors; Leadership Orlando Class Chairs; *myregion.org* Executive Board of Advisors; and the Orlando, Inc., Board of Directors. Each of the Chairs in attendance updated the group on the work of their respective Board or Leadership Class. Mark Brewer, President & CEO, Community Foundation of Central Florida, Inc., gave an update on “A Regional Gathering” – Moving “*Ideas to Results*,” being held on Tuesday and Wednesday, March 20 & 21, 2012, at Mission Inn Resort & Club, Howey-in-the-Hills, Florida. A discussion followed.

Patricia J. Engfer, Vice Chair of Finance, and Chair, Finance Committee for the *Central Florida Partnership*, reported that the Finance Committee met on Wednesday, February 8, 2012. Ms. Enger also gave a brief outline of the Statement of Position and Statement of Activities through December 31, 2011.

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Central Florida Partnership
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Wednesday, February 15, 2012
Page 2

Jacob V. Stuart, President, reviewed the Regional Priorities for the *Central Florida Partnership*. Mr. Stuart also shared details concerning the upcoming *Central Florida Partnership* "Trip to Tallahassee," where the *Central Florida Partnership* will be hosting a "Private Dinner Meeting" with The Honorable Chris Dorworth, Chair, Central Florida Legislative Delegation, on Wednesday, February 22, 2011. The *Central Florida Partnership* will also be hosting a "Private Breakfast Meeting" with The Honorable Andy Gardiner, Vice Chair, Central Florida Legislative Delegation, on Thursday, February 23, 2012.

Charles Lee, Director of Advocacy, Audubon of Florida, updated the group on the Wekiva Parkway.

Mr. Jonasen again encouraged Board Member participation at "A Regional Gathering" – Moving *"Ideas to Results,"* being held on Tuesday and Wednesday, March 20 & 21, 2012, at Mission Inn Resort & Club, Howey-in-the-Hills, Florida.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:25 p.m.

Attest:



Carol A. Walker