

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, February 16, 2011
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; Des Cummings Jr.; Patricia J. Engfer; Orlando L. Evora; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; Clayton Hollis; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Adam H. McKinnon; Michael D. Minton; John Moskos; Ron Pizzuti; Captain William Reuter; Paul Shaffer; Jacob V. Stuart; and Ed Timberlake.

Guest in Attendance: Adonal Foyle, John M. Lewis, Jr., The Honorable Buddy Dyer, Christine Kefauver, and Donald N. Upton joined the group VIA SKYPE.

Absent: Tracy Duda Chapman; Joie Chitwood, III; Karen L. Dee; Mary L. Demetree; Kevin Healy; John C. Hitt; Leila Jammal-Nodarse; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; F. David McKinney; Kelley P. Mossburg; Steven B. Rivers; Timothy Seneff; Judy D. Spencer; Tony Stiffler, and Rasesh Thakkar.

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

Jeffery Q. Jonasen, 2011 Chair, called the meeting to order at 12:10 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 January 19, 2011. A motion was made, seconded, and unanimously approved, to accept the Minutes as presented. Mr. Jonasen welcomed new Board Member Ron Pizzuti, Chairman & CEO, The Pizzuti Companies, and Special Guest, John M. Lewis, Jr., Chief Executive Officer of LYNX. A special welcome was also extended to Adonal Foyle, Director, Player Development at the Orlando Magic, and Chair, Leadership Orlando Class 81, who updated the group on his work with the Orlando Magic Players, as well as his upcoming leadership role as Chair of Leadership Orlando Class 81. Mr. Jonasen presented for informational purposes, the Financial Statement of Position and Statement of Activities through January 31, 2011.

Jacob V. Stuart introduced The Honorable Buddy Dyer, Mayor, City of Orlando, who stopped by to share an update on the status of funding for High Speed Rail and the Governor's focus. Mark Brewer, Chair, *Central Florida Roundtable for Community Based Organizations* reported that two additional members were confirmed on Tuesday, February 15, 2011; Ms. Margaret S. Linnane, Philanthropy and Nonprofit Leadership Center, and Craig E. Polejes, Junior Achievement of Central Florida, Inc.

Mr. Jonasen introduced Donald N. Upton, President, Fairfield, Index, Inc., who joined the group via SKYPE. Mr. Upton presented the results of the *Central Florida Partnership* "Brainstorming Meetings," which were held to discuss the 2011 – 2012 Regional Priorities. A discussion followed.

The Volunteer Leadership Team, for All of the Lines of Business for the *Central Florida Partnership* will be meeting on Wednesday, March 2, 2011, to discuss the results of the "Brainstorming Meetings," and our Regional Priorities. On Friday, March 4, 2011, a "Joint Board Meeting" for the *Central Florida Partnership* and All of Our "Lines of Business" will conclude the discussion on Regional Priorities. The results will be presented at the *Central Florida Partnership* Board of Directors Meeting on Wednesday, March 16, 2011, where the Board will confirm and vote on the new Regional Priorities for the *Central Florida Partnership* and All of our "Lines of Business."

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The *Central Florida Partnership* "Region-to-Region" Community Visit to Salt Lake City will be held Wednesday – Friday, March 23 – 25, 2011. In addition, the 2011 Baker Hostetler *Central Florida Partnership* "Trip to Washington, D.C.," will be held Wednesday and Thursday, May 11 & 12, 2011, with a focus on Space and Aerospace. Jacob Stuart also encouraged attendance at the upcoming *SunRail Industry Forum*, being held on Friday, February 25, 2011, 8:30 a.m. to Noon, at the Sheraton Orlando Downtown Hotel.

Leslie Hielema, President, Orlando, Inc., reported that she and Michael Ketchum, Vice President of Public Policy for the *Central Florida Partnership*, attended the Florida Chamber Capitol Days, held in Tallahassee Monday – Wednesday, February 7 – 9, 2011. In addition, Senator Marco Rubio recently hosted a *Small Business Roundtable* at the Chamber of Commerce Building on Thursday, February 10, 2011.

Jacob Stuart reported that the *2011 Super Regional Leadership Conference* would be held on Thursday and Friday, April 28 & 29, 2011, at the Tampa Convention Center. Shelley Lauten, President, *myregion.org*, gave an update on *Open for Business: The Central Florida Coalition for Growth and Prosperity* (formerly known as the "Let's Get to Work" Coalition for Central Florida.) Captain William "Roto" Reuter, USN, Leadership Orlando Class 80 Chair, reported that members of *Leadership Orlando Class 80* were recently invited to participate in an in-flight aircraft refueling mission out of MacDill AFB in Tampa, by fellow classmate Brandon "B.A." Acosta, USAF, who is Chief of Current Ops/Wing Scheduling – 927 Air Refueling Wing.

Jacob Stuart reported that applications are now being accepted for our fourth *Central Florida Political Leadership Institute*, being held Thursday – Saturday, May 19 – 21, 2011, at Rollins College. The deadline for applications is Friday, March 25, 2011. This excellent program is ideal for anyone who may have an interest in public service, and has shown a high rate of success for previous graduates.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, March 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 1:50 p.m.

Attest:



Carol A. Walker