

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, February 17, 2010
Chamber of Commerce Building

Present: Loren J. Bender (2); Laura M. Boisvert (2); Tracy Duda Chapman (1); Karen L. Dee (1); Mary L. Demetree (1); Patricia J. Engfer (2); Aaron J. Gorovitz (2); Carolyn Gosselin (2); C.T. Hsu (2); Jeffery Q. Jonasen (2); C. Dean Kurtz (2); Yolanda Londoño (1); Alex Martins* (2); Shannon K. McAleavey (2); Captain Harry M. Robinson* (2); Tony Stiffler (1), Jacob V. Stuart (2); Rasesh Thakkar (2); and Ed Timberlake (2).

Absent: Mark Brewer (0); Des Cummings, Jr. (1); Anthony J. Catanese (0); Orlando L. Evora (0); Richard T. Florell (1); Debbie Harvey (1); John Hillenmeyer (1); John C. Hitt (0); Janet Horvath-Pino (0); Leila Jammal-Nodarse (1); James E. Jardon, II (1); J. Tony Jenkins (0); Thomas S. Kornegay (0); Frederick W. Leonhardt (0); Bob McAdam (0); F. David McKinney (1); John Moskos (0); Kelley P. Mossburg (0); Stanley Payne (0); Steven B. Rivers (1); Paul Shaffer (0), and Judy D. Spencer (1).

Guests in Attendance: Ryan Houck and Gregory D. Lee.

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

2010 Chair-Elect, Jeffery Q. Jonasen, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance. Mr. Jonasen called for approval of the 2010 Board of Directors Meeting Minutes of January 27, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. **

Alex Martins, Chair, reported via conference call, that the *Central Florida Partnership* and the *Metro Orlando Economic Development Commission* have been working together to resolve concerns that were expressed at our January Board Meeting concerning conflicting Board Meeting dates.

Jacob Stuart, President, reported that the 2010 Proposed Budget and First Quarter Financials will be presented at the March 17, 2010, Board of Directors Meeting.

Mr. Jonasen introduced Ed Timberlake, Volunteer Chair, Central Florida Regional Coordinating Council (RCC), who gave an update on the local effort, "Vote No on Four." A discussion followed. Mr. Timberlake then introduced Ryan Houck, Executive Director, Citizens for Lower Taxes and a Stronger Economy, Inc., who gave a detailed update on the state-wide effort, "Vote No on Four." A discussion followed. Gregory D. Lee, Chairman, *Mayor's Community Venues Oversight Committee*, gave an update on the progress on the three Community Venues: the Amway Center, Dr. P. Phillips Performing Arts Center, and the renovation of the Florida Citrus Bowl stadium. A discussion followed.

(Continued . . .)

* * Participated via Conference Call

Jacob Stuart updated the group on *High Speed Rail for Florida* and how quickly things are progressing since President Obama's visit to Tampa on January 28, 2010; as well as the significance of the 1.25 billion dollars that Florida has been granted for *High Speed Rail for Florida*. A discussion followed. He then offered his congratulations to Tracy Duda Chapman, Debbie Harvey and Anthony J. Catanese, Ph.D., for being highlighted in *SpaceCoast Magazine*. Mr. Stuart reviewed the Regional Priorities with the group, and shared that the priorities will be brought before the Board for final approval at the March 17, 2010, Board of Directors Meeting. The Baker Hostetler *Central Florida Partnership* "Trip to Washington, D.C.," will be held Wednesday and Thursday, June 23 & 24, 2010. Modeling, Simulation and Training will be this year's emphasis. The *Super Regional Leadership Conference*, being held in partnership with the *Tampa Bay Partnership* and the *Central Florida Partnership*, will be held Wednesday and Thursday, May 26 & 27, 2010, at the Gaylord Palms Resort.

The *Central Florida Political Leadership Institute* will begin on Thursday evening, February 18, 2010, followed by an intense "boot camp" on February 19, 2010, for 27 individuals; developing professional skill sets in running for public office. Ruth Mustian reported that graduation for *Leadership Orlando Class #78* will be held on Thursday, April 1, 2010. The deadline for enrollment in *Leadership Orlando Class #79* is Friday, February 19, 2010; with class orientation being held on Tuesday, March 16, 2010.

The next meeting of the 2010 *Central Florida Partnership* Board of Directors will be held on Wednesday, March 17, 2010, 12:00 o'clock noon to 2:00 p.m., in the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, 2010 Chair-Elect, at 1:40 p.m.

Attest:



Carol A. Walker