

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

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Des Cummings, Jr.; Karen L. Dee; Orlando L. Evora; Aaron J. Gorovitz; Carolyn Gosselin; Debbie Harvey; John Hillenmeyer; C.T. Hsu; Jeffery Q. Jonasen; C. Dean Kurtz; Yolanda Londoño; Alex Martins; F. David McKinney; Steven B. Rivers; Captain Harry M. Robinson*; Paul Shaffer, Judy D. Spencer, Tony Stiffler, Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Absent: Anthony J. Catanese; Tracy Duda Chapman; Mary L. Demetree; Patricia J. Engfer; Richard T. Florell; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Thomas S. Kornegay; Frederick W. Leonhardt; Bob McAdam; Shannon K. McAleavey; John Moskos; Kelley P. Mossburg; and J. Stanley Payne.

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

2010 Chair, Alex Martins, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings. Mr. Martins called for approval of the 2010 Board of Directors Meeting Minutes of February 17, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.*

Mr. Martins presented for consideration future “additions” to the Board of Directors of the *Central Florida Partnership*. A discussion followed. A motion was made, seconded and unanimously approved to add the following individuals to the 2010 *Central Florida Partnership* Board of Directors*: Allen Brinkman, Regional President, Wachovia Bank, N.A., A Wells Fargo Company; Kevin Healy, Senior Vice President, Marketing & Planning, AirTran Airways; M. Clayton Hollis, Jr., Vice President Public Affairs, Publix Super Markets, Inc.; Timothy J. Seneff, CEO, CNL Capital Markets Corp.

Carolyn Gosselin, Vice Chair of Finance, presented the *Central Florida Partnership* 2010 Proposed Budget. A discussion followed. A motion was made, seconded and unanimously approved to accept the 2010 Budget as presented.*

Ed Timberlake, Volunteer Chair, Central Florida Regional Coordinating Council (RCC), gave an update on “Vote No on 4.” He then shared a preview of one of four “Vote No on 4” videos. A discussion followed.

Alex Martins reported that a group of 80 future leaders from our region were in attendance at the Central Florida Young Professionals Advisory Council (YPAC) Meeting on Friday, April 2, 2010, featuring an update on Project Hometown. The *Super Regional Leadership Conference* will be held on Wednesday & Thursday, May 26 – 27, 2010, at the Gaylord Palms Resort in Kissimmee. Alex Martins 2010 Chair, *Central Florida Partnership/Orlando Magic*, and John Schueler, 2011 Chair, *Tampa Bay Partnership/Florida Communications Group* will serve as the 2010 Conference Co-Chairs.

Jacob Stuart reported that 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 the emphasis for this trip. He reported that one of the most important jewels we have in our community’s economic crown is the Modeling, Simulation and Training “Cluster,” whose concentration is found in the Central Florida Research Park and which is anchored by our military partners.

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Our community currently enjoys the enviable position of being the nation's epicenter for Modeling, Simulation and Training (MS&T) with an estimated 102 companies, nearly 17,000 direct and indirect jobs, an average salary over \$70,000 and a Gross Regional Product of nearly \$3 billion. In order to preserve and expand this economic cluster, our "family of communities" must galvanize our own political and civic leadership in support of "Team Orlando," Army, Navy, Air Force, Marines and Coast Guard.

Mr. Stuart reviewed the Regional Priorities of the *Central Florida Partnership* with the group. A discussion followed. A motion was made, seconded and unanimously approved to accept the Regional Priorities for the *Central Florida Partnership* as presented.* Mr. Martins encouraged everyone to make calendar changes for two upcoming Board of Directors Meetings. The meeting scheduled for May 19, 2010, will be held at the Amway Center construction site; and the August 18, 2010 Board of Directors Meeting has been cancelled. Jacob Stuart then reported on the importance and success of *Florida Space Day 2010*, held on Wednesday, March 3, 2010.

Shelley Lauten, President, *myregion.org* and Project Director of *Connecting for Global Competitiveness: Tampa Bay-Central Florida Super Region*, shared a PowerPoint presentation on *Connecting for Global Competitiveness: Tampa Bay-Central Florida Super Region*. The "*Regional Rail Briefing*" will be held at the Lakeland Center on Wednesday, March 24, 2010. The "Briefing" will be Hosted by *Tampa Mayor Pam Iorio, Orlando Mayor Buddy Dyer and Lakeland Mayor Gow Fields*, and held in partnership with *Connect Us, Tampa Bay Partnership* and the *Central Florida Partnership*. A "Public" presentation of *Connecting for Global Competitiveness: Tampa Bay-Central Florida Super Region* will be held at the *Super Regional Leadership Conference* on May 26 – 27, 2010.

Mike Ketchum, Vice President, Public Policy, reported on the success of the *Central Florida Political Leadership Institute*, with 28 individuals having completed the program. The next *BusinessForce* "Insider's Briefing," featuring 2010 Democratic Candidate for Governor, Alex Sink, Chief Financial Officer, State of Florida, will be held on Monday, April 5, 2010, 12:00 o'clock noon to 1:30 p.m., at the Grand Bohemian Hotel in Downtown Orlando.

The next meeting of the 2010 *Central Florida Partnership* Board of Directors will be held on Wednesday, April 21, 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 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.