

Central Florida Partnership
2013 Board of Directors Meeting
11:45 a.m. to 1:30 p.m.
Wednesday, March 20, 2013
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; Anthony J. Catanese; Antonio T. Coley; Des Cummings, Jr.; Mary L. Demetree; Eric J. Eisnaugle; Patricia J. Engfer; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Jeffery Q. Jonassen; Adrian Jones; Joseph G. Meterchick; John Moskos; Jonathan M. Perry; Paul Shaffer; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Michelle M. Chandler; Steve Genoway; Leslie Hielema; Donald N. Upton; and George W. Walton, P.E.

Absent: Cory Broadaway; Tracy Duda Chapman; Joie Chitwood, III; Karen L. Dee; Robert S. DeMartino; Charles S. Dorr; Mayanne Downs; Christopher M. Flack; Richard T. Florell; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Bob Johnston; C. Dean Kurtz; Yolanda Londoño; Alex Martins; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; Steve Nakagawa; Ron Pizzuti; Tony Stiffler; and Rasesh Thakkar.

Staff in Attendance: Scott P. Fagan; Vilma Quintana; Kristine Vorpapel; and Carol Walker.

Aaron J. Gorovitz, 2013 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance; invocation by Des Cummings, Jr.; and introduction of guests. Mr. Gorovitz called for approval of the 2013 Board of Directors Meeting Minutes of February 20, 2013. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, provided a Financial Briefing. A discussion followed.

In the absence of Alex Martins, Chair, *Central Florida Partnership* Leadership Council, Mark Brewer, a Member of the Leadership Council, updated the group on the work of the Leadership Council, its Purpose, Statement of Intent, and the Project Status. A discussion followed. The portal for "Turning the Page" can be viewed at www.ideastoreresults.org/turningthepage. The "Turning the Page" Community Workshops will be held in the Chamber of Commerce Building on Tuesday through Thursday, March 26 – 28, 2013, 8:30 – 10:30 a.m.; 11:30 a.m. – 1:30 p.m.; and 2:30 – 4:30 p.m.

As participants, Aaron J. Gorovitz, Debbie Harvey, Anthony J. Catanese, Ph.D., and Loren J. Bender reported on the success of the BakerHostetler *Central Florida Partnership* "Trip to Washington, D.C.," held on March 13 & 14, 2013.

Jacob V. Stuart, President, reported that a Presentation of a 100 Year Proclamation to Orlando, Inc., will be held at the Orlando City Council Meeting on Monday, April 22, 2013, 2:00 p.m., at the Orlando City Hall. "The 100 Year Gala" will be held on Saturday, September 21, 2013, 6:00 to 9:30 p.m., at the Hyatt Regency Orlando International Airport.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, April 17, 2013, 11:45 a.m. to 1:30 p.m., at the Chamber of Commerce Building in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Aaron J. Gorovitz, Chair, at 1:35 p.m.

Attest:



Carol A. Walker