

Central Florida Partnership
2013 Board of Directors Meeting
11:45 a.m. to 1:30 p.m.
Wednesday, May 15, 2013
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; Tracy Duda Chapman; Des Cummings, Jr.; Robert S. DeMartino; Charles S. Dorr; Eric Eisnaugle; Patricia J. Engfer; Christopher M. Flack; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Yolanda Londoño; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; Jonathan M. Perry; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; Rasesh Thakkar; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Andrae Bailey; Thomas L. Baptiste; Michelle M. Chandler; Steve Genoway; Linda Landman Gonzalez; W. Chadwick Loar; Lynette Reynolds; and Donald N. Upton.

Absent: Cory Broadaway; Anthony J. Catanese; Joie Chitwood, III; Antonio T. Coley; Karen L. Dee; Mary L. Demetree; Mayanne Downs; John C. Hitt; Leila Jammal-Nodarse; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Adrian Jones; C. Dean Kurtz; Alex Martins; Joseph G. Meterchick; Steve Nakagawa; and Ron Pizzuti.

Staff in Attendance: Scott P. Fagan; Michael L. Ketchum; Ruth Z. Mustian; Kathy Panter; Vilma Quintana; April Richardson; 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 March 20, 2013. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jacob V. Stuart, President, presented two names of proposed additions to the 2013 Board of Directors: W. Chadwick Loar, Senior Vice President Group Manager Corporate Banking, PNC Bank, National Association, to fill the term of Joseph G. Meterchick, serving through 2014; and J. Brian Paradis, Executive Vice President/Chief Financial Officer, Florida Hospital, to fill the term of Des Cummings, Jr., serving through 2013. Chad Loar briefly introduced himself to the Board of Directors followed by a brief introduction of Brian Paradis by Des Cummings, Jr., and James E. Jardon, II, in Mr. Paradis' absence. A motion was made, seconded and unanimously approved to accept the new members to the 2013 Board of Directors.

Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, presented a brief update on the Statement of Position and Statement of Activities through April 30, 2013.

Jacob V. Stuart, reported on the "Organizational Meeting" of the Central Florida Congress of Regional Leaders, held on Friday, May 3, 2013; and briefly updated the Board of Directors on the upcoming Central Florida Education Summit – Implementing the Common Core State Standard, scheduled for Wednesday, June 5, 2013.

Recognition was given to Kristine Vorpapel, Chief of Staff for the *Central Florida Partnership*, on her 20th Anniversary of Service to the Organization; and to Carol Walker, Executive Assistant, on her retirement after 26 years of Service to the Organization.

Special Guest, Thomas L. Baptiste, President/Executive Director, National Center for Simulation provided an update on the Metro Orlando Defense Task Force and the Base Realignment & Closure (BRAC). A few questions followed.

Michael L. Ketchum, Vice President of Public Policy for the *Central Florida Partnership*, gave a brief report on the Legislative Session.

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Donald N. Upton, President, Fairfield, Index, Inc., provided a brief update on "Turning the Page" at the *Central Florida Partnership*.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, June 19, 2013, from 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 1:30 p.m.

Attest:

A handwritten signature in cursive script that reads "April Richardson". The signature is written in black ink and is positioned above a horizontal line.

April Richardson