

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, May 19, 2010
Amway Center

Present: Loren J. Bender; Allen Brinkman; Anthony J. Catanese; Tracy Duda Chapman; Des Cummings, Jr.; Mary L. Demetree; Patricia J. Engfer; Aaron J. Gorovitz; Debbie Harvey; Clayton Hollis; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; John Moskos; Steven B. Rivers; Captain Harry M. Robinson*; Timothy Seneff; Paul Shaffer, Judy D. Spencer; Tony Stiffler, Jacob V. Stuart; and Rasesh Thakkar.

Absent: Laura M. Boisvert; Mark Brewer; Karen L. Dee; Orlando L. Evora; Richard T. Florell; Kevin Healy; John Hillenmeyer; John C. Hitt; Tony Jenkins; Thomas S. Kornegay; Bob McAdam; Shannon K. McAleavey; F. David McKinney; Kelley P. Mossburg; J. Stanley Payne; and Ed Timberlake.

Guests in Attendance: The Honorable Buddy Dyer; The Honorable Richard T. Crotty; David Arnott; Carson Chandler; Michael Crabb; Pennisu Richardson; and George Rodon.

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

2010 Chair, Alex Martins, welcomed the group to this historical meeting and tour of the new Amway Center. He called the meeting to order at 12:35 p.m., followed by the Pledge of Allegiance. Mr. Martins called for approval of the 2010 Board of Directors Meeting Minutes of April 21, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. He then introduced The Honorable Buddy Dyer, Mayor, City of Orlando, who gave an update on the Community Venues. The Honorable Richard T. Crotty, Orange County Mayor, reminisced about the opening of the Amway Arena and the birth of the Orlando Magic. Both Mayors extended their thanks to the Orlando Magic for their tremendous partnership with the City of Orlando and Orange County.

Mr. Martins reported that we are expecting over 400 attendees at the *Super Regional Leadership Conference*, being held in partnership with the Tampa Bay Partnership, will be held on Wednesday & Thursday, May 26 and 27, 2010, at the Gaylord Palms Resort in Kissimmee. Alex Martins 2010 Chair, *Central Florida Partnership* and Chief Operating Officer of the Orlando Magic; and John Schueler, 2011 Chair, *Tampa Bay Partnership*, and President of Florida Communications Group, will serve as the 2010 Conference Co-Chairs.

The President's Focus on Excellence Breakfast: "Central Florida's Simulation, Modeling and Training Industry: The Economic Impact" (UCF), will be held on Friday, June 18, 2010, at Church Street Station. The Baker Hostetler Central Florida Partnership "Trip to Washington, D.C.," will be held on Wednesday and Thursday, June 23 & 24, 2010.

Prior to adjournment and the facility tour, Mr. Martins then shared statistics and information on the new Amway Center prior with the group. Following the tour, the group returned to the Amway Center Development Office for a luncheon, hosted by the Orlando Magic.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, June 16, 2010, 12:00 o'clock noon to 2:00 p.m.

Adjournment

There being no further business, the meeting was adjourned by Alex Martins, 2010 Chair, at 1:00 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.