

Central Florida Partnership
Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, May 20, 2009
Orlando Regional Chamber of Commerce

Present: Laura M. Boisvert (2); Mark Brewer (2); Anthony J. Catanese (2); Des Cummings, Jr. (2); Mary L. Demetree (1); Patricia J. Engfer (2); Orlando L. Evora (2); Richard T. Florell (3); Carolyn Gosselin (3); John C. Hitt (1); Janet Horvath-Pino (1); C.T. Hsu (3); Jeffery Q. Jonassen (3); F. David McKinney (2); Thomas D. Pellarin (2); Steven B. Rivers (1); Captain Harry M. Robinson (3); Judy D. Spencer (2); Tony Stiffler (1); Jacob V. Stuart (3); and Ed Timberlake (2).

Absent: Tracy Duda Chapman (1); John Hillenmeyer (2); James E. Jardon, II (1); Tony Jenkins (0); Thomas S. Kornegay (0); C. Dean Kurtz (0); James M. Lewis (0); Alex Martins (2); Bob McAdam (1); John Moskos (1); Kelley P. Mossburg (1); and Rasesh Thakkar (1).

Staff in Attendance: Scott P. Fagan, Kathy Panter, and Kristine Vorpapel Shields.

Patricia J. Engfer, 2009 Chair, called the meeting to order at 12:25 p.m., and called for approval of the 2009 Board of Directors Meeting Minutes of April 15, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jacob V. Stuart, President & CEO, presented the following names, advanced with unanimous approval by the *Leadership Development Committee*, for final approval for service on the Board of Directors of the *Central Florida Partnership*: Loren J. Bender, SeaWorld Adventure Parks; Karen L. Dee, Fifth Third Bank; Aaron J. Gorovitz, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.; Leila Jammal-Nodarse, P.E., Nodarse & Associates, Inc.; Frederick W. Leonhardt, Esquire, GrayRobinson, P.A.; Yolanda Londoño, Tupperware Brands Corporation; Shannon K. McAleavey, Walt Disney World Resort; J. Stanley Payne, Canaveral Port Authority.

Jacob V. Stuart reported on the success of the 2009 *Super Regional Leadership Conference*, held Wednesday – Thursday, May 6 – 7, 2009, at Omni Orlando Resort at ChampionsGate. The Conference was held in partnership with the *Central Florida Partnership* and the *Tampa Bay Partnership*. Mr. Stuart also reviewed the electronic survey results of the attendees. A discussion followed.

Carolyn Gosselin, Vice Chair of Finance, reported on the “Financial Briefing” that was held on Monday, May 18, 2009. A motion was made, seconded and unanimously approved to accept the 2009 Budget as presented.

Mr. Stuart reported that the *Central Florida Partnership* will be hosting “Private Meetings” welcoming Bruce Faulmann, Publisher, *Florida Trend*: on Wednesday, June 10, 2009, the Introduction of Bruce Faulmann to the Orlando Regional Chamber of Commerce Board of Directors will be held from 8:00 to 9:30 a.m., in the Chamber Board Room. Additionally, an “Introduction Luncheon” Honoring Bruce Faulmann will be held for the *Central Florida Partnership* Investors on Wednesday, June 10, 2009, from 12 o’clock Noon to 1:30 p.m., at the Orlando Regional Chamber of Commerce. The *Central Florida Partnership* was extended an invitation to the upcoming “VIP Shuttle Launch Viewing with State Legislators,” Saturday, June 13, 2009. Launch time will be 7:00 a.m., Brevard County Bus Departure at 4:30 a.m., for Launch viewing.

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Jacob Stuart also updated the group on *SunRail* and "What's Next?" The *Florida High Speed Rail Authority* Board Meeting was held on Thursday, May 14, 2009, and a meeting of the Central Florida Transportation Corridors "Task Force" was held on Tuesday, May 19, 2009. Additionally, a *Federal Railroad Administration* (FRA) Workshop will be held on Thursday, May 21, 2009, 1:00 to 5:00 p.m., at the Orlando Airport Marriott. The Central Florida Transportation Corridors "Task Force" will also host a "Joint Meeting" with the Transportation Task Force of the *Tampa Bay Partnership* on Tuesday, June 16, 2009, 3:00 to 5:00 p.m., at the Fantasy of Flight Convention Center in Polk City. A discussion followed.

Jacob Stuart reported that the University of Central Florida will now take "ownership" of the UCF "Kickoff" Luncheon program.

Ed Timberlake, Chair, and Laura Boisvert, Chair-Elect, *myregion.org*, reported on the *2009 Progress Report for the Central Florida Region, "Where in the World Are We?"*, held on Friday, May 15, 2009. Jacob Stuart walked the Board through highlights of the *2009 Progress Report for the Central Florida Region*. A discussion followed.

Adjournment

There being no further business, the meeting was adjourned by Patricia J. Engfer, 2009 Chair, at 1:50 p.m.

Attest:



Kristine Vorpapel Shields