

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, June 16, 2010
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Allen Brinkman; Des Cummings, Jr.; Patricia J. Engfer; Orlando L. Evora; Aaron J. Gorovitz; Debbie Harvey; Kevin Healy; John Hillenmeyer; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; Frederick W. Leonhardt; Alex Martins; Shannon K. McAleavey; F. David McKinney; Kelley P. Mossburg; Captain Harry M. Robinson*; Timothy Seneff; Jacob V. Stuart; Rasesh Thakkar and Ed Timberlake.

Absent: Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; Karen L. Dee; Mary L. Demetree; Richard T. Florell; John C. Hitt; Clayton Hollis; James E. Jardon, II; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Yolanda Londoño; Bob McAdam; John Moskos; J. Stanley Payne; Steven B. Rivers; Paul Shaffer; Judy D. Spencer; Tony Stiffler.

Guests in Attendance: Captain William Reuter and Stuart L. Rogel.

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, Kristine Vorpapel Shields, Carol Walker, and Randy Woodall.

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 introduced Special Guests Captain Bill "Roto" Reuter, USN and Chair of *Leadership Orlando* Class 80; and Stuart L. Rogel, President & CEO, *Tampa Bay Partnership*. He then called for approval of the 2010 Board of Directors Meeting Minutes of May 19, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.*

Captain Harry M. Robinson, Commanding Officer, Naval Air Warfare Center Training Systems Division, United States Navy, submitted his letter of resignation as an Advisory Member from the Board of Directors upon his retirement. Mr. Martins congratulated and presented Captain Robinson with a framed print in gratitude for his service as a Founding Board Member of the *Central Florida Partnership*.

Stuart L. Rogel, President & CEO, *Tampa Bay Partnership*, shared a PowerPoint Presentation highlighting the *Super Regional Leadership Conference*, held on May 26 and 27, 2010. He then extended his appreciation for the support from the *Central Florida Partnership* in the *Super Regional Leadership Conference*. The 2011 *Super Regional Leadership Conference* will be held in the Tampa Bay area. Mr. Rogel shared that Jacob Stuart, President of the *Central Florida Partnership*, would be traveling to Tampa early in July for the next "Exchange" program with the *Tampa Bay Partnership* Board of Directors. A discussion followed.

Alex Martins reported on the success of the *Community Breakfast*, presented by the *University of Central Florida* and the *Central Florida, "The Economic Impact" of Central Florida's Modeling, Simulation & Training Industry*, held on Friday, June 18, 2010. The Baker Hostetler Central Florida Partnership "Trip to Washington, D.C.," will be held on Wednesday and Thursday, June 23 & 24, 2010.

Ed Timberlake, Chair, *Central Florida Regional Coordinating Council (RCC)* for "Vote No on 4," shared "video vignettes," created for the purpose of supporting the defeat of Amendment Four. A discussion followed. Jacob Stuart briefly reviewed Regional Priorities "Pocket Cards" for the *Central Florida Partnership*.

(Continued . . .)

Alex Martins presented a Resolution of Support regarding *Moving Hillsborough Forward*. A motion was made, seconded, and unanimously approved to support the Resolution as presented.*

Leslie Hielema, President, Orlando, Inc. (Orlando Regional Chamber of Commerce), reported that *ExecConnect: "Florida Chamber Post-Session Briefing,"* Hosted by the Florida Chamber of Commerce, would be held on Thursday, June 17, 2010, 11:30 a.m. to 1:30 p.m., at the Hyatt Regency Orlando International Airport. In addition, Orlando, Inc., will host *The B.I.G. (Business Innovation & Growth) Summit*, being held on Thursday, November 18, 2010. The Keynote Speaker for the Summit will be Bert Jacobs, Co-founder and Chief Executive Optimist of *"Life is good."*

Mike Ketchum, President of *BusinessForce*, reported on the success of the *BusinessForce "2010 Leadership HobNob"* with Special Guests Senate President Designate Mike Haridopolos and House Speaker Designate Dean Cannon, and extended his gratitude to all who participated in the event. A discussion followed. He also shared the *BusinessForce* endorsed candidate list with the group. The endorsement recommendations follow an extensive series of interviews conducted by *BusinessForce* Board of Directors with candidates seeking state and local offices. Candidates invited for interviews were closely questioned by *BusinessForce* committees on their qualifications for public office along with their views on key state and regional issues.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, July 21, 2010, 12:00 o'clock noon to 2:00 p.m., at 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.