

*Central Florida Partnership*  
2013 Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, June 19, 2013  
Chamber of Commerce Building

Present: Mark Brewer; Karen L. Dee; Robert S. DeMartino; Charles S. Dorr; Mayanne Downs; Eric Eisnaugle; Patricia J. Engfer; Christopher M. Flack; Aaron J. Gorovitz; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonasen; W. Chadwick Loar; Yolanda Londoño; Alex Martins; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; Steve Nakagawa; Tony Stiffler; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Michelle M. Chandler; Des Cummings, Jr.; Steve Genoway; Donald N. Upton and George W. Walton.

Absent: Loren J. Bender; Cory Broadaway; Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Mary L. Demetree; Richard T. Florell; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Bob Johnston; Adrian Jones; C. Dean Kurtz; J. Brian Paradis; Jonathan M. Perry; Ron Pizzuti; Paul Shaffer; and Rasesh Thakkar.

Staff in Attendance: Scott P. Fagan; Michael L. Ketchum; Ruth Z. Mustian; Kathy Panter; Vilma Quintana; April Richardson; and Kristine Vorpapel.

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 gave a brief summary of what would be covered during the meeting and called for approval of the Meeting Minutes of May 15, 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*, presented a brief update on the Statement of Position and Statement of Activities through May 31, 2013.

Jacob V. Stuart gave a brief update on the 100 Year Celebration of Orlando, Inc.

Alex Martins, Chair of the Leadership Council, thanked the members of the Leadership Council for their hard work and spoke on the roles and responsibilities of the Leadership Council. Mr. Martins also announced additional Workshops.

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

Leadership Council Members: Mark Brewer, Michelle M. Chandler, Patricia J. Engfer, Jeffery Q. Jonasen, Ed Timberlake, Erin J. Wallace, and George W. Walton each spoke briefly about the recommended approach regarding the expectations and values of the Regional Priorities when it comes to "Turning the Page" at the *Central Florida Partnership*.

Mr. Gorovitz reminded those in attendance that the *Central Florida Partnership* Board of Directors will not have a Board of Directors meeting in July. The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, August 21, 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:



April Richardson