

*Central Florida Partnership*  
2012 Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, June 20, 2012  
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; J. Cory Broadaway; John H. Classe, Jr.; Karen L. Dee; Charles S. Dorr; Patricia J. Engfer; Chris Flack; Richard T. Florell; Aaron J. Gorovitz; Tony Jenkins; Jeffery Q. Jonasen; Marva Brown Johnson; Bob Johnston; Adrian Jones; Yolanda Londoño; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; Steve D. Nakagawa; Jonathan M. Perry; Jacob V. Stuart; Ed Timberlake;

Guests in Attendance: Michelle M. Chandler; Max D. Crumit; Donald N. Upton; and George W. Walton, P.E.

Absent: Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood III; Des Cummings, Jr.; Mary L. Demetree; Debbie Harvey; John C. Hitt; Clayton Hollis, Jr.; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; C. Dean Kurtz; Frederick W. Leonhardt; Jay Madara; Alex Martins; Ron Pizzuti; Paul Shaffer; Tony Stiffler; Rasesh Thakkar; and Erin J. Wallace.

Staff in Attendance: Scott Fagan; Michael Ketchum; Shelley Lauten; Ruth Z. Mustian; Kathy Panter; Kristine Vorpapel; and Carol Walker.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance.

Mr. Jonasen welcomed special guests Michelle M. Chandler; Max D. Crumit; Donald N. Upton; and George W. Walton, P.E., as well as new board members in attendance: J. Cory Broadaway, Christopher Flack, Bob Johnston, Troy L. McNichols, and Steve D. Nakagawa. He then called for approval of the 2012 Board of Directors Meeting Minutes of May 16, 2012. 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*, reported that the *Central Florida Partnership* received a very favorable audit once again. She then presented a Board of Directors Resolution confirming Corporate Titles for Jacob V. Stuart, President; and Scott Fagan, Secretary/Treasurer of the *Central Florida Partnership*. A motion was made, seconded and unanimously approved to accept the Resolution as presented. Ms. Engfer also presented a brief update on the Statement of Position and Statement of Activities through May 31, 2012.

Michelle M. Chandler, Chair, Central Florida Young Professionals Advisory Council (YPAC), reported that the Young Professionals are focusing on learning about issues in our community. She also reported on the success of their meeting earlier this morning.

Jacob V. Stuart introduced *How They Voted* – Where Legislators Stood on the Florida Chamber’s 2012 Business Agenda. Mr. Stuart also introduced the “proposed” Constitutional Amendments; and led a discussion regarding the Orange County Ballot Initiative Regarding “Sick Leave.”

(Continued . . .)

Ed Timberlake, Chair, Central Florida Commission on Homelessness, shared an update on homelessness. Jacob Stuart introduced Max D. Crumit, P.E., Interim Executive Director, Orlando-Orange County Expressway Authority; and reminded the group that FLASH, A Fresh Look at Strategies on Homelessness, and the Wekiva Parkway are both Regional Priorities of the Central Florida Partnership. Jeffery Q. Jonasen then proposed a toast of congratulations on the success of the final approval of the completion of the Wekiva Parkway.

Jacob Stuart reported that the meeting of the Central Florida Legislative Delegation will be held on Thursday, December 13, 2012, 11:30 a.m., to 7:00 p.m., at the Daytona International Speedway; with Representative Chris Dorworth serving as Chair, and Senator Andy Gardiner, Vice Chair. The Orlando, Inc., Entrepreneurs Academy (Session I), was held Wednesday and Thursday, May 30 & 31, 2012, and the Entrepreneurs Academy (Session II) will be held Wednesday and Thursday, September 12 & 13, 2012, at Rollins College.

Donald N. Upton, President, Fairfield Index, Inc., briefly reviewed the work of the *Central Florida Partnership* since its inception in 2008, the expectations, and how we move ahead in the future.

Jacob Stuart reported that Shelley Lauten, President, *myregion.org*, had recently been elected the National Chair of the Alliance for Regional Stewardship. Ms. Lauten introduced George W. Walton, P.E., the new Chair of *myregion.org*. The *Central Florida Scorecard* will be presented at the Future of Florida Forum (Hosted by the Florida Chamber Foundation), on Monday and Tuesday, October 8 & 9, 2012, at Walt Disney World. Ms. Lauten reported that the "W Prize," an idea resulting from one of the "Brainstorming Sessions" at *A Regional Gathering*, will be a "competition" of Mayors and the Cities of Windermere and Winter Park, to raise awareness on ways to conserve water. She then detailed a recent trip to meet with Our Greater San Diego Vision.

Mike Ketchum, President, BusinessForce, reported that Legislative and County Commission Candidate are currently underway. The next BusinessForce "Insider's Briefing" will be held on Monday, July 26, 2012, with Guest Speaker U.S. Congressman John L. Mica.

The next meeting of The *Central Florida Partnership* Board of Directors will be held on Wednesday, August 15, 2012, 11:45 a.m. to 1:30 p.m.

#### Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:30 p.m.

Attest:



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Carol A. Walker