

*Central Florida Partnership*  
2010 Board of Directors Meeting  
12:00 to 2:00 p.m.  
Wednesday, July 21, 2010  
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Des Cummings, Jr.; Karen L. Dee; Patricia J. Engfer; Orlando L. Evora; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; Frederick W. Leonhardt; Yolanda Londoño; Kelley P. Mossburg; Steven B. Rivers; Timothy Seneff; Paul Shaffer, Judy D. Spencer; Jacob V. Stuart; and Ed Timberlake.

Absent: Allen Brinkman; Anthony J. Catanese; Tracy Duda Chapman; Mary L. Demetree; Kevin Healy; John Hillenmeyer; Clayton Hollis; C.T. Hsu; James E. Jardon, II; Tony Jenkins; Jeffery Q. Jonassen; Thomas S. Kornegay; C. Dean Kurtz; Alex Martins; Shannon K. McAleavey; Bob McAdam; F. David McKinney; John Moskos; J. Stanley Payne; Tony Stiffler, and Rasesh Thakkar.

Guests in Attendance: The Honorable Bill Segal.

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, Ruth Mustian, Kathy Panter.

In the absence of Alex Martins, Patricia J. Engfer called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance and invocation by Des Cummings. She then called for approval of the 2010 Board of Directors Meeting Minutes of June 16, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Ms. Engfer presented for consideration the addition of Captain William "Roto" Reuter for to the Board of Directors of the *Central Florida Partnership*. A motion was made, seconded and unanimously approved to add Captain Reuter to the 2010 *Central Florida Partnership* Board of Directors. She then introduced The Honorable Bill Segal, Orange County Commissioner – District 5, and *BusinessForce* Endorsed Candidate for Orange County Mayor. Mr. Segal updated the group on his campaign to become Orange County's next Mayor, and discussed several key ingredients of his campaign platform. He then opened the floor for questions and comments from Board Members who were in attendance.

Jacob V. Stuart, President, and other members of the Board who were in attendance, reported on the success of the *Baker Hostetler Central Florida Partnership "Trip to Washington, D.C.,"* held Wednesday and Thursday, June 23 & 24, 2010.

Jacob V. Stuart reported that Letters of Support and a Grant Application for \$40 million have been submitted to President Obama to support the space workforce.

Jacob V. Stuart reported that Shelley Lauten, President, *myregion.org*, presented *Connecting for Global Competitiveness: Florida's Super Region* at the recent *Regional Rail Briefing*, held on Monday, July 19, 2010. He then provided an overview of the *Briefing*.

Ed Timberlake, Chair, *Central Florida Regional Coordinating Council (RCC)* for "Vote No on 4," reported that a special fund-raising Regional Event for "Vote No on 4" will be held on September 14, 2010.

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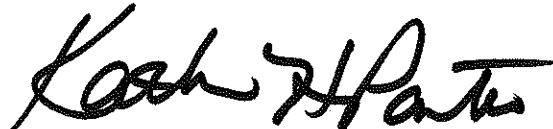
Mike Ketchum, President of *BusinessForce*, reviewed the *BusinessForce* endorsed candidate list with the group. The endorsement recommendations follow an extensive series of interviews conducted by *BusinessForce* Board of Directors with candidates seeking state and local offices. Candidates invited 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, September 15, 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 Patricia J. Engfer, 2010 Past Chair, at 1:45 p.m.

Attest:

  
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Kathy Panter