

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, August 15, 2012
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; J. Cory Broadaway; Anthony J. Catanese; Tracy Duda Chapman; John H. Classe, Jr.; Karen L. Dee; Charles S. Dorr; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Yolanda Londoño; John A. Marzano; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; Jonathan M. Perry; Paul Shaffer; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: Michelle M. Chandler; Steve Genoway; Steve Hogan; Britt'ne McGrimmon; and Donald N. Upton.

Absent: Joie Chitwood III; Des Cummings, Jr.; Mary L. Demetree; Chris Flack; John C. Hitt; Clayton Hollis, Jr.; Leila Jammal-Nodarse; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Adrian Jones; C. Dean Kurtz; Frederick W. Leonhardt; Jay Madara; Alex Martins; Stephen H. Mauldin; John Moskos; Steve D. Nakagawa; Ron Pizzuti; Tony Stiffler; Rasesh Thakkar; and Erin J. Wallace.

Staff in Attendance: Scott Fagan; Leslie Hielema; Michael Ketchum; 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, Steve Hogan, and Donald N. Upton; and called for approval of the 2012 Board of Directors Meeting Minutes of June 20, 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*, presented a brief update on the Statement of Position and Statement of Activities through July 31, 2012.

Michelle M. Chandler, Chair, reported on the success of the Central Florida Young Professionals Advisory Council (YPAC) meeting held earlier this morning. Ms. Chandler expressed her gratitude to Donald N. Upton, President, Fairfield Index, Inc., featured speaker for the meeting.

Steve Hogan, CEO, Florida Citrus Sports, expressed his sincere thanks for the support of the *Central Florida Partnership* regarding the renovation of the Citrus Bowl; and updated the group on the proposed timeline of the process.

Jacob V. Stuart, President, reported that the *Central Florida Partnership* will be hosting the Central Florida Regional Leadership Forum (focusing on Florida's Constitutional Amendments and the effect they will have on our region, if passed), on Friday, October 19, 2012. Mr. Stuart reported that the *Central Florida Partnership* is leading the "Paid Sick Leave" lawsuit, filed Wednesday, August 1, in the Orlando County Circuit Court. The complaint involves a dispute over the legality and validity of the ballot initiative, stating that the petition is unlawfully misleading registered voters as to the scope, application, subject matter, and chief purpose of the ordinance proposed by the petition. Twelve (12) Interveners will join six (6) Co-Plaintiffs in an overall effort to suspend the activities being led by the Washington, D.C., backed political committee, the Citizens for a Greater Orange County (CGOC). The charges stem from the CGOC's petition drive to place a paid sick leave measure on the November 6, 2012, ballot in Orange County. A discussion followed.

(Continued . . .)

Mark Brewer, President, Community Foundation of Central Florida, Inc., updated the group on the “unification” of the work of the “Open for Business” Management Committee and the Central Florida Regional Caucus.

Donald N. Upton, President, Fairfield Index, Inc., reviewed the work of the *Central Florida Partnership* since its inception in 2008, and presented an update on “*Turning the Page*” at the *Central Florida Partnership*. A discussion followed.

Leslie Hielema, President, Orlando, Inc., reported that the Entrepreneurs Academy (Session II), will be held Wednesday and Thursday, September 12 & 13, 2012, at Rollins College. The Application Deadline for the Academy is Friday, August 31, 2012.

A special “Joint” Board Meeting, Hosted by Florida Hospital will be held on Tuesday, September 18, 2012, 7:30 to 9:00 a.m., at Florida Hospital Orlando. This event will include Board Members from the Metro Orlando Economic Development Commission, Visit Orlando, and the *Central Florida Partnership*. The next regularly-scheduled meeting of The *Central Florida Partnership* Board of Directors will be held on Wednesday, September 19, 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:



Carol A. Walker