

Central Florida Partnership
2013 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, August 21, 2013
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; Antonio T. Coley; Mary L. Demetree; Charles S. Dorr; Eric Eisnaugle; Patricia J. Engfer; Aaron J. Gorovitz; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Adrian Jones; John A. Marzano; 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: Waymon J. Armstrong; Michelle M. Chandler; Carol Craig; Steve Genoway; Leslie Hielema; Steve Hogan; Linda Landman Gonzalez; John M. Lewis, Jr.; Shari Dingle Sandifer; Donald N. Upton; and George W. Walton.

Absent: Cory Broadaway; Joie Chitwood, III; Karen L. Dee; Robert S. DeMartino; Mayanne Downs; Christopher M. Flack; Richard T. Florell; Debbie Harvey; John C. Hitt; Tony Jenkins; Marva Brown Johnson; Bob Johnston; C. Dean Kurtz; W. Chadwick Loar; Yolanda Londoño; Alex Martins; Stephen H. Mauldin; Jonathan M. Perry; J. Brian Paradis; Ron Pizzuti; and Rasesh Thakkar.

Staff in Attendance: Scott P. Fagan; José Fajardo; Michael L. Ketchum; Ruth Z. Mustian; Kathy Panter; 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; and introduction of guests by Jacob V. Stuart. Mr. Gorovitz called for approval of the Meeting Minutes of Wednesday, June 19, 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 July 31, 2013.

Mr. Gorovitz called for approval of his appointments of the Class Chairs for Leadership Orlando (86, 87 and 88) as well as the 2015-2016 Chair of BusinessForce. A motion was made, seconded, and unanimously approved to accept the Chairman's Appointment as presented.

Michelle M. Chandler spoke briefly on the meeting of the Central Florida Young Professionals Advisory Council held earlier today and read the following statement from Leadership Council Chair, Alex Martins in his absence: *"I did not want to let this important day pass without thanking the Board for the confidence you placed in the Leadership Council and me. We hope you will take advantage of the insights over 650 leaders have provided about the future of our Region. We hope you will receive our Prospectus knowing that our Council members have the highest confidence in its content. The best thing you can do for the seven counties of Central Florida is to continue to follow through on the Partnership's promise of taking "Ideas to Results." Regional Priorities have served us well in the past and they will do even more for us in the future. I thank the members of the Council for their dedication, patience, and commitment to listening. I know I speak for all of them when I indicate our interest in moving forward with enthusiasm and commitment."* – Alex Martins, Chair – Leadership Council

Donald N. Upton shared the edits made on the Prospectus being presented for approval. Mr. Gorovitz opened the floor for any questions regarding the completion of "Turning the Page" and asked for the adoption of the Regional Priorities as presented since there were no questions by those in attendance.

MOTION #1 – Motion to Accept

I move that the *Central Florida Partnership* Board of Directors receive the Leadership Council's Prospectus, dated August 20, 2013, as the final report out of the "Turning the Page" process and, by doing so, it signals the completion of the work they were commissioned to perform. A motion was made, seconded, and unanimously approved to accept the Prospectus as presented.

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MOTION #2 – Motion to Adopt and Begin to Take Action

I move that the *Central Florida Partnership* Board of Directors adopt the Regional Priorities as identified in the “Turning the Page” Prospectus, and begin a process, starting today, to prioritize, develop business plans, identify partners, and develop milestones so that we may produce tangible benefits for the Region in the months and years to come. A motion was made, seconded, and unanimously approved to adopt the Regional Priorities as presented.

Mr. Gorovitz reviewed Draft Program of Work for the remainder of the year.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, September 18, 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 1:26 p.m.

Attest:



April Richardson