

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, September 15, 2010
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; Karen L. Dee; Patricia J. Engfer; Orlando L. Evora; Aaron J. Gorovitz; Kevin Healy; Clayton Hollis; C.T. Hsu; Leila Jammal-Nodarse; Tony Jenkins; Jeffery Q. Jonasen; Thomas S. Kornegay; Shannon K. McAleavey; John Moskos; Judy D. Spencer; Tony Stiffler; Jacob V. Stuart; and Ed Timberlake.

Absent: Allen Brinkman; Des Cummings, Jr.; Mary L. Demetree; Richard T. Florell; Debbie Harvey; John Hillenmeyer; John C. Hitt; James E. Jardon, II; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; Bob McAdam; F. David McKinney; Kelley P. Mossburg; J. Stanley Payne; Captain William Reuter; Steven B. Rivers; Timothy Seneff; Paul Shaffer; and Rasesh Thakkar.

Guests in Attendance: Jeff Hardin, James H. Pugh, Jr., Katherine W. Ramsberger, The Honorable Bill Sublette, and Clay T. Worden.

Staff in Attendance: Scott Fagan, Leslie Hielema, Michael Ketchum, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

In the absence of Alex Martins, Chair, Jeffery Q. Jonasen, Chair-Elect, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance. He then called for approval of the 2010 Board of Directors Meeting Minutes of July 21, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Following self-introductions, The Honorable Bill Sublette, Chair-Elect of the Orange County School Board, extended his gratitude for the support of community leaders during his election. He then shared his personal vision for Orange County Schools. A discussion followed. James H. Pugh, Jr., Chairman, and Katherine W. Ramsberger, President, Dr. Phillips Center for the Performing Arts, shared a PowerPoint and update on the Dr. Phillips Center for the Performing Arts, part of the Regional Priorities of the *Central Florida Partnership*, "Project Hometown."

Clay T. Worden, Partner, and Jeff Hardin, Audit Manager, McGladrey, presented the 2010 Audit Report and the combined Financial Statements of the *Central Florida Partnership, Inc.*, and Combined Affiliates as of December 31, 2009 and 2009. A motion was made, seconded and unanimously approved to accept the Audit Report as presented.

Jacob V. Stuart, President, reported on the importance of the shared opportunities available between the *Central Florida Partnership* and the *Tampa Bay Partnership* while forming a "Super Region."

Mr. Jonasen encouraged participation on Friday, October 1, 2010, at the upcoming Community "Grand Opening & Tour" of the Amway Center, followed Mayor Dyer's "State of Downtown" Address. A Community Luncheon Honoring Orlando Mayor Buddy Dyer and Tampa Mayor Pam Iorio is scheduled for Thursday, October 28, 2010. *The B.I.G. (Business Innovation & Growth) Summit* will be held on Thursday, November 18, 2010, 9:00 a.m. - 5:00 p.m., at The Peabody Orlando. The Keynote Speaker at the Summit will be Bert Jacobs, Co-founder and Chief Executive Optimist, "Life is good."

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The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, October 13, 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 Jeffery Q. Jonasen, 2010 Chair-Elect, at 1:45 p.m.

Attest:



Carol A. Walker