

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, September 19, 2012
Chamber of Commerce Building

Present: Loren J. Bender; Mark Brewer; Antonio Coley; John H. Classe, Jr.; Mary L. Demetree; Charles S. Dorr; Patricia J. Engfer; Chris Flack; Richard T. Florell; C.T. Hsu; Tony Jenkins; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Yolanda Londoño; Alex Martins; John A. Marzano; Adam H. McKinnon; John Moskos; Steve D. Nakagawa; Jonathan M. Perry; Ron Pizzuti; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guest in Attendance: Donald N. Upton.

Absent: J. Cory Broadaway; Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood III; Des Cummings, Jr.; Karen L. Dee; Robert DeMartino; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Clayton Hollis, Jr.; Leila Jammal-Nodarse; James E. Jardon, II; Bob Johnston; C. Dean Kurtz; Frederick W. Leonhardt; Stephen H. Mauldin; Joseph Meterchick; Troy L. McNichols; Michael D. Minton; Paul Shaffer; Tony Stiffler; and Rasesh Thakkar.

Staff in Attendance: Leslie Hielema; 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 extended a warm welcome and called for approval of the 2012 Board of Directors Meeting Minutes of August 15, 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 August 31, 2012. Jacob V. Stuart, President, welcomed new Board Member Antonio Coley, Regional President, Central Florida, BB&T (Branch Banking & Trust).

Jeffrey Q. Jonasen introduced a discussion regarding the Orange County Petition Drive for "Paid Sick Leave," followed by an update from Mr. Stuart regarding the events of the past several weeks regarding this matter.

Donald N. Upton, President, Fairfield Index, Inc., challenged our Board to track our progress and success, and to plan the future for "next steps" for the *Central Florida Partnership* by "Turning the Page."

Shelley Lauten reported that the *Central Florida Partnership* will be hosting a *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. The Central Florida Scorecard will also be presented at the *Future of Florida Forum*, Hosted by the Florida Chamber Foundation, on October 8 – 9, 2012.

(Continued . . .)

Jacob Stuart reported that the Central Florida Legislative Delegation Meeting is planned for Thursday, December 13, 2012, with Representative Chris Dorworth serving as Chair, and Senator Andy Gardiner as Vice Chair of the event. The *Central Florida Partnership* "Trip to Washington, D.C." will be held Wednesday and Thursday, March 13 & 14, 2013.

Adrian Jones, Chair, Leadership Orlando Class 84, reported on the success of the Class Orientation and Session One, held on September 12 – 13, 2012.

Leslie Hielema, President, Orlando, Inc., reported that twenty-five (25) Entrepreneurs participated in the very successful Entrepreneurs Academy (Session II), held Wednesday and Thursday, September 12 & 13, 2012.

The next regularly-scheduled meeting of The *Central Florida Partnership* Board of Directors will be held on Wednesday, October 17, 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 1:25 p.m.

Attest:



Carol A. Walker