

Central Florida Partnership
2013 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, October 16, 2013
Chamber of Commerce Building

Present: Mark Brewer; Anthony J. Catanese; Robert S. DeMartino; Charles S. Dorr; Eric Eisnaugle; Patricia J. Engfer; Richard T. Florell; Charles Y. Freeman; Aaron J. Gorovitz; C.T. Hsu; James E. Jardon, II; Tony Jenkins; Jeffery Q. Jonasen; Adrian Jones; W. Chadwick Loar; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; J. Brian Paradis; Jacob V. Stuart; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Dee Allsop; Laura M. Boisvert; Michelle Chandler; Pete Dunbar; Darnell Smith; Donald N. Upton; and George W. Walton.

Absent: Loren J. Bender; Cory Broadaway; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Karen L. Dee; Mary L. Demetree; Mayanne Downs; Christopher M. Flack; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; Marva Brown Johnson; Bob Johnston; C. Dean Kurtz; Yolanda Londoño; Steve Nakagawa; Jonathan M. Perry; Ron Pizzuti; Tony Stiffler; and Rasesh Thakkar.

Staff in Attendance: Scott P. Fagan; José A. 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 11:55 a.m., followed by the Pledge of Allegiance; and introduction of guests by Jacob V. Stuart. Laura Boisvert with Duke Energy spoke briefly on her relocation back to Florida; Michelle Chandler gave brief update on the morning meeting of the Central Florida Young Professionals Advisory Council; Tony Jenkins presented his guest Darnell Smith; Michael Minton presented his guest Pete Dunbar; and Mr. Gorovitz introduced new Board Member Charlie Freeman who offered Board Members Magic tickets for the upcoming games on Friday and Sunday.

Ric T. Florell announced his resignation from the Board of Directors due to other obligations and recommended Tracey Stockwell to serve on the Board of Directors.

Mr. Gorovitz called for approval of the 2013 Board of Directors Meeting Minutes of September 18, 2013. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jeffery Q. Jonasen briefly discussed the "Timeline" regarding the elections and appointments of the 2014 Officers and Directors of the *Central Florida Partnership*. He opened the floor for speeches and asked for any questions. Those in attendance filled out their ballots which were collected by Kristine Vorpapel and reviewed by Mr. Jonasen.

A motion was made, seconded, and unanimously approved for Charlie Freeman, Tracy Stockwell, Laura Boisvert and J. Brian Paradis serving on the Board of Directors of the *Central Florida Partnership*.

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 September 30, 2013.

Dee Allsop gave an update on *Understanding the "Values & Priorities" of Central Floridians* and the meetings being held with the Independent, Public and Private Sectors across Central Florida.

George W. Walton provided an update on the "Expert Committee" on Regional Transportation.

José A. Fajardo offered an update on the Resolution of Support of Orlando, Inc., for the 2014 Referendum to extend the ½ penny sales tax in Orange County. Mr. Fajardo also reported on the "Community Discussion" Regarding the Central Florida Technology Forum, and the Annual Membership Meeting of Orlando, Inc.

Mark Brewer presented a brief overview on the next phase of *myregion.org* as a Founding Board Member.

(Continued . . .)

Michael D. Minton presented a brief report on the Central Florida Water Initiative.

Mr. Stuart reported on *SunRail, i-4 Business*, the Central Florida Congress of Regional Leaders and the meeting of the Central Florida Legislative Delegation.

Ruth Z. Mustian mentioned the Leadership Orlando insert in *i-4 Business*.

Mr. Gorovitz opened the floor for each Board Member to speak for 20-30 seconds. He also spoke on the BusinessForce Insider's Briefing featuring Bill Sublette and Dick Batchelor; and the Central Florida Political Leadership Institute.

Mr. Jonasen announced the ballot results regarding the election of the additional members to the 2013 Leadership Development Committee: Loren Bender, Mark Brewer and Ed Timberlake,

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, December 11, 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 1:20 p.m.

Attest:



April Richardson