

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, October 17, 2012
Chamber of Commerce Building

Present: Loren J. Bender; Anthony J. Catanese; Robert DeMartino; Charles S. Dorr; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; Adrian Jones; Alex Martins; Adam H. McKinnon; Troy L. McNichols; Steve Nakagawa; Jonathan M. Perry; Tony Stiffler; Jacob V. Stuart; Rasesh Thakkar, and Ed Timberlake.

Guests in Attendance: Teresa Barber; Michelle M. Chandler; Jay Galbraith; Linda Landman Gonzalez; and Donald N. Upton.

Absent: Mark Brewer; J. Cory Broadaway; Antonio Coley; Tracy Duda Chapman; Joie Chitwood III; John H. Classe, Jr.; Des Cummings, Jr.; Karen L. Dee; Mary L. Demetree; Chris Flack; Debbie Harvey; John C. Hitt; Clayton Hollis, Jr.; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Bob Johnston; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; John A. Marzano; Stephen H. Mauldin; Joseph Meterchick; Michael D. Minton; John Moskos; Ron Pizzuti; Paul Shaffer; and Erin J. Wallace.

Staff in Attendance: Scott P. Fagan; Leslie Hielema; Michael Ketchum; Ruth Z. Mustian; Kathy Panter; Kristine Vorpapel; Carol Walker; and Lisa Winkelbauer.

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 welcome to all attendees, followed by an introduction of guests. Mr. Jonasen called for approval of the 2012 Board of Directors Meeting Minutes of September 19, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. He reviewed the "Timeline" regarding the Election and Appointment of 2013 Officers and Directors of the *Central Florida Partnership*. Alex Martins, Past Chair, will serve as the Chair of the 2012 Leadership Development Committee. Mr. Jonasen then introduced the Ballot for election for service on the 2012 Leadership Development Committee, and reviewed the Chairman's Appointments for 2013. Aaron J. Gorovitz, Chair-Elect, introduced his appointment of Linda Landman Gonzalez, Vice President, Community Relations and Government Affairs, Orlando Magic, as 2013 – 2014 Chair of BusinessForce. A motion was made, seconded, and unanimously approved to confirm Ms. Landman Gonzalez as the 2013 – 2014 Chair of BusinessForce.

Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, presented an update on the Statement of Position and Statement of Activities through September 30, 2012. A motion was made, seconded and unanimously approved to accept the Financial Report as presented. Mr. Jonasen reported that the Audit and Finance Committee recently reviewed the IRS 990 forms for the *Central Florida Partnership*, Orlando, Inc., and the Foundation for Building Community at a meeting with the preparer from McGladrey, as well as our General Counsel from BakerHostetler, prior to filing with the IRS.

Donald N. Upton, President, Fairfield Index, Inc., Jeffrey Q. Jonasen, Chair, and Aaron J. Gorovitz, Chair-Elect, reported that the *Central Florida Partnership* intends to build on success by renewing its roster of regional priorities and responding to the call for a new round of decisive actions for the coming years.

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They reported that the *Central Florida Partnership* has tackled some of the toughest challenges facing the Region and continues the commitment that was made at our formation. A summer of discussions among leaders, committees, and lines of business Boards has made it clear that leaders are calling for a new round of decisive actions from the *Central Florida Partnership* and its network of civic partners. We share the sense of urgency and opportunity, and are committed to allocating responsibilities and work to the right teams to the highest possible outcomes.

With the thoughtful engagement of our Investors, Lines of Business, and our Community Partners, we will ensure our actions are driven by sound research and data. We will rely on our regional leaders and teams throughout the *Central Florida Partnership* to find the right answers; and ensure that we are in a focused and well-structured position to take decisive actions. We will orient leaders to the strengths and successes of the *Central Florida Partnership*, and leverage its assets towards success. With the help of a disciplined Success Council of regional leaders, we intend to move forward with the "next steps" for the *Central Florida Partnership* by "Turning the Page." Alex Martins, 2009 Chair of the *Central Florida Partnership*, and CEO of the Orlando Magic, has accepted the task of serving as Chair of the Success Council. Membership of the Strategy Council will be under consideration by Jeffrey Q. Jonasen, Chair, Aaron J. Gorovitz, Chair-Elect, and Alex Martins, Chair of the Success Council. A discussion followed.

Alex Martins, Chair, 2012 Leadership Development Committee, announced that those elected to serve on the 2012 Leadership Development Committee will include: C.T. Hsu (serving through 2012); Ed Timberlake (serving through 2013); and Leila Jammal-Nodarse (serving through 2014).

The next regularly-scheduled meeting of The *Central Florida Partnership* Board of Directors will be held on Tuesday, November 13, 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 1:35 p.m.

Attest:



Carol A. Walker