

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, November 13, 2012
Chamber of Commerce Building

Present: Loren J. Bender; J. Cory Broadaway; Mark Brewer; Tracy Duda Chapman; John H. Classe, Jr.; Des Cummings, Jr., Robert DeMartino; Charles S. Dorr; Patricia J. Engfer; Chris Flack; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; John A. Marzano; Adam H. McKinnon; Troy L. McNichols; Michael D. Minton; John Moskos; Steve Nakagawa; Jonathan M. Perry; Ron Pizzuti; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; and Erin J. Wallace.

Guests in Attendance: Christina Johnson; Robert "Bob" W. Riddell; Donald N. Upton; and George W. Walton.

Absent: Anthony J. Catanese; Antonio Coley; Joie Chitwood III; Karen L. Dee; Mary L. Demetree; John C. Hitt; Clayton Hollis, Jr.; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Adrian Jones; Bob Johnston; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; Stephen H. Mauldin; Joseph Meterchick; Rasesh Thakkar; and Ed Timberlake.

Staff in Attendance: Scott P. Fagan; Leslie Hielema; Michael Ketchum; Shelley Lauten; Ruth Z. Mustian; Kathy Panter; and Carol Walker.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance, introduction of guests, and the invocation by Des Cummings, Jr., Ph.D. George W. Walton, P.C., Chair, *myregion.org*, announced that Shelley Lauten will be stepping down as full-time President of *myregion.org*, to pursue a new business venture. She and will continue her full-time duties and responsibilities as President of *myregion.org* until December 31, 2012, when Jacob V. Stuart will assume the role as Interim President of *myregion.org*, working closely with Mr. Walton and with the Volunteer Members of the Executive Board of Advisors of *myregion.org*, and with the Regional Boards of Advisors (East Central, North Central, North East, North West, South Central, and South East). Ms. Lauten will serve as an independent consultant to *myregion.org*; allowing her to pursue her new business venture, while still maintaining her longstanding "connection" and professional leadership role with *myregion.org*.

Mr. Jonasen called for approval of the 2012 Board of Directors Meeting Minutes of October 17, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes with the exception of Troy L. McNichols being present at the October 17, 2012, Board of Directors Meeting. Mr. Jonasen extended his personal thanks to those serving on the 2012 Leadership Development Committee: Alex Martins, Chair; Des Cummings, Jr., Ph.D.; Patricia J. Engfer; Aaron J. Gorovitz; C.T. Hsu, FAIA; Leila Jammal-Nodarse, P.E.; and Ed Timberlake; and briefly reviewed the Memorandum from Alex Martins, Chair, regarding the 2013 Board of Directors. A motion was made, seconded, and unanimously approved to accept the remaining 2013 Chairman's Appointments: Leadership Orlando (Class 85) Steve Hogan, Class Chair, CEO, Florida Citrus Sports; and Leadership Orlando (Class 86) William G. Oakley, Class Chair, President/CEO, Goodwill Industries of Central Florida, Inc.

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 October 31, 2012.

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Mr. Jonasen extended his gratitude to the Sponsors of The B.I.G. Summit, and thanked those who were in attendance. A discussion followed. Leslie Hielema, President, Orlando, Inc., updated the group on the success of the The B.I.G. Summit, and presented several slides of the event.

Mark Brewer reported that the Conference Committee (3+3+3) ("Open for Business" Management Committee, Regional Caucus, and *myregion.org*) is currently "talking through" the process, and will later bring recommendations to the *Central Florida Partnership* Board of Directors regarding their vision for the "next steps" for *myregion.org*. Shelley Lauten, President, *myregion.org*, updated the group regarding the adoption of a Resolution of Support between local governments concerning the "Open for Business" Streamlined Permitting effort, which will be presented at the "Joint Meeting" *myregion.org* Executive Board of Advisors and Regional Boards of Advisors on Friday, December 14, 2012.

Ruth Z. Mustian, President, Leadership Orlando, updated the group on the current Leadership Orlando classes. Mike Ketchum, President, BusinessForce, briefly reviewed the November 6, 2012, General Election Results, and encouraged Board Members to attend the Central Florida Legislative Delegation Meeting, being held on Thursday, December 13, 2012, at the Daytona International Speedway. Christina Johnson, On 3 Public Relations, shared that BusinessForce would be hosting a Central Florida Political Leadership Institute (PLI) Mentoring Workshop later this evening. Ms. Johnson thanked Sponsors of PLI, and shared the successful outcome of this important program. A discussion followed.

Donald N. Upton, President, Fairfield Index, Inc., updated the group on how we are moving forward on "Turning the Page" at the *Central Florida Partnership*. Alex Martins, who is serving as Chair of the Leadership Council, has appointed a small "team" to serve with him on the Leadership Council, and will be sharing an update at our December Board of Directors Meeting.

Jacob V. Stuart, President, encouraged Board Members to review the newest issue of *Forward Florida*, as well as "*Out of Many, One Voice – Securing Florida's Future.*"

The next and final meeting of the *Central Florida Partnership* 2012 Board of Directors will be held on Wednesday, December 12, 2012, 11:45 a.m. to 1:30 p.m., at the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:20 p.m.

Attest:



Carol A. Walker