

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, November 17, 2010
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Tracy Duda Chapman; Des Cummings Jr.; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Yolanda Londoño; Captain William Reuter; Timothy Seneff; Paul Shaffer; Jacob V. Stuart; and Ed Timberlake.

Absent: Mark Brewer; Anthony J. Catanese; Karen L. Dee; Mary L. Demetree; Orlando L. Evora; Kevin Healy; John Hillenmeyer; Clayton Hollis; Leila Jammal-Nodarse; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Alex Martins; Bob McAdam; F. David McKinney; John Moskos; Kelley P. Mossburg; J. Stanley Payne; Steven B. Rivers; Judy D. Spencer; Tony Stiffler; and Rasesh Thakkar.

Guest in Attendance: John J. Daly, Jr.

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, Ruth Mustian, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

Jeffery Q. Jonasen, 2010 Chair-Elect, called the meeting to order at 12:10 p.m., followed by the Pledge of Allegiance. Des Cummings, Jr., delivered an invocation. Mr. Jonasen called for approval of the 2010 Board of Directors Meeting Minutes of October 13, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Mr. Jonasen also presented names of several candidates for consideration for additions to the 2011 *Central Florida Partnership* Board of Directors.

John J. Daly, Jr., Federal Security Director of the Transportation Security Administration (TSA) gave updated the group on the new Advanced Image Technology (AIT) Rapid Scan recently installed at the Orlando International Airport. A discussion followed.

Jacob Stuart presented the Financial Statement of Position and Statement of Activities through October 31, 2010. A discussion followed. He updated the group on our partnership with the *Tampa Bay Partnership* to publish *EMERGE (The Voice of Florida's Super Region)*. Mr. Stuart congratulated Ed Timberlake on the extraordinary "Vote No on 4," campaign. He also reported on the success of the Private "Community Luncheon" Honoring Mayor Iorio and Mayor Dyer, held on Thursday, October 28, 2010. Mr. Stuart previewed a video regarding High Speed Rail for Florida at the *Florida Department of Transportation High Speed Rail Industry Forum*, held on November 8 – 9, 2010.

Leslie Hielema, President, Orlando Inc., reported that the B.I.G. (Business Innovation & Growth) Summit is a "sold out" event, and will be held on Thursday, November 18, 2010, 9:00 a.m. to 5:00 p.m., at the Peabody Orlando. The Keynote Speaker will be Bert Jacobs, "Life is good" Co-founder and Chief Executive Optimist.

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Jeff Jonasen reported that each year the Chair of the *Tampa Bay Partnership* presents the "Chair's Cup for Excellence in Regionalism" to an individual in the business community and/or in the public sector who has made significant contributions, exhibited leadership, and advocated for resources to enhance the marketability of the Tampa Bay Region. At its Annual Meeting on Friday, November 19, 2010, the *Tampa Bay Partnership* will present this prestigious Award to Jacob V. Stuart, President of the *Central Florida Partnership*.

Captain William "Roto" Reuter, USN, *Leadership Orlando Class 81* Chair, updated the group on *Leadership Orlando* and its importance to our region.

Michael Ketchum, President, BusinessForce, presented an executive summary of the General Election results of the 2010 BusinessForce Endorsed Candidates. Six (6) of the candidates elected to office were graduates of the Central Florida Political Leadership Institute. The next BusinessForce "Insider's Briefing," featuring Congresswoman-Elect Sandy Adams (R-Oviedo) and Congressman-Elect Daniel Webster (R-Winter Garden), will be held on Friday, December 3, 2010, 12:00 o'clock noon to 1:30 p.m., at the Sheraton Orlando Downtown Hotel.

The next and final 2010 meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, December 15, 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 1:40 p.m.

Attest:



Carol A. Walker