

*Central Florida Partnership*  
Board of Directors Meeting  
12:00 to 2:00 p.m.  
Wednesday, November 18, 2009  
Orlando Regional Chamber of Commerce

Present: Loren J. Bender (4); Laura M. Boisvert (6); Mark Brewer (5); Karen L. Dee (5); Patricia J. Engfer (7); Richard T. Florell (8); Carolyn Gosselin (6); C.T. Hsu (8); James E. Jardon, II (5); Leila Jammal-Nodarse (4); Jeffery Q. Jonasen (8); Thomas S. Kornegay (2); Alex Martins (6); Bob McAdam (3); Shannon K. McAleavey (5); John Moskos (4); Thomas D. Pellarin (4); Captain Harry M. Robinson (8); Judy D. Spencer (5); Tony Stiffler (3); Jacob V. Stuart (8); Rasesh Thakkar (4); and Ed Timberlake (7).

Absent: Anthony J. Catanese (4); Tracy Duda Chapman (3); Des Cummings, Jr. (5); Mary L. Demetree (3); Orlando L. Evora (5); Aaron J. Gorovitz (2); John Hillenmeyer (5); John C. Hitt (3); Janet Horvath-Pino (4); Tony Jenkins (1); C. Dean Kurtz (0); Frederick W. Leonhardt (4); Yolanda Londoño (2); F. David McKinney (3); Kelley P. Mossburg (4); J. Stanley Payne (0); Steven B. Rivers (4); and Paul Shaffer (0).

Guests in Attendance: Jonathan Barnett, Holly Benson, Christopher L. Carmody, Jr., Lieutenant Colonel Cedrick A. Farrior, Stuart L. Rogel, Robert F. Stuart, Jr., and Sergeant Major Torrey M. Vap.

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

Following the Pledge of Allegiance Jacob V. Stuart, President, called the meeting to order at 12:10 p.m. He then welcomed the group and introduced all Special Guests.

Patricia J. Engfer, 2009 Chair, called for approval of the 2009 Board of Directors Meeting Minutes of November 18, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.\*

Ms. Engfer noted the date change to Tuesday, November 24, 2009, 11:45 a.m. to 1:30 p.m., for the "Joint Leadership Meeting" of the *Central Florida Partnership, Metro Orlando Economic Development Commission, Orlando/Orange County Convention & Visitors Bureau, myregion.org, BusinessForce, Orlando Regional Chamber of Commerce, and Leadership Orlando*. The meeting will be held in the Ginsburg Tower Atrium at Florida Hospital, and the Keynote Speaker will be Dan Buettner, celebrated author of *The Blue Zones: Lessons for Living Longer From the People Who've Lived the Longest*.

A motion was made, seconded and unanimously approved to include Debbie Harvey, President/Chief Operating Officer of Ron Jon Surf Shop, as a new member of the 2009-2010 *Central Florida Partnership Board of Directors*.\*

Mr. Stuart announced that the *Central Florida Partnership* would be hosting the "Future of Florida" *Regional Economic Forum*, presented in conjunction with the *Florida Chamber Foundation*, on Wednesday, December 2, 2009, 8:00 a.m. to 9:30 a.m., at the Hyatt Regency Orlando International Airport. Co-Chairs of the *Central Florida Young Professional Advisory Board (YPAC)* Robert F. Stuart, Jr., and Christopher L. Carmody, shared the purpose and goals of the newly-formed *YPAC Advisory Board*, and reported that their "Organizational Meeting" will be held on Friday, December 4, 2009.

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Mark Brewer, Chair, *Central Florida Roundtable for Community Based Organizations*, reported their "Organizational Meeting" will be held on Thursday, December 10, 2009.

Patricia Engfer thanked attendees of the *Special Community Gathering with U.S. Senator George LeMieux* to discuss High Speed Rail on Wednesday, November 11, 2009. Jacob Stuart reported that the *Central Florida Partnership "Advisory Committee"* for the meeting of the *Central Florida Delegation Meeting* was held on Monday, November 16, 2009, and that Frederick W. Leonhardt is serving as Chair of the "Advisory Committee." The *Central Florida Legislative Delegation Meeting* is scheduled to be held on Tuesday, December 15, 2009, 9:00 to 11:30 a.m., at the Fairwinds Alumni Center, University of Central Florida.

Shelley Lauten, President, *myregion.org*, introduced Jonathan Barnett, Professor and Director, Urban Design Program, University of Pennsylvania (PennDesign). Professor Barnett shared a PowerPoint presentation and explained that the intense study will assist in developing a "Super Regional" Connection among Economic Prosperity, Transportation, Education, Workforce and Quality of Life with the Central Florida-Tampa Bay Super Region proposal outline, *Connecting for Global Competitiveness*. A discussion followed.

Leslie Hielema, President, *Orlando Regional Chamber of Commerce*, gave a brief report on *Experience China*, held in Partnership with The Chamber, Daytona Beach/Halifax Area; Greater Sarasota Chamber of Commerce; St. Petersburg Area Chamber of Commerce; and the Orlando Regional Chamber of Commerce, Friday – Saturday, November 6 – 14, 2009. She also reported that *The B.I.G. Summit – Business, Innovation & Growth*, will be held on Thursday, November 19, 2009, from 8:00 a.m. to 5:00 p.m. Jacob Stuart reported that the *Central Florida Partnership* would host "Coffee & Conversation" with Orlando Mayor Buddy Dyer, *Update on Pathways for Parramore (P.O.P.S.)* on Tuesday, December 1, 2009.

Ms. Engfer reported that the next and "final" 2009 *Central Florida Partnership* Board of Directors Meeting will be held on Wednesday, December 16, 2009, 12:00 o'clock noon to 2:00 p.m., at the Orlando Regional Chamber of Commerce.

#### Adjournment

There being no further business, the meeting was adjourned by Patricia J. Engfer, 2009 Chair, at 1:45 p.m.

Attest:



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Carol A. Walker

\*As an Advisory Member to the Board of Directors of the *Central Florida Partnership*, Captain Harry Robinson abstained from voting on this issue.