

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

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese, Ph.D.; Tracy Duda Chapman; Karen L. Dee; Sean DeMartino; Charles Y. Freeman; Aaron J. Gorovitz; C.T. Hsu; Leila Jammal-Nodarse, P.E.; James E. Jardon, II; Marva Brown Johnson; Jeffery Q. Jonasen; W. Chadwick Loar; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Steve Nakagawa; J. Brian Paradis; Jonathan M. Perry; Tracey Stockwell; Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Guests in Attendance: Des Cummings, Jr.; Steven Genoway; Donald N. Upton; and George W. Walton.

Absent: Cory Broadaway; Joie Chitwood, III; Antonio T. Coley; Mary L. Demetree; Charlie S. Dorr; Mayanne Downs; Eric Eisnaugle; Patricia J. Engfer; Debbie Harvey; John C. Hitt, Ph.D.; Tony Jenkins; Bob Johnston; Adrian Jones; C. Dean Kurtz; Yolanda Londoño; Troy L. McNichols; Michael D. Minton; John Moskos; Ron Pizzuti; Tony Stiffler; and Erin J. Wallace.

Staff in Attendance: Scott Fagan; José A. Fajardo, MBA; Michael L. Ketchum; Ruth Z. Mustian; Kathy Panter; April Richardson; and Kristine Vorpapel.

Aaron J. Gorovitz, 2013 Chair, called the meeting to order at 12:11 p.m., followed by the Pledge of Allegiance; and invocation by Des Cummings, Jr.

Jeffery Q. Jonasen reported on the Leadership Development Committee. The 2014 Executive Committee Members, 2014 Board of Directors Members and Chair Nominations were all approved.

Mr. Gorovitz gave brief remarks on Jacob V. Stuart and presented Mr. Stuart with a framed Magic Jersey; followed by remarks from Mr. Stuart for the recognition.

Mr. Stuart provided an update on the Central Florida Young Professionals Advisory Council (YPAC); encouraging Board Members to appoint one individual to the new class which will hold its first meeting in April 2014.

Donald L. Upton gave a presentation on the Central Florida Regional Leadership Forums being held in 2014, the primary project of the Board of Directors of *Central Florida Partnership*.

Mark Brewer reported on the "Values & Priorities" Civic Obligation (Homelessness); followed by a brief conversation. Mr. Brewer also briefed the board about the "Organizational Meeting" of the Founders of *myregion.org*.

George W. Walton reported on the "Expert Committee" on Regional Transportation.

Ruth Mustian spoke briefly on the IITSEC Conference and Leadership Orlando (Class 87).

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, January 15, 2014, 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 1:26 p.m.

Attest:



April Richardson