

Central Florida Partnership
2012 Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, December 12, 2012
Chamber of Commerce Building

Present: Loren J. Bender; Robert DeMartino; Karen L. Dee; Chris Flack; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Jeffery Q. Jonasen; Marva Brown Johnson; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; John A. Marzano; Adam H. McKinnon; Troy L. McNichols; Joseph Meterchick; Michael D. Minton; Steve Nakagawa; Jonathan M. Perry; Paul Shaffer; Jacob V. Stuart; Rasesh Thakkar; Ed Timberlake; and Erin J. Wallace.

Guests in Attendance: Waymon J. Armstrong; Michelle M. Chandler; Steve Genoway; Steve Hogan; William G. Oakley; Tico Perez; and Donald N. Upton.

Absent: J. Cory Broadaway; Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; John H. Classe, Des Cummings, Jr., Antonio Coley; Joie Chitwood III; Mary L. Demetree; Charles S. Dorr; Patricia J. Engfer; John C. Hitt; Clayton Hollis, Jr.; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Adrian Jones; Bob Johnston; C. Dean Kurtz; Stephen H. Mauldin; John Moskos; Ron Pizzuti; and Tony Stiffler.

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

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance and introduction of guests.

Mr. Jonasen called for approval of the 2012 Board of Directors Meeting Minutes of November 13, 2012. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Alex Martins, Chair, 2012 Leadership Development Committee for the *Central Florida Partnership*, extended his thanks to those serving on the 2012 Leadership Development Committee: Des Cummings, Jr., Ph.D.; Patricia J. Engfer; Aaron J. Gorovitz; C.T. Hsu, FAIA; Leila Jammal-Nodarse, P.E.; and Ed Timberlake. He then presented a roster of the 2013 *Central Florida Partnership* Board of Directors. A motion was made, seconded and unanimously approved to accept the 2013 Board Roster as presented.

In the absence of Patricia J. Engfer, Vice Chair of Finance for the *Central Florida Partnership*, Jacob V. Stuart, President, presented a brief update on the Statement of Position and Statement of Activities through November 30, 2012. A motion was made, seconded and unanimously approved to accept the Financial Report as presented.

Captain Steve Nakagawa presented an update on the BRAC Conference, advancing modeling and simulation and its importance to Central Florida. A discussion followed. Waymon J. Armstrong, Chair, Orlando, Inc., announced that Leslie Hielema has accepted a position at the Florida Institute of Technology. Ms. Hielema extended her thanks for the support of our Board, and shared her future plans. Steve Hogan, Chair, Leadership Orlando (Class 85) and CEO, Florida Citrus Sports, shared his enthusiasm about his upcoming service as Chair of Leadership Orlando Class 85, and offered a brief update on the Citrus Bowl renovation. Mr. Hogan extended his gratitude to the *Central Florida Partnership* for our leadership in making the renovation of the Florida Citrus Bowl Stadium a priority for our region. Tico Perez, Chair of "The 100 Year Gala" Celebration of Orlando, Inc., updated the group on the planning of the Gala, now planned for Saturday, September 21, 2013.

Michelle M. Chandler, Chair, reported on the on-going work of the Central Florida Young Professionals Advisory Council (YPAC), and highlights of their meeting, held earlier this morning.

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Alex Martins, Chair, *Central Florida Partnership* Leadership Council, updated the group on “Turning the Page” at the *Central Florida Partnership*, and the work of the Leadership Council. The Leadership Council consists of members representing “All Lines of Business” of the *Central Florida Partnership*, who will “guide the process” of “Turning the Page,” including Jeffery Q. Jonasen with Perez, Bruce & Jonasen LLP; Aaron J. Gorovitz with Lowndes, Drosdick, Doster, Kantor & Reed, P.A.; Patricia J. Engfer with Hyatt Regency Orlando International Airport; Mark Brewer with Community Foundation of Central Florida, Inc.; Ed Timberlake with Seaside National Bank & Trust; Erin J. Wallace with Walt Disney Parks & Resorts; Michelle M. Chandler with SchenkelShultz Architecture; George W. Walton, P.E., with Parsons Brinckerhoff; and Waymon J. Armstrong with Engineering & Computer Simulations. Don Upton, President, Fairfield Index, Inc., reviewed the *Central Florida Partnership* Board diagnostics, its purpose, outreach and structure, which was launched early in October of 2012.

Jeffery Q. Jonasen, 2011 – 2012 Chair of the *Central Florida Partnership*, extended his gratitude to members of our Board of Directors and Staff for their support during his tenure as Chair. Mr. Jonasen extended her personal thanks to Alex Martins, immediate Past Chair (2010 Chair), for his leadership, and presented him with a Tiffany “Shooting Star” for his service as Chair of the *Central Florida Partnership*. Mr. Jonasen then officially “passed the gavel” to Aaron J. Gorovitz, 2013 – 2014 Chair. Mr. Gorovitz expressed his gratitude for the opportunity to serve as Chair of the *Central Florida Partnership*, and presented Mr. Jonasen with a framed print; as well as a special Gator-style presentation designed by the LEGOLAND Team and fellow Board Member, Adrian Jones, General Manager.

The first meeting of the *Central Florida Partnership* 2013 Board of Directors will be held on Wednesday, January 16, 4:30 to 6:00 p.m., at the Amway Center in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Aaron J. Gorovitz, 2013 – 2014 Chair, at 1:35 p.m.

Attest:



Carol A. Walker