

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, December 14, 2011
Chamber of Commerce Building

Present: Mark Brewer; Anthony J. Catanese; Tracy Duda Chapman; Des Cummings Jr.; Charles Dorr; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; James E. Jardon, II; Jeffery Q. Jonasen; Yolanda Londoño; F. David McKinney; Adam H. McKinnon; Michael D. Minton; Captain William Reuter; Jacob V. Stuart; and Ed Timberlake, and Erin Wallace.

Guests in Attendance: Trey Carlson, Jay Galbraith, LCDR James Hayes, and Steve Hogan.

Absent: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Joie Chitwood, III; Karen L. Dee; Mary L. Demetree; Orlando L. Evora; Kevin Healy; John C. Hitt; Clayton Hollis; Leila Jammal-Nodarse; Tony Jenkins; Adrian Jones; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Alex Martins; John Moskos; Ron Pizzuti; Paul Shaffer; Tony Stiffler; and Rasesh Thakkar.

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

Jeffery Q. Jonasen, 2011 Chair, called the meeting to order at 12:15 p.m., followed by followed by the Pledge of Allegiance, and invocation by Des Cummings, Jr., Ph.D. Following introductions of Special Guests, Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of November 16, 2011. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Jonasen briefly reviewed the proposed 2012 Board of Directors, and offered congratulations to Aaron J. Gorovitz, who was elected to serve as the 2012 Chair-Elect of the *Central Florida Partnership*. A motion was made, seconded and unanimously approved to accept the 2012 Board recommendations from the 2011 Leadership Development Committee as presented. He also presented the proposed Chairman's Appointments to the 2012 Board of Directors. A motion was made, seconded and unanimously approved to accept the proposed Appointments as presented. Mr. Jonasen presented the Statement of Position and Statement of Activities through November 30, 2011, for informational purposes

Jeffery Jonasen reported on the "No (More) Casinos in Florida" Meeting, held on December 13, 2011. Jacob Stuart previewed a video on "No (More) Casinos in Florida" with the group. A discussion followed.

Jacob V. Stuart, President, introduced Steve Hogan, CEO, Florida Citrus Sports, who shared 2011 events and highlights of the Florida Citrus Bowl Stadium. As an integral part of Project Hometown, Mr. Hogan stressed the importance of our community moving forward on the renovation of the Florida Citrus Bowl Stadium. A discussion followed.

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Mr. Jonasen introduced Jay Galbraith, 2011–2012 Chair, *BusinessForce*, and Vice President State and Industry Affairs, SeaWorld Parks & Entertainment, who gave an update on *BusinessForce* and shared the 2012 Plan of Work. The 2012 Central Florida Political Leadership Institute (PLI) will be held Thursday through Saturday, May 17 – 19, 2012, at Rollins College Roy E. Crummer Graduate School of Business.

Mr. Jonasen reviewed the 2012 Board of Directors Meeting Dates, and reported that in lieu of our regularly-scheduled Board Meetings in February and March, we will host a “Joint Board Meeting” on Wednesday, February 15, 2012, including the Boards of Directors of the *Central Florida Partnership*, *BusinessForce*, *myregion.org*, and *Orlando, Inc.* “A Regional Gathering” – Moving “*Ideas to Results*” will be held Tuesday and Wednesday, March 20 & 21, 2012, at Mission Inn Resort & Club in Howey-in-the-Hills, Florida.


Leslie J. Hielema, President, Orlando, Inc., reported on the success of the Orlando, Inc., Past Chair’s Holiday Luncheon, held on December 6, 2011. She also reported that 2013 will mark the 100th Anniversary of Orlando, Inc. The Florida Chamber of Commerce Capitol Days will be held Wednesday – Friday, January 11 – 13, 2012.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, January 18, 2012, 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, Chair, at 1:55 p.m.

Attest:



Carol A. Walker