

Central Florida Partnership
2010 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, December 15, 2010
Chamber of Commerce Building

Present: Mark Brewer; Anthony J. Catanese; Karen L. Dee; Mary L. Demetree; Patricia J. Engfer; Orlando L. Evora; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; Kevin Healy; Clayton Hollis; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Thomas S. Kornegay; Frederick W. Leonhardt; Tony Stiffler; Paul Shaffer; Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Absent: Loren J. Bender; Laura M. Boisvert; Tracy Duda Chapman; Des Cummings Jr.; John Hillenmeyer; John C. Hitt; Tony Jenkins; C. Dean Kurtz; Yolanda Londoño; Alex Martins; Bob McAdam; F. David McKinney; John Moskos; Kelley P. Mossburg; J. Stanley Payne; Captain William Reuter; Steven B. Rivers; Timothy Seneff; and Judy D. Spencer.

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. Mr. Jonasen called for approval of the 2010 Board of Directors Meeting Minutes of November 17, 2010. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Mr. Jonasen presented for consideration "additions" to the Board of Directors of the *Central Florida Partnership*. Wade S. Alliance, Market Executive, PNC Financial Services Group; Joie Chitwood, III, President, Daytona International Speedway; Adam H. McKinnon, Business Development, Suburban Land Reserve; Michael D. Minton, President, Dean Mead; and Ron Pizzuti, Chairman & CEO, The Pizzuti Companies. A discussion followed. A motion was made, seconded and unanimously approved to accept those individuals to the 2011 *Central Florida Partnership* Board of Directors. Mr. Jonasen presented the 2011 Board of Directors "Roster." A motion was made, seconded and unanimously approved to accept the 2011 Board of Directors and Executive Committee as presented. Jacob Stuart presented the Financial Statement of Position and Statement of Activities through November 30, 2010. A discussion followed. A motion was made, seconded and unanimously approved to accept the Finance Report as presented.

Mr. Stuart reported that December would be the final edition of *FirstMonday*, and will be replaced by *FORWARDFlorida (The Voice of Florida's Super Region)*. This innovative, bi-monthly publication will begin in February of 2011. In a collaborative effort with the *Tampa Bay Partnership*, this publication will reach the entire "Super Region," encompassing 15 counties. *FORWARDFlorida* will be the definitive resource for and about economic development and the emerging growth companies of Florida's Super Region. By uncovering best and "next" practices, the magazine, in conjunction with an interactive website, will help a leaders work smarter and more effectively while empowering innovators to challenge convention and build the future of business for the Super Region.

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Jeffery Jonasen introduced Mark Brewer, President & CEO of the Community Foundation of Central Florida, Inc., and Chair, Central Florida Roundtable for Community Based Organizations. Mr. Brewer shared that the Central Florida Roundtable for Community Based Organizations is an organization formed for the purpose of addressing quality of life issues in our region.

Jacob Stuart reviewed the 2010 Regional Priorities, and reported that the *Central Florida Partnership* will be hosting a series of small group "Brainstorming Meetings," Tuesday – Thursday, January 25 – 27, 2011, designed to give the Volunteer Leaders of all of the "lines of Business" of the *Central Florida Partnership* a chance to be heard. Because of their frequency, the "Brainstorming Meetings" will provide multiple opportunities to talk in a small group setting about our Regional Priorities. To provide consistency, these conversations will be led by Donald N. Upton, President, Fairfield Index, Inc. Mr. Stuart provided an update on High Speed Rail for Florida and *Connecting for Global Competitiveness: Florida's Super Region*. He also presented a "Final Report" (recommendations on "Creating a Sustainable Water Supply for Central Florida: A Regional Strategy.")

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, January 19, 2011, 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 1:50 p.m.

Attest:



Carol A. Walker