

Central Florida Partnership
Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, December 16, 2009
Orlando Regional Chamber of Commerce

Present: Mark Brewer (6); Anthony J. Catanese (5); Tracy Duda Chapman (4); Karen L. Dee (6); Mary L. Demetree (4); Patricia J. Engfer (8); Richard T. Florell (9); Aaron J. Gorovitz (3); Carolyn Gosselin (7); Debbie Harvey (1); John Hillenmeyer (6); C.T. Hsu (9); James E. Jardon, II (6); Jeffery Q. Jonasen (9); Frederick W. Leonhardt (5); Yolanda Londoño (3); Alex Martins (7); Judy D. Spencer (6); Tony Stiffler (4); Jacob V. Stuart (9); and Rasesh Thakkar (5).

Absent: Loren J. Bender (4); Laura M. Boisvert (6); Des Cummings, Jr. (5); Orlando L. Evora (5); John C. Hitt (3); Janet Horvath-Pino (4); Tony Jenkins (1); Leila Jammal-Nodarse (4); Thomas S. Kornegay (2); C. Dean Kurtz (0); Bob McAdam (3); Shannon K. McAleavey (5); F. David McKinney (3); John Moskos (4); Kelley P. Mossburg (4); Thomas D. Pellarin (4); J. Stanley Payne (0); Steven B. Rivers (4); Captain Harry M. Robinson (8); Paul Shaffer (0), and Ed Timberlake (7).

Guests in Attendance: Mark Ashman, The Honorable Buddy Dyer, Christina Johnson, Christine Kefauver, and Lisa Schultz.

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

Patricia J. Engfer, Chair, called the meeting to order at 11:35 a.m., followed by the Pledge of Allegiance. She then welcomed Special Guests, and introduced new Board Member, Debbie Harvey. Ms. Engfer 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 reported on the success of the *Central Florida Legislative Delegation Meeting*, held on Tuesday, December 15, 2009. Board Member Frederick W. Leonhardt, GrayRobinson, P.A., served as the Moderator of the meeting. A discussion followed. Ms. Engfer reported that a year-end Financial Report of the *Central Florida Partnership* will be presented at the January 27, 2010, Board of Directors Meeting.

The *Central Florida Partnership* hosted the "Future of Florida" *Regional Economic Forum*, presented in conjunction with the *Florida Chamber Foundation*, on Wednesday, December 2, 2009. Jacob Stuart reported on the success of the "Organizational Meeting" of the *Central Florida Young Professional Advisory Council (YPAC)*, held on Friday, December 4, 2009. The "Organizational Meeting" of the *Central Florida Roundtable for Community Based Organizations* was held on Thursday, December 10, 2009, with Board Member Mark Brewer, Chairing this group. The *Super Regional Leadership Conference* will be held Wednesday – Thursday, May 26 – 27, 2010, at the Gaylord Palms Resort. This event will be held in partnership with the *Tampa Bay Partnership* and the *Central Florida Partnership*. The *Florida Chamber of Commerce Future of Florida Forum* will be held Monday – Wednesday, October 11 – 13, 2010, at a Central Florida Location to be determined.

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Special Guest Orlando Mayor Buddy Dyer, Chairman of the Central Florida Commuter Rail Commission, extended thanks to the business community for their support of the Rail initiative. He then led a "toast" to the *Central Florida Partnership* and their leadership of this important effort, and invited the group to the Statewide Rail Transit Legislation "Bill Signing Ceremony," being held immediately following the Board of Directors Meeting, at 1:15 p.m., at Church Street Station.

Ms. Engfer thanked the group for their leadership and support during her tenure as the 2009 Chair of the *Central Florida Partnership* Board of Directors, and shared her reflections and highlights of the past year. She then passed the gavel to the Alex Martins, 2010 Chair, *Central Florida Partnership*.

Alex Martins extended his gratitude to Ms. Engfer for her continued years of service to our business community. Mr. Martins stated that it was through her leadership and service in Chairing the Metro Orlando Economic Development Commission, the Orlando/Orange County Convention & Visitors Bureau, Inc., and the *Central Florida Partnership*, that we have been better able to "connect" the three organizations. Mr. Martin then presented Patricia Engfer with a framed print in honor of her service to the *Central Florida Partnership*. As a personal token of his gratitude for her service, Mr. Martins also presented her with a "#1 Engfer" Orlando Magic Jersey.

The first meeting of the 2010 *Central Florida Partnership* Board of Directors will be held on Wednesday, January 27, 2010, 12:00 o'clock noon to 2:00 p.m., in the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Alex Martins, 2010 Chair, at 12:30 p.m.

Attest:



Carol A. Walker