CALL TO ORDER

The Board was called to order at 3:00 p.m. in the conference room of the UCF Business Incubator on Thursday, March 7, 2019.

MEMBERS IN ATTENDANCE:

Pedro Leon
Dave Spitzer -
Jeff Badovick
Greg Snell – Arrived 3:20
John Phifer
Lou Paris –
Edith Shelley- Arrived at 3:30
Dr. Stephanie Miller -Excused

STAFF PRESENT:
Gordon Hogan, Director, UCF Business Incubator Program –
Connie Bernal, Daytona Beach Incubator Manager
Rob Ehrhardt, Director, Volusia County Economic Development-
Robbin Sebra, Volusia County Staff Liaison

INTRODUCTION:
Connie Bernal welcomed the board members.

UPCOMING EVENTS:
Gordon discussed UCF updates and the organization chart and what was changing at UCF staff. He would be retiring in 2 weeks and the new director would be Jerry Ross. His offices are located in Orlando but he would be working closely with Connie. Connie said Jerry knows what he is doing and he will be great. Jack Phifer asked if Jerry will be keeping his NEC position.
Lou Paris wants a meeting set up to meet Jerry and talk to him about his vision and plans.
Advisory board members thanked Gordon Hogan for everything that he had done.

Brad Harris gave a power point presentation on Volusia County Trep Initiative. Please see attachment on key notes he spoke about. Lou Paris was very impressed and said this could be a win win situation.
Connie stated that this was a new program that will be called Volusia Entuerial Network.
Connie then discussed the Incubator client showcase that was held in February 2019. She then introduced Chandra and Sanjay of Aerosapien Technologies and they gave a short speech on what the hope to accomplish.

At 4:00 Stephanie Miller called in. But no connection.

Connie asked board members to follow her for a tour of Pitch and Maker Lab.

**THOUGHTS FROM BOARD MEMBERS:**

Discussion on appointed board members and when there term expire.

**BOARD DISCUSSION:**

Robbin Sebra will distribute to all members a copy of the Quart 2017 Report. No future meeting date was scheduled or discussed.

**ADJOURN AT 4:30 P.M.**