

National Basketball Retired Players Association, Inc.
SPECIAL BOARD OF DIRECTORS MEETING MINUTES

May 1, 2014 – Conference Call

6:00 p.m. – 7:00 p.m. EST

I. Roll Call

- a. Rick Barry
- b. Otis Birdsong
- c. Dwight Davis
- d. Steve Hayes
- e. Spencer Haywood
- f. Johnny Newman
- g. Eldridge Recasner
- h. Marvin Roberts
- i. George Tinsley

II. Absent

- a. Bob Elliott
- b. Nancy Lieberman

III. Other Attendees

- a. Arnie D. Fielkow, President and CEO
- b. Erin Miller, VP of Operations and Special Events
- c. Scott Rochelle, General Counsel

IV. Legends Fantasy Weekend Site

- a. The Directors convened to discuss reconsidering their vote to approve Cancun as the site for the 2014 Legends Conference. It was agreed that Cancun will remain the 2014 Legends Conference site.

V. Adjournment: 7:00 p.m.