

National Basketball Retired Players Association, Inc.

BOARD OF DIRECTORS MEETING MINUTES

February 14, 2015

Marriott Marquis – New York, NY

4 p.m. – 5:00 p.m. EST

**I. Roll Call**

- a. Thurl Bailey
- b. Rick Barry
- c. Dwight Davis
- d. Bob Elliott
- e. Mike Glenn
- f. Spencer Haywood
- g. Nancy Lieberman
- h. La Rue Martin
- i. Johnny Newman
- j. Eldridge Recasner
- k. Marvin Roberts

**II. Absent**

- a. James Donaldson

**III. Other Attendees**

- a. Arnie D. Fielkow, President and CEO
- b. Scott Rochelle, General Counsel
- c. Tom Kaufmann, Outside Legal Counsel

**IV. Legal Report (Scott Rochelle)**

- a. Legal counsel provided an overview of the required forms necessary for all Directors to complete annually. The Directors signed and returned the Confidentiality, Whistleblower, and Annual Disclosure Forms.

**V. Chairman's Report (Thurl Bailey)**

- a. The Chairman welcomed new Directors Mike Glenn, La Rue Martin, and James Donaldson.
- b. Appointment of Committee Chairs: The Chairman appointed the following Directors as Committee Chairs:

- i. Finance, Audit, and Compensation Committee: Marvin Roberts
  - ii. Nominating and Corporate Governance Committee: Dwight Davis
  - iii. Member Services and Benefits Committee: Eldridge Recasner
- c. All nominees accepted their nomination. The Chairman requested that all committee chairs provide their committee recommendations no later than March 1, 2015.

## **VI. President/CEO's Report (Arnie Fielkow)**

- a. 2015 Legends World Sports Conference (LWSC): It was recommended that the NBRPA hold the 2015 LWSC in Las Vegas during the time period that the NBPA annual meetings and the NBA summer league will occur. This will increase member participation and opportunities to partner with the NBA and NBPA.
- b. **Motion by Nancy Lieberman to approve the LWSC in Las Vegas in July 2015. The motion was seconded by Marvin Roberts. The motion passed unanimously.**
- c. Legends Fantasy Weekend: The Legends Fantasy Weekend was the NBRPA's signature fundraiser in 2014 and plans are underway for another successful event in 2015.
- d. 2015 Full Court Press: The NBRPA has tentative agreements with the NBA and two other partners for the 2015 Full Court Press program. There is great potential to grow this program through these new partnerships and the planning process is underway.
- e. 2015 Legends Clinic Series: Deferred to a later date.
- f. Legends Grassroots Tour: Deferred to a later date.
- g. Personnel Update: The NBRPA has hired Brittany Ray, a senior at Northwestern University and former NBRPA intern, to serve as WNBA Coordinator beginning in June. She will handle day-to-day WNBA matters including but not limited to recruitment, retention, and programming. An additional junior staffer will be hired to serve in an operations role beginning in June. There will be no budgetary adjustment for these hires.

- h. Paid Internship Program for NBRPA Members: The 2015 budget allows for the NBRPA to utilize personnel funds to hire two former players as paid interns. This internship program will provide NBRPA members interested in the sports business an opportunity to learn the front office operations and skills. There will be two positions, each paying \$2,200 a month for a six month term.

VII. **Old Business/ New Business**

- a. **Motion by Rick Barry to draft a resolution in support of Spencer Haywood's Naismith Memorial Hall of Fame Candidacy. The motion was seconded by Nancy Lieberman. The motion passed unanimously.**
- b. Travel Partnership: Rick Barry distributed the Ultimate Travels presentation to the Directors for future consideration. The Directors will take this initiative up at a later date.

VIII. **Adjournment: 5:00 p.m. ET**