

National Basketball Retired Players Association, Inc.

BOARD OF DIRECTORS MEETING MINUTES

September 3, 2015

VIA CONFERENCE CALL

6:00 p.m. – 6:56 p.m. EST

I. Roll Call

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

II. Absent

- a. Mike Glenn

III. Other Attendees

- a. Arnie D. Fielkow, President and CEO
- b. Scott Rochelle, General Counsel

IV. Approval of the July 13, 2015, and July 14, 2015, Board of Directors Meeting Minutes

- a. A brief discussion of the minutes ensued.
- b. **Motion by Thurl Bailey to approve the July 13, 2015, and July 14, 2015, Board of Directors meeting minutes. The motion was seconded by Dwight Davis. The motion passed unanimously.**

V. Group Licensing Agreement Proposal

- a. CEO Arnie D. Fielkow presented a proposal to extend the Group Licensing Agreement that the NBRPA has with the NBA. The proposal represents an

increase in financial support that is commensurate with the organization's growth positive outlook.

- b. **Motion by Nancy Lieberman to authorize CEO Arnie D. Fielkow and the NBRPA staff to present the NBA with the GLA Proposal. The motion was seconded by Rick Barry. The motion passed unanimously.**

VI. NBRPA Staff Bonus

- a. Nominating and Corporate Governance Committee Chair Dwight Davis presented a proposed revision to Policy 6.2 that clarified the staff bonus procedure. A discussion ensued as to the current policy and future considerations.
- b. **Motion by Nancy Lieberman to approve the proposed revision of Policy 6.2. The motion was seconded by Marvin Roberts. The motion passed by a vote of 10-0 with Eldridge Recasner abstaining.**

VII. Wintrust Bank Partnership / Transfer of Accounts

- a. The NBRPA has reached a partnership with Wintrust Bank, a Chicago based bank with a growing imprint within the sports industry. A key element of this partnership is the transfer of the NBRPA's checking accounts from TD Bank in New York. This transfer will serve as a great advantage to the NBRPA operations.
- b. **Motion by Dwight Davis to conditionally approve the transfer of the NBRPA checking accounts to Wintrust Bank upon the execution of the partnership agreement. The motion was seconded by Spencer Haywood. The motion passed unanimously.**

VIII. Old/New Business

- a. A discussion ensued as to the use of the NBRPA's American Express reward points. The points are regularly used to offset staff and director travel.

IX. Conflict of Interest Disclosure

- a. It was reaffirmed that full disclosure of any conflicts of interest is required pursuant to the NBRPA's Conflict of Interest Policy and the Board of Directors Handbook.

X. Adjournment

- a. The meeting adjourned at 6:56 p.m. EST.