NBRPA MARKETING, INC.

 BOARD OF DIRECTORS MEETING MINUTES

February 13, 2016

Sheraton Centre - Toronto

2:00 p.m. – 2:15 p.m. EST

1. **Roll Call**
	* Thurl Bailey
	* Rick Barry
	* Dwight Davis
	* Mike Glenn
	* Spencer Haywood
	* La Rue Martin
	* Nancy Lieberman
	* David Naves
	* Johnny Newman
	* Eldridge Recasner
	* Casey Shaw
2. **Absent**
	* James Donaldson
3. **Other Attendees**
	* + - Arnie D. Fielkow, President and CEO
			- Scott Rochelle, General Counsel
4. **Approval of Minutes February 15, 2015 Board of Directors Meeting Minutes**
5. A brief discussion of the minutes ensued.
6. **Motion by Dwight Davis to approve the minutes of the February 15, 2015 Board of Directors Meeting Minutes. The motion was seconded by Thurl Bailey. The motion passed unanimously.**
7. **Election of 2016 Officers**
8. A discussion of the role of NBRPA Marketing, Inc. and protocol ensued.

1. **Motion by Thurl Bailey to approve the following slate of officers for 2016:**
	1. **Chairman: Thurl Bailey**
	2. **Vice Chairman: Dwight Davis**
	3. **Treasurer: Eldridge Recasner**
	4. **Secretary: Nancy Lieberman**

**The motion was seconded by Dwight Davis. The motion passed unanimously.**

1. **Approval of 2015 Year End Financials**
	* + 1. A review and discussion of the 2015 Year End Financial Statement ensued.
			2. **Motion by Dwight Davis to approve the 2015 Year End Financial Report. The motion was seconded by Rick Barry. The motion passed unanimously.**
2. Adjourned at 2:30 p.m. ET