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