

National Basketball Retired Players Association, Inc.

BOARD OF DIRECTORS MEETING MINUTES

July 7, 2016

VIA CONFERENCE CALL

7:00 p.m. – 8:45 p.m. EST

I. Roll Call

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

II. Absent

- a. Dave Naves

III. Other Attendees

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

IV. Support of an Indigent Former Player

- a. Directors James Donaldson and Eldridge Recasner have provided support and outreach to an indigent former player in the Seattle area. Both led a discussion of the Directors about how best to support his financial recovery.
- b. It was recommended that the NBRPA provide the former player with membership benefits at no cost on a trial basis to allow access to NBRPA programming.
- c. Various directors offered to provide their own personal help.

- d. **Motion by James Donaldson that the former player be granted Silver NBRPA Membership status for 2017 with subsequent renewals to be determined by the Board of Directors. The motion was seconded by La Rue Martin. The motion passed unanimously.**

V. NBRPA Office Space

- a. The current NBRPA office lease expires in September 2016 and as such, the NBRPA has actively been reviewing suitable lease options. The directors were presented with a number of options in Chicago that take into account cost, amenities, location and term of commitment.
- b. **Upon extensive discussion, the directors recommended that the NBRPA staff request additional term options for the spaces provided to allow for more flexibility for the association. Upon receipt of the additional term options, the directors will vote by email.**

VI. NBRPA Task Force

- a. The directors were presented with a proposal for a four-month Task Force of NBRPA Members to take a deep look at all aspects of the NBRPA and make recommendations to the Board regarding such topics as: finances, allocation of resources to membership, programming, NBA and NBPA partnerships, overall mission of the organization, staffing and more. Membership participation in this initiative is very important; therefore an application will be distributed to the membership seeking candidates for the Board of Directors to approve.
- b. **Motion by Mike Glenn to approve the NBRPA Task Force initiative. The motion was seconded by Nancy Lieberman. The motion passed unanimously.**

VII. Adjournment

- a. The meeting adjourned at 8:45 p.m. EST.

