NATIONAL BASKETBALL RETIRED PLAYERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING MINUTES

June 13, 2017 – 7:30 a.m. – 11:30 a.m. CST

Hyatt Regency – O’Hare

1. **Executive Session**
2. Director James Donaldson called for Executive Session. Interim CEO Scott Rochelle and Consultant Darren MacFee exited the meeting room.\*

\* Director Dwight Davis subsequently noted for the record that the call for Executive Session preceded the roll being taken, which is improper according to the NBRPA Board Policy Manual; however, the result stands.

1. **The Board of Directors voted to seat Johnny Newman as Chairman and Spencer Haywood as Vice Chairman.**
2. **Roll Call**
	1. Dwight Davis
	2. James Donaldson
	3. Mike Glenn
	4. Spencer Haywood
	5. La Rue Martin
	6. Johnny Newman
	7. Dave Naves
	8. Eldridge Recasner

 **Absent**

* 1. Rick Barry
	2. Nancy Lieberman
	3. Casey Shaw

**Other Attendees**

* 1. Scott Rochelle, Interim CEO
	2. Darren McAfee, Facilitator
	3. Major Jones, Chapter Presidents Representative
1. **Approval of Minutes**
2. Approval of May 3, 2017, Board of Directors Meeting Minutes.
3. **Motion by Spencer Haywood to approve the May 3, 2017 meeting minutes. The motion was seconded by Johnny Newman. The motion passed unanimously.**
4. **President/CEO Report (Scott Rochelle)**
5. Chapter Update: Members of the Cleveland Cavaliers Alumni Association reached out to express interest in beginning an NBRPA Chapter in Cleveland. It was proposed that the NBRPA approve the exploration of same.
6. **Motion by Spender Haywood to approve the exploration of a Cleveland Chapter. The motion was seconded by Dave Naves. The motion passed unanimously.**
7. Communication Proposal: Steve Knipstein, Vice President at KemperLesnik, a PR/Communications firm that is well established in the basketball industry joined the meeting to address the Board of Directors. A proposal for KemperLesnik to handle the NBRPA’s PR/communication and marketing was reviewed by the Directors.
8. **Motion by Dave Naves to approve a renewable, one (1) year agreement with KemperLesnik. The motion was seconded by Spencer Haywood. The motion passed unanimously.**
9. Wintrust Partnership: Brian Brown, Vice President and Branch Manager at Wintrust joined the meeting to address the Board of Directors. Brian gave an update on the NBRPA / Wintrust partnership, expressed their gratitude for the relationship and support for the NBRPA moving forward.
10. **Chairman’s Report**
	1. Interim CEO M.O.U: Scott Rochelle, formerly SVP of Business Development/General Counsel has served as Interim President/CEO since the resignation of Arnie Fielkow. The Board of Directors met in Executive Session with Darren MacFee to discuss the proposed Interim CEO M.O.U for Scott Rochelle.
	2. **The Board of Directors voted to approve the Interim President/CEO M.O.U for Scott Rochelle.**
11. **Adjournment**
	1. The meeting adjourned at 11:30 a.m.