

NBRPA MARKETING, INC.
BOARD OF DIRECTORS MEETING MINUTES

February 13, 2016

Sheraton Centre - Toronto

2:00 p.m. – 2:15 p.m. EST

I. 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

II. Absent

- James Donaldson

III. Other Attendees

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

IV. Approval of Minutes February 15, 2015 Board of Directors Meeting Minutes

a. A brief discussion of the minutes ensued.

b. 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.

V. Election of 2016 Officers

A. A discussion of the role of NBRPA Marketing, Inc. and protocol ensued.

- B. Motion by Thurl Bailey to approve the following slate of officers for 2016:**
 - a. Chairman: Thurl Bailey**
 - b. Vice Chairman: Dwight Davis**
 - c. Treasurer: Eldridge Recasner**
 - d. Secretary: Nancy Lieberman**

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

VI. Approval of 2015 Year End Financials

A. A review and discussion of the 2015 Year End Financial Statement ensued.

B. Motion by Dwight Davis to approve the 2015 Year End Financial Report. The motion was seconded by Rick Barry. The motion passed unanimously.

VII. Adjourned at 2:30 p.m. ET