

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

I. **Executive Session**

- a. 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.

- b. **The Board of Directors voted to seat Johnny Newman as Chairman and Spencer Haywood as Vice Chairman.**

II. **Roll Call**

- a. Dwight Davis
- b. James Donaldson
- c. Mike Glenn
- d. Spencer Haywood
- e. La Rue Martin
- f. Johnny Newman
- g. Dave Naves
- h. Eldridge Recasner

**Absent**

- i. Rick Barry
- j. Nancy Lieberman
- k. Casey Shaw

**Other Attendees**

- l. Scott Rochelle, Interim CEO
- m. Darren McAfee, Facilitator
- n. Major Jones, Chapter Presidents Representative

III. **Approval of Minutes**

- a. Approval of May 3, 2017, Board of Directors Meeting Minutes.
- b. Motion by Spencer Haywood to approve the May 3, 2017 meeting minutes. The motion was seconded by Johnny Newman. The motion passed unanimously.**

IV. **President/CEO Report (Scott Rochelle)**

- a. 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.
- b. Motion by Spender Haywood to approve the exploration of a Cleveland Chapter. The motion was seconded by Dave Naves. The motion passed unanimously.**
- c. 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.
- d. 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.**
- e. 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.

V. **Chairman's Report**

- a. 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.

- b. The Board of Directors voted to approve the Interim President/CEO M.O.U for Scott Rochelle.**

**VI. Adjournment**

- a. The meeting adjourned at 11:30 a.m.**