

NBRPA
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

February 15, 2014

New Orleans, Louisiana

7:30 a.m. – 8:30 a.m.

I. Roll Call

- a. Thurl Bailey
- b. Rick Barry
- c. Otis Birdsong
- d. Harvey Catchings
- e. Bob Elliott
- f. Steve Hayes
- g. Spencer Haywood
- h. La Rue Martin
- i. Johnny Newman
- j. Eldridge Recasner
- k. Marvin Roberts
- l. George Tinsley

II. Absent

- a. Dwight Davis (Due to Weather)

III. Other Attendees

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

IV. CEO Contract Extension

- a. The Finance, Audit, and Compensation Committee reached a tentative agreement with CEO Arnie Fielkow on a Nine (9) year contract extension and presented the proposed terms to the Board of Directors.
- b. The Board of Directors convened in executive session to discuss the proposed terms.
- c. **Motion to approve the agreed terms of the contract extension between the NBRPA and CEO Arnie Fielkow, by Rick Barry. The motion was seconded by Bob Elliott. The motion passed unanimously.**

- d. CEO Arnie Fielkow addressed the Board of Directors and thanked them for the strong vote of confidence and opportunity to continue his work for the NBRPA membership.

V. Adjourned at 8:15 a.m.