

National Basketball Retired Players Association, Inc.
BOARD OF DIRECTORS MEETING MINUTES

January 8, 2016

VIA CONFERENCE CALL

3 p.m. – 4 p.m. EST

I. Roll Call

- a. Thurl Bailey
- b. Rick Barry
- c. Dwight Davis
- d. James Donaldson
- e. Bob Elliott
- f. La Rue Martin
- g. Nancy Lieberman
- h. Johnny Newman
- i. Marvin Roberts

II. Absent

- a. Mike Glenn
- b. Spencer Haywood
- c. Eldridge Recasner

III. Other Attendees

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

IV. Approval of the September 3, 2015, Board of Directors Meeting Minutes

- a. A brief discussion of the minutes ensued.

- b. **Motion by Thurl Bailey to approve the September 3, 2015, Board of Directors meeting minutes. The motion was seconded by Dwight Davis. The motion passed unanimously.**

V. CEO Report (Arnie D. Fielkow)

- a. A brief discussion of the upcoming All-Star Weekend activities and calendar ensued.

- b. 2016 Legends World Sports Conference: The NBRPA aims to provide an early announcement of the 2016 and 2017 Legends World Sports Conferences (LWSC) to allow the membership ample time to prepare. The NBRPA staff circulated a survey to the membership seeking input on site location. Per the survey results, the recommendation is that the NBRPA hold the 2016 LWSC in Las Vegas. The next highest rated option was an all-inclusive resort in the Caribbean, therefore the staff recommends this option for 2017.
- c. **Motion by Marvin Roberts to approve the staff recommendation that the 2016 and 2017 LWSC's be held in Las Vegas and the Caribbean, respectively. The motion was seconded by Dwight Davis. The motion passed unanimously.**

VI. Finance, Audit and Compensation Committee Report (Marvin Roberts / Arnie D. Fielkow)

- a. The NBRPA was successful in raising revenue and minimizing expenses in 2015. This resulted in the a sizable surplus (\$150,000) of funds as anticipated revenue exceeded expectations.
- b. Grant Program: The Finance, Audit and Compensation Committee proposed that the \$150,000 surplus from 2015 be utilized to fund a grant program to benefit the NBRPA membership. All NBRPA members will be eligible for grants up to \$1,000, paid directly to the individual. The grants will cover an array of areas of need for retired players.
- c. **Motion by the Committee to approve the proposed grant policy. The motion was seconded by Dwight Davis. The motion passed unanimously.**

VII. 2016 Budget

- a. A brief discussion of the 2016 budget ensued.
- b. **Motion by Rick Barry to approve the 2016 budget proposal. The motion was seconded by Dwight Davis. The motion passed unanimously.**

VIII. Old/New Business

- a. None.

IX. Conflict of Interest Disclosure

- a. None

X. Adjournment

- a. The meeting adjourned at 4 p.m. EST.