

National Basketball Retired Players Association, Inc.
BOARD OF DIRECTORS MEETING MINUTES
July 9, 2020
4:02 pm – 5:19pm ET

I. Roll Call

- a. Johnny Davis
- b. David Naves
- c. Grant Hill
- d. Shawn Marion
- e. Dave Cowens
- f. Sam Perkins
- g. Sheryl Swoopes
- h. Jerome Williams
- i. Thurl Bailey
- j. Archie Clark

Other Attendees

- k. Scott Rochelle, President and CEO
- l. Erin Miller, SVP of Operations & Events
- m. Darren Macfee, Board Consultant

Absent

- n. Caron Butler

II. Approval of the May 8, 2020, Board of Directors Meeting Minutes

- a. A brief discussion of the minutes ensued.
- b. **Motion by Grant Hill to approve the May 8, 2020, Board of Directors meeting minutes. The motion was seconded by Dave Naves. The motion passed unanimously.**

III. President & CEO Report – Scott Rochelle

- a. A discussion ensued on whether or not the Legends Conference in Las Vegas in September should be an in-person conference. An update was provided about the safety and sanitation practices that MGM has implemented due to the pandemic. In light of this, it was recommended that the conference be moved to a virtual format for the safety of the members and partners.

- b. **Motion by Dave Cowens to cancel the in-person Legends Conference and move to a virtual format. The motion was seconded by Thurl Bailey. The motion passed unanimously.**

IV. Member Services and Benefits Committee – Dave Naves

- a. An update was provided on the Dave DeBusschere and Earl Lloyd Scholarships. Approximately 73 students will receive the DeBusschere scholarship which totals \$187,000. There will be 10 recipients of the Earl Lloyd Scholarship which totals \$45,000.
- b. It was stated that the committee is looking into technology literacy as an added benefit for some of the older members.

V. Chairman Report – Chapter Liaison

- a. A discussion ensued about the Chapter Liaison role on the Board of Directors. A background synopsis of the Chapter Liaison role was provided including when it was implemented and why.
- b. **Motion by Thurl Bailey to keep the Chapter Liaison role with more structure, guidelines and a limited role. The updated Chapter Liaison role will be reinstated in 2021. The motion was seconded by Grant Hill. The motion passed 7 to 2, Sam Perkins and Sheryl abstained.**

VI. Old Business

- a. An update was provided on the recommendation of including Spencer Haywood as Chairman Emeritus to the Board of Directors. This recommendation will go through the Governance Committee.

VII. Adjournment

- a. The meeting adjourned at 5:19 pm ET.