

NATIONAL BASKETBALL RETIRED PLAYERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

December 27, 2018

5:05p.m. – 6:29 p.m. ET

Conference Call

I. Roll Call

- Rick Barry
- Spencer Haywood
- Dwight Davis
- Nancy Liberman
- Dave Naves
- Johnny Davis
- Eldridge Recasner
- Jerome Williams
- Grant Hill
- Dave Cowens
- Archie Clark

Absent

- Casey Shaw
- Sam Perkins

Also Present

- Scott Rochelle, President & CEO
- Erin Miller, SVP
- Darren Macfee, Board Consultant
- Ben Hurwitz, CPA
- Major Jones, Chapter Presidents Liaison

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

- a. All-Star 2019: An update on the 2019 All-Star Weekend in Charlotte was presented.

III. Discussion of 2019 Proposed Budget

- a. 2019 Proposed Budget: The Finance, Audit, and Compensation Committee presented the 2019 Proposed Budget for Board of Directors Review. Key highlights are reduction in total salaries even with the addition of staff members and amount of funding earmarked for player programming benefits.
- b. Motion by Dwight Davis to approve the 2019 Proposed Budget. The motion was seconded by Nancy Lieberman. The motion passed unanimously.**

IV. Strategic Plan

- a. The work product of the 2018 Board of Directors Retreat was a comprehensive Strategic Plan to move the NBRPA into the next 5 years. A finalized, plan has been circulated for final review and approval.
- b. Motion by Dwight Davis to approve the Strategic Plan. The motion was seconded by Spencer Haywood. The motion passed unanimously.**

V. Board Contributions

- a. The Board discussed the idea of reprising Board Contributions. It was decided that the Governance Committee would review and provided recommendations to the full Board of Directors.

Adjournment: The meeting adjourned at 6:29 p.m. ET.