

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

July 5, 2018

6:30 p.m. EST – 7:10 p.m. EST

I. Roll Call

- a. Spencer Haywood
- b. Dwight Davis
- c. Casey Shaw
- d. Nancy Lieberman
- e. Rick Barry
- f. Jerome Williams
- g. Johnny Davis
- h. Dave Naves
- i. Sam Perkins

II. Absent

- a. James Donaldson
- b. Eldridge Recasner

III. Other Attendees

- a. Dave Cowens, Founder
- b. Archie Clark, Founder
- c. Scott Rochelle, President and CEO
- d. Major Jones, Adjunct Board Member
- e. Darren Macfee, Board Advisor
- f. Erin Miller, SVP of Operations and Events

IV. Call to Order

- a. **Motion by Spencer Haywood to call the meeting to order. The motion was seconded by Dwight Davis. The motion passed unanimously.**

V. Discussion of Board Member James Donaldson

- a. A discussion ensued about James Donaldson's conduct during the CEO Search Process, its legal consequences and the NBRPA Policies and By-Laws.

- b. **Motion by the Spencer Haywood to remove James Donaldson from the NBRPA Board of Directors for misconduct and breach of confidentiality during the CEO Search Process. The motion was seconded by Dwight Davis. The motion passed 8 to 1, Sam Perkins voted no.**

VI. Adjournment

- a. The meeting adjourned at 7:10 p.m. ET.