

National Basketball Retired Players Association, Inc.
BOARD OF DIRECTORS MEETING MINUTES
June 22, 2022
4:05 pm – 4:38 pm ET

I. Roll Call

- a. Johnny Davis
- b. Choo Smith
- c. Dave Cowens
- d. Thurl Bailey
- e. Jerome Williams
- f. Chucky Brown

Other Attendees

- g. Scott Rochelle, President and CEO
- h. Erin Miller, SVP of Operations & Events
- i. Darren Macfee, Board Consultant

Absent

- j. Caron Butler
- k. Grant Hill
- l. Shawn Marion
- m. Sheryl Swoopes
- n. Robert Horry
- o. Sam Perkins

II. Hall of Fame Proposal

- a. Scott Rochelle proposed that the \$50,000 that was earmarked for the November Phoenix Tip-Off Basketball Tournament be re-allocated to the Hall of Fame proposal. The basketball tournament will be more developed in 2023 with more major teams involved. The Hall of Fame proposal includes commercials spots during Chris Paul's HBCU tournament, Wigwam resort rooms for the Board Retreat in October, and more.
- b. **Motion by Johnny Davis to approve moving the \$50,000 earmarked money to the Hall of Fame proposal. The motion was seconded by Jerome Williams. The motion passed unanimously.**

III. Adjournment

- a. The meeting adjourned at 4:38 pm ET.