

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

July 6, 2022

Las Vegas, Nevada

8:04 pm – 9:36 pm ET

**I. Roll Call**

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

**Other Attendees**

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

**Absent**

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

**II. President/CEO Report – Scott Rochelle**

- a. Scott Rochelle provided updates regarding the Legends Summer Getaway including schedule of events, new and existing partners, membership attendance and Legends Media & Entertainment.
- b. A discussion ensued regarding the Aria 360 deal and how players are being included in NFTs and more.
- c. It was discussed that it would be best to renegotiate current NBA GLA deal next year once the new TV deal is inked.

- d. The Board was asked to revisit its vote to suspend staff commission payments, citing the need to have well established staff policy. A discussion ensued and it was agreed that the formal adoption of a written policy would occur once fully explained at the Board Retreat.
- e. The Board also discussed the office lease extension for the Chicago location. It was advised that the lease would be for 5 years, include a \$150,000 buildout for new offices, cubicles and storage. The buildout would be at no cost to the NBRPA.
- f. **Motion by Choo Smith to approve the 5-year Chicago office lease extension. The motion was seconded by Dave Cowens. The motion passed unanimously.**

### **III. Chairman Report – Johnny Davis**

- a. A discussion, led by Chairman Johnny Davis, ensued regarding Founders’ travel to NBRPA events.
- b. **Motion by Jerome Williams to approve first class travel for Founders to NBRPA events. The motion was seconded by Shawn Marion. The motion passed unanimously.**

### **IV. Nominating & Corporate Governance Committee – Dave Cowens**

- a. The Committee provided the Board with an update regarding the 2023 Board Election. Jerome read a statement on behalf of Dave Cowens discussing the candidate pool, background checks and overall process.

### **V. Finance, Compensation & Audit Committee – Erin Miller**

- a. Erin Miller provided an update on the non-profit and marketing account financials through 6 months of 2022 on behalf of Sam Perkins.

### **VI. Member Services & Benefits Committee – Choo Smith**

- a. An update was presented to the Board since meeting in May. The new meeting schedule for 2022 was provided. It was advised that additional suggestions would be provided after the Board Retreat/Strategic Planning meeting in October.

### **VII. Adjournment**

- a. The meeting adjourned at 5:15 pm ET.