

National Basketball Retired Players Association, Inc.
BOARD OF DIRECTORS MEETING MINUTES
February 15, 2024
5:22 pm – 8:59 pm ET

I. Roll Call

- a. Choo Smith
- b. Jerome Williams
- c. Shawn Marion
- d. Sam Perkins
- e. Johnny Davis
- f. Mike Bantom
- g. C.J. Kupec
- h. Dave Bing
- i. Chucky Brown
- j. Nancy Lieberman
- k. Bob Elliott
- l. Eddie Gill
- m. Rushia Brown
- n. Spencer Haywood

Founders/Other Attendees

- o. Archie Clark
- p. Scott Rochelle, President and CEO
- q. Erin Miller, SVP of Operations & Events
- r. Darren Macfee, Board Consultant
- s. Michael Levine, NBA
- t. Charlie Rosenzweig, NBA

Absent

- u. Grant Hill
- v. Caron Butler

II. Chairman Update/Report (Choo Smith)

- a. Chairman Choo Smith thanked all in attendance for their time and contributions to the NBRPA. He gave a special message of appreciation to the Founders as well as the Board Members terming off: Johnny Davis, Grant Hill, Sam Perkins and Jerome Williams.
- b. The Chairman advised that the Board had agreed to a one-year extension with the CEO, Scott Rochelle.

III. Approval of the January 11 and 18, 2024 Board of Directors Meeting Minutes

- a. A brief discussion of the minutes ensued.
- b. **Motion by Nancy Lieberman to approve the January 11, 2024, Board of Directors meeting minutes. The motion was seconded by Shawn Marion. The motion passed unanimously.**
- c. **Motion by C.J. Kupec to approve the January 18, 2024, Board of Directors meeting minutes. The motion was seconded by Shawn Marion. The motion passed unanimously.**

IV. Finance, Audit & Compensation Committee (Sam Perkins)

- a. The Treasurer Sam Perkins expressed his appreciation for the opportunity to serve and the collaboration he experienced during his tenure on the Board and as Treasurer. He thanked the Committee for all of their work: Bob Elliott, Joel Kramer, Spencer Haywood, Choo Smith and Shawn Marion, as well staff and CPA, Ben Hurwitz.
- b. It was noted that moving forward, Finance Committee meetings will take place quarterly and synopsis provided to the Board . There will also be an external audit each year.
- c. An in-depth discussion regarding Wintrust and our investment portfolio ensued. The investment policy will need to be revisited with the Finance Committee to confirm. The Finance Committee will be diligent I monitoring our investment portfolio.

V. Member Services & Benefits Committee (Mike Bantom)

- a. Committee Chair, Mike Bantom provide a report of the year's activities and duties of the committee. The MSBC is aligned with the strategic plan as it pertains to helping grow membership and serving members with relevant programming and benefits.
- b. The Committee executed two new initiatives this year: Monthly Player Recognition and Business Development Grant.
- c. The Committee is also tasked with focusing on women's health initiatives, exploring mental health programming for all players as well as providing resources for pensions and Medicare.

VI. Meeting with Adam Silver

- a. NBA Commissioner Adam Silver made his traditional appearance for the annual Board of Directors meeting wherein Chairman Choo Smith led an engaging and

productive discussion on several topics including, but not limited to, the NBA/NBPA Collective Bargaining Agreement, and collaboration with the NBPA. It was agreed that the NBPA's role in supporting the NBRPA is integral to the organization's success. As such, Commissioner Silver committed to advancing discussions to closer align the NBRPA and NBPA so that the relationship mirrors the success and longevity of the partnership between the NBA and NBRPA.

VII. President/CEO Report (Scott Rochelle)

- a. Scott Rochelle provided updates related to the NBA All-Star Weekend schedule and upcoming months.
- b. An update was provided regarding the NBA GLA agreement and how it would be productive to align our renewal with the TV deal in two years. The NBA Royalty program was discussed and it was requested that additional information about player compensation be provided by the NBA.

VIII. College Basketball Initiative Report (Scott Rochelle)

- a. The staff provided a comprehensive recap of the 2023 College Basketball Initiative, which included the Legends Invitational and Legends Showcase. A full financial report of all expenses and revenues, including financial impact across membership and events was provided.

IX. Election of Officers

- a. *Election of the Chairman of the Board of Directors*
- b. **Motion by Dave Bing to nominate Choo Smith for Chairman. The motion was seconded by Jerome Williams. Choo Smith accepted the nomination. There were no other nominations for this position. The motion passed unanimously.**
- c. *Election of the Vice Chairman of the Board of Directors*
- d. **Motion by Sam Perkins to nominate Shawn Marion for Vice Chairman of the Board of Directors. The motion was seconded by Nancy Lieberman. Shawn Marion accepted the nomination. There were no other nominations for this position. The motion passed unanimously.**
- e. *Election of the Board Treasurer*
- f. **Motion by Sam Perkins to nominate Nancy Lieberman for Treasurer of the Board of Directors.**
- g. **Motion by Jerome Williams to nominate Dave Bing for Treasure of the Board of Directors. Dave Bing did not accept the nomination.**

- h. **Motion by Johnny Davis to nominate C.J. Kupec for Treasure of the Board of Directors. C.J. Kupec did not accept the nomination.**
 - i. **The motion to nominate Nancy Lieberman passed unanimously.**
 - j. *Election of the Board Secretary*
 - k. **Motion by Jerome Williams to nominate C.J. Kupec as Secretary of the Board of Directors. The motion was seconded by Nancy Lieberman. C.J. Kupec accepted the nomination. There were no other nominations for this position. The motion passed unanimously.**
- X. Roll Call of New Board Members**
- a. Bob Elliott
 - b. Eddie Gill
 - c. Rushia Brown
 - d. Spencer Haywood
- XI. New Business**
- a. C.J. Kupec requested that there be follow up to the potential collaboration with LIBA. Scott stated that the MSBC will look into the potential partnership.
- XII. Adjournment**
- a. The meeting adjourned at 8:59pm ET.