

National Basketball Retired Players Association, Inc.
BOARD OF DIRECTORS MEETING MINUTES
March 20, 2024
4:04 pm – 4:18 pm ET

I. Roll Call

- a. Choo Smith
- b. Eddie Gill
- c. C.J. Kupec
- d. Mike Bantom
- e. Bob Elliott
- f. Rushia Brown
- g. Dave Bing

Other Attendees

- h. Scott Rochelle, President and CEO
- i. Erin Miller, SVP of Operations & Events

Absent

- j. Shawn Marion
- k. Spencer Haywood
- l. Chucky Brown
- m. Nancy Lieberman
- n. Caron Butler

II. Approval of the February 15, 2024 Board of Directors Meeting Minutes

- a. **Motion by C.J. Kupec to approve the February 15, 2024, Board of Directors meeting minutes. The motion was seconded by Rushia Brown.**
- b. A brief discussion of the minutes ensued. The motion did not pass due to insufficient time to review and approve the minutes.
- c. **It was noted that Board Meeting Agendas and Meeting Minutes must be sent out by the Friday before each meeting for proper review.**

III. Adjournment

- a. **Motion by Bob Elliott to adjourn and reschedule the meeting for a different date. The motion was seconded by Dave Bing. The motion passed unanimously.**
- b. Meeting adjourned at 4:18pm ET.