

National Basketball Retired Players Association
Board of Directors Meeting Minutes
Tuesday, June 4, 2015
6 p.m. – 7:19 p.m. ET

I. Roll Call

- a. Thurl Bailey
- b. Rick Barry
- c. Dwight Davis
- d. James Donaldson
- e. Bob Elliott
- f. Mike Glenn
- g. Spencer Haywood
- h. La Rue Martin
- i. Johnny Newman
- j. Eldridge Recasner
- k. Marvin Roberts

II. Absent

- a. Nancy Lieberman

III. Other Attendees

- a. Arnie D. Fielkow, President and CEO
- b. Scott Rochelle, General Counsel

IV. DeBusschere Scholarship

- a. *Eligibility of Directors and their Families:* The Member Services and Benefits Committee launched the 2015 DeBusschere Scholarship Program. The NBRPA has sought a review of its Policy that prohibits directors, their spouses and offspring from applying for the DeBusschere Scholarship. A New York attorney who is an expert in not-for-profit regulations provided a recommended course of action that allowed for eligibility for directors, their spouses, and offspring. The Member Services and Benefits Committee therefore proposed a revision to the NBRPA's policy so long as it complies with the recommended safeguards by the New York attorney. Directors Eldridge Recasner, Mike Glenn, and Spencer Haywood recused themselves from the call as they have children who are potential scholarship applicants.

- b. **Motion by Dwight Davis to approve the eligibility of directors, their spouses, children and grandchildren for the DeBusschere Scholarship, so long as the related director recuses himself/herself from the entire selection and approval process. The motion was seconded by Bob Elliott. An in-depth discussion ensued as to the need to follow the recommended course of action by the New York attorney. The motion passed unanimously.**

(Directors Eldridge Recasner, Mike Glenn, and Spencer Haywood rejoined the call)

- c. *Eligibility of the Spouses, Children and Grandchildren of Deceased Members:* The Member Services and Benefits Committee proposed a policy wherein the spouses, children and grandchildren of deceased members may apply for the DeBusschere Scholarship within Five (5) years of the member's death, and the member was in good standing at the time of his death.
- d. **Motion by Eldridge Recasner to approve the policy to allow the spouses, children and grandchildren of deceased members to apply for the DeBusschere Scholarship so long as it is within Five (5) years of the member's death and the member was in good standing at the time of his/her death. The motion was seconded by Mike Glenn. The motion passed unanimously.**

V. Chapter Compliance

- a. The Chapters are set to receive their first installment of the 2015 Cash Contribution in June. Following its May retreat, the Executive Committee made a recommendation to the Board of Directors that each chapter be required to provide/accomplish the following information prior to receiving the first installment of \$3,750:
 - i. Meeting Minutes
 - ii. Up-to-Date Financial Records
 - iii. Community Event
 - iv. A Comprehensive Plan for a Fundraiser
- b. **The Board of Directors agreed to support this recommendation and directed the staff to follow this protocol.**

VI. Mohegan Sun Sales Agency

- a. The NBRPA has received a proposal from QM Strategies to lead the sales effort for the Legends Fantasy Weekend at the Mohegan Sun Casino. The proposal is for a Five (5) month term wherein the NBRPA will pay a \$2,500 monthly retainer and pay a net commission of 10% for all sales.
- b. A lengthy discussion ensued as to whether QM Strategies should be required to raise a minimum amount of revenue to receive full payment.
- c. **Motion by Dwight Davis to approve the QM Strategies proposal, provided that they raise no less than \$14,000 in revenue for the Legends Fantasy Weekend. Failure to raise \$14,000 would require a forfeiture of the retainer funds for the deficit. The motion was seconded by Spencer Haywood. The motion passed on a vote of 9-1, La Rue Martin voted "No". Rick Barry was absent from this vote.** (Note: The Board of Directors subsequently passed their approval of the original proposal through an email vote).

VII. Committee Appointments

- a. Pursuant to the newly adopted By-Laws, each director must serve on a Board Committee. Upon review of the current committees, Chairman Thurl Bailey will appoint La Rue Martin, Johnny Newman, and James Donaldson to a committee.

VIII. Adjourn

- a. **The meeting adjourned at 7:19 p.m. ET.**