

**National Speleological Society, Inc.**  
**Board of Governors Meeting**  
**Agenda of the Special Meeting**  
**Virtually via Zoom**  
**April 19, 2021**

A special meeting of the Board of Governors will be held virtually due to COVID-19 restrictions. The zoom address will be posted on the NSS web page the day before the meeting.

**1) Call to Order and Roll Call**

**2) Approval of the Minutes of the Spring 2021 Board of Governors Meeting**

**3) Amendment of Bylaw IV.A.(3)(a)**

Weaver moves: By-law IV.A.(3)(a) is replaced as follows.

<<Effective at the fall 2022 meeting of the Board of Governors and each subsequent year, the directors shall convene and elect a President-Elect, who shall become President of the Society at the close of the spring meeting of the Board of Governors. The term of office of the President is for one year until a successor is elected and installed, as listed above. The President-Elect is not an officer of the Society and has no formal authority or responsibilities by virtue of holding that position.>>

>>At the meeting of the Board of Governors prior to the annual meeting, the directors shall convene and elect a President-Elect, who shall become President of the Society at the close of the subsequent opening session of the annual meeting of the Board of Governors. The term of office of the President is from the close of one opening session of an annual meeting to the close of the next such or until a successor is elected and installed. The President-Elect is not an officer of the Society and has no formal authority or responsibilities by virtue of holding that position. In the event a retiring president is elected a director in the same year, the President-Elect shall serve as a director at the opening session of the annual meeting of the Board of Governors in place of the retiring President.<<

**4) Amendment of Bylaw IV.A.(3)(b)**

Weaver moves: By-law IV.A.(3)(b) is replaced as follows <<The vice-presidents of the Society shall be elected at the spring organizational meeting of the Directors of the Society, convened for that purpose following the close of the opening session of the meeting, but prior to any subsequent session or meeting of the Board of Governors. The term of office of vice-presidents shall be from one such organizational meeting to the next or until their successors are elected and installed.>>

>>The vice-presidents of the Society shall be elected at an organizational meeting of the Directors of the Society, convened for that purpose following the close of the opening session of the annual meeting, but prior to any subsequent session or meeting of the Board of Governors.

The term of office of vice-presidents shall be from one such organizational meeting to the next or until their successors are elected and installed.<<

**5) Amendment of Bylaw IV.D.(2)**

Weaver moves: Bylaw IV.D.(2) Is replaced as follows

<<There shall be an annual meeting of the Board of Governors at each annual convention, which shall be divided into an opening session on the first day of the convention, an adjourned session near the end of the convention, and such special sessions as shall be called by the President with due notice. In addition, there shall be two additional regular meetings; a fall and spring meeting of the board of governors. Each meeting date will be scheduled by the President before the close of the meeting prior and announced to the membership.>>

>>There shall be an annual meeting of the Board of Governors at each annual convention, which shall be divided into an opening session on the first day of the convention, an adjourned session near the end of the convention, and such special sessions as shall be called by the President with due notice.<<

**6) Adjournment**

\_\_\_\_\_ moves: The meeting is adjourned. President Schindel declares the meeting adjourned at \_\_\_\_\_ PM.