

National Speleological Society, Inc.
Agenda of the 264th Special Meeting of the Board of Governors

Virtual
4/28/26 – 8pm EST

V 3.0
[Zoom Link Here](#)

1. Call to Order and Roll Call
2. Minutes to Approve
 - 2.1. [01/5/26 Minutes](#)
 - 2.2. [03/14/26 Minutes](#)
3. Division Head & Board Reports
4. Comments from the Membership
5. Unfinished Business

NONE
6. New Business
 - 6.1. MOU Approvals
 - 6.1.1. NSS MOU with the US Forest Service/USDA
 - 6.1.2. MOU with the Appalachian Cave Conservancy
 - 6.1.3. Joint Management Agreement with Jason Cathey (landowner), NSS Thunderhole Cave Nature Preserve
7. Closed Session of the Board
8. Adjournment