

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

Virtual
09/14/26 – 7pm EST
V 1.0

[Zoom Link Here](#)

Meeting ID: 838 0697 9540

Passcode: 154478

1. Call to Order and Roll Call

Sarah Arpin -
Mike Backe -
Zach Englebert -
Miki Kalber -
Mike Mansur -
Rebecca McNabb -
Dennis Melko -
Anna Pearce -
Josh Schultz -
Julian Benson -
Derek Bristol -
Jim Minie -
Matthew Kok -

2. Minutes to Approve

2.1. 06.29.2026 Special Meeting

2.2. 07.06.2026 Meeting

3. Division Head & Board Reports

NONE

4. Comments from the Membership

5. Unfinished Business

NONE

6. New Business

6.1. Schultz moves to approve \$55,000 for recruiting costs to source a new Executive Director.

7. Closed Session (BoG Members & Interim Executive Director Only)

7.1. Code of Conduct Update

7.2. NCRC Legal

8. Adjournment