

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

Virtual
10/17/26 – 9am MDT

V 1.0
[Zoom Link Here](#)

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. 09.14.2026

3. Division Head & Board Reports

4. Comments from the Membership

5. Unfinished Business

None

6. New Business

6.1. Schultz moves to adopt the NSS Conflict of Interest Policy.

6.2. Backe Moves to amend Bylaw 03-445:

03-445 Conflict of Interest 03-01-25:6.7, 06-28-85

The Executive Director, << the Secretary-Treasurer, all Executive Staff (present and future), >>Directors of the Society, and Division Heads, must disclose any personal financial interests that could potentially influence their decisions. They must recuse themselves from any votes or decisions that touch on personal financial interests; this includes financial interests of any immediate family members, romantic partners, or business partners. The Executive Director and Directors of the society must not directly supervise immediate family members.

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

7.1. NCRC legal update

8. Adjournment