

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

Virtual
May 27, 2026
8PM EST

FINAL

COD, Josh Schultz, called the meeting to order at 8:02PM EST, May 27, 2026.

1. Call to Order and Roll Call

Directors

Sarah Arpin - PRESENT
Mike Backe - PRESENT
Zach Englebert- PRESENT
Pete Johnson - PRESENT
Miki Kalber - PRESENT
Mike Mansur - PRESENT
Nina Martin - ABSENT
Rebecca McNabb - PRESENT
Dennis Melko - PRESENT
Aria Mildice - ABSENT
Anna Pearce - PRESENT
Josh Schultz – PRESENT

2. Minutes to Approve

2.1. 04/13/2026

2.2. 04/28/2026

Pearce: moves to approve

Mansur: seconds

Schultz: calls voice vote

**Voice Vote:
APPROVAL**

UNANIMOUS

3. Division Head & Board Reports

NONE

4. Comments from the Membership

- Bert Ashbrook - questions and concerns related to the NSS Museum project

5. Unfinished Business

NONE

6. New Business

6.1. Schultz moves to approve NSS Museum Board Members

Rebecca McNabb (NSS #61475), NSS Board of Directors
Dr. Matthew L. Niemiller (NSS #53235), University of Alabama-Huntsville
Emily P. Davis (NSS #62810, Conservation & Science Division Head)
Dr. Annette Engel (NSS #31319), NSS Executive Director

McNabb: seconds

Arpin: moves to postpone to next meeting

McNabb: seconds

Schultz: calls voice vote

Voice Vote:

UNANIMOUS APPROVAL

7. Adjournment

Mansur: motions to adjourn

Pearce: seconds

Schultz adjourns at 9:07PM EST