National Speleological Society, Inc.

Agenda for the Special Meeting of the Board of Governors

Virtual
12/14/26 – 7pm EST (Town Hall begins at 8pm EST)

V3.0
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 -
Matthew Kok -

2. Minutes to Approve

2.1. 10.17.2026

3. Division Head & Board Reports

4. Comments from the Membership

In order to make the Town Hall time at 8 EST, the BoG may need to limit share time depending on the volume of members that wish to comment.

5. Unfinished Business

None

6. New Business

6.1. McNabb moves: Act 03-445 Conflict of Interest 03-01-25:6.7, 06-28-85 is amended by removing the current language and replaced it with the NSS Conflict of Interest Policy drafted in tandem with NSS Bylaws Committee in

November 2026.

The new Conflict of Interest policy will be stored as an Act in the Appendix upon approval.

6.2. Bristol moves to accept the offer from the National Speleological Foundation to sponsor one life membership to be awarded to the recipient of the Alvin McDonald award.

The NSF has agreed to transfer funds to the life membership restricted fund in the amount of one life membership following each year's award ceremony. The only condition is that the NSF be recognized as the sponsor of the award during the ceremony.

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

7.1. Code of Conduct Update
7.2. Interim Executive Director Update Regarding Staff Reviews, Compensation
7.3. Executive Director Search Update

8. Adjournment