

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

**VIRTUAL
May 12th, 2025
FINAL**

COD, Pete Johnson, called the meeting to order at 6:17PM MDT, May 12, 2025.

1. Call to Order and Roll Call: 6:17PM MDT

Directors

Mike Backe - PRESENT
David Brumbaugh - ABSENT
Travis Camp - PRESENT
Zach Englebert - PRESENT
Stephen Gladieux - PRESENT
Pete Johnson - PRESENT
Jean Krejca - ABSENT
Nina Martin - ABSENT
Miki Kalber - PRESENT
Dennis Melko - PRESENT
Rebecca McNabb – PRESENT
Aria Mildice - ABSENT
Anna Pearce – PRESENT

2. Minutes to Approve – None

3. Division Head & Board Reports - None

4. Comments from the Membership - None

5. Unfinished Business - None

6. New Business

6.1. Bylaws Committee moves to revise bylaw V.B.4) c.

An incumbent completing<<,appointed,>> or elected to two contiguous full terms, as director, is not eligible to run for reelection<<, or be appointed>> for one full term after the end of their elected<< or appointed>> terms. Directors completing 6 or more contiguous years of any combination of terms are not eligible to run for reelection until a full, three year term has passed after their last term in office. Persons ineligible <<for additional terms>> >>to run for reelection<< shall not be appointed to Director vacancies under Bylaw Section V.B.(3)(a) nor as proxies under Bylaw Section V.E.(5)

Englebert: seconds

Johnson: calls voice vote

Voice Vote:

UNANIMOUS APPROVAL

7. Closed Session of the Board – 6:30PM MDT

7.1. The Board will meet to vote on appointing a Director as per the bylaws

8. Open Session – Report to Membership – 7:29PM MDT

- The sitting BOG appointed Josh Schultz who is to be seated at the 2025 Convention.

9. Adjournment

Backe: motions to adjourn

Melko: seconds

Johnson Adjourns at 7:28PM MDT

