

National Speleological Society, Inc.

Agenda of the Special Meeting of the Board of Governors

**Virtual
April 13, 2026
8PM EST**

Final

COD, Josh Schultz, called the meeting to order at 8:00PM EST, April 13, 2026.

1. Call to Order and Roll Call: 8:03PM Local Time

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 - PRESENT
Anna Pearce - PRESENT
Josh Schultz - PRESENT

2. Minutes to Approve

2.1. 01/4/26 Minutes

2.2. 03/14/26 Minutes

Schultz: moves to postpone to next meeting

Pearce: seconds

Schultz: calls voice vote

Voice Vote:

UNANIMOUS APPROVAL

3. Division Head & Board Reports

NONE

4. Comments from the Membership

NONE

5. Unfinished Business

NONE

6. New Business

NONE

7. Closed Session of the Board

Schultz: moves to enter closed session at 8:13PM EST

8. Open Session – resumed

Johnson: moves to resume open session 9:35PM EST

Mansur: seconds

Schultz: calls voice vote

Voice Vote:

UNANIMOUS APPROVAL

Report to Membership from Closed Session:

- BoG appointed Matthew Kok as Board Director to begin at 2026 Convention
- Directors discussed details related to formal review process for employees of the NSS
- Special Meeting approved for Tuesday, April 28th

9. Adjournment

Johnson: motions to adjourn

Melko: seconds

Schultz adjourns at 9:38PM EST