

**National Speleological Society, Inc.**  
**Agenda of the 263rd Special Meeting of the Board of Governors**

**Virtual**  
**4/13/26 – 8pm EST**

**V 1.0**  
[Zoom Link Here](#)

- 1. Call to Order and Roll Call**
- 2. Minutes to Approve –**
  - 2.1. 01/4/26 Minutes**
  - 2.2. 03/14/26 Minutes**
- 3. Division Head & Board Reports**
- 4. Comments from the Membership**
- 5. Unfinished Business**

**NONE**
- 6. New Business**
  - 6.1. XXXX**
- 7. Closed Session of the Board**
  - 7.1. Appointed Director**
- 8. Adjournment**