

National Speleological Society, Inc.
Board of Governors Meeting
Minutes of the Special Board Meeting
Virtual Meeting
November 15, 2021

A special meeting of the Board of Governors was held virtually via Zoom. These minutes, when accompanied by corrections submitted by the Board, constitute the official record of the meeting.

President Geary Schindel called the meeting to order at 8:00 p.m. CST and welcomed everyone in attendance. Oliver Gerken was present as recording secretary.

1) CALL TO ORDER AND ROLL CALL

ROLL CALL

Officers

Geary Schindel, president (PRES)
Adam Weaver
Scott Engel, executive vice-president (EVP)
Maureen Handler, operations vice-president (OVP)
Kristine Ebrey, secretary-treasurer (S-T)

Directors

Nick Anderson
Riley Drake
Stephen Gladieux
Peter Johnson
Jean Krejca
Sonia Meyer
Julie Schenck-Brown
Carol Tideman
Ben Tobin
Doug Warner
Sharon Weaver
Meredith Hall Weberg

2) Comments from the Membership:

There were no requests to speak.

Motion as Amended passed Viva Voce

PASSED

3) Motion to Review and Approve Contract for Financial Auditing and Accounting Services

Ebrey moved for the board to review and approve a contract with Borland and Benefield for auditing and accounting services in the amount of \$15,900 and authorize the Secretary Treasurer to initiate the contract.

Note: The NSS finances have been organized and incorporated into Quickbooks. Borland and Benefield will

provide a full audit of the NSS, NCRC, and NSS Convention finances. There is an existing budget for a financial review of \$8,500 in this fiscal year. However, a financial review cannot be performed if there has not been a previous audit. Therefore, the need for approval of the additional scope of work and cost by the board.

Passed Viva Voce

PASSED

4) Adjournment

XX moved the meeting is adjourned. President Schindel declared the meeting adjourned at XXXX PM.