

April 24th Board Meeting Minutes

## MINUTES

Judge Foundry Board of Directors  
March, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, April 24th, 2024, at 8:05 p.m. Eastern Standard Time by videoconference. President Amanda Koots presided. Vice President Joe Klopchic, Secretary Rob McKenzie, Treasurer John Brian McCarthy, and other Director Paul Baranay were present. Matt Schafer also attended as parliamentarian.

### Meeting Opening

Amanda Coots called the meeting to order at 8:05pm. Amanda Coots verifies that there is a quorum of board members present.

### Member Report

Joe Klopchic provides a report on the membership status of Judge Foundry. There are 797 certified members and 597 total members at present.

### Treasurer's Report

John Brian McCarthy provides a report on the revenue and costs for the month of March, including all merchandise sales.

### Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14320/> for the board to answer. The answers have been cross-posted to that forum.

### General Projects Charter Resolution

John Brian McCarthy moved to adopt the general projects charter at <https://www.judgefoundry.org/wp-content/uploads/2024/04/Projects-general.pdf>

## Levels Project Charter

John Brian McCarthy moved to adopt the levels project charter at <https://www.judgefoundry.org/wp-content/uploads/2024/04/Levels-Project-Charter-common-structure.pdf>

## Levels Project Manager

Rob McKenzie moved that Joe Klopchic be selected as the Levels Manager. Joe Klopchic abstained from voting.

## Exams Project Charter

John Brian McCarthy moved to adopt the exams project charter at <https://www.judgefoundry.org/wp-content/uploads/2024/04/Exams-Project-Charter-common-structure.pdf>

## Exams Manager

Paul Baranay moved that John Brian McCarthy be selected as Exams Manager. John Brian McCarthy abstained from voting.

## Panels Project Charter

John Brian McCarthy moved to adopt the panels project charter at <https://www.judgefoundry.org/wp-content/uploads/2024/04/Panels-Project-Charter-common-structure.pdf>  
(For clarity, no Panels Manager was selected at this time.)

## Announcements

Paul Baranay announces that gift subscriptions are in beta test. They are being tested by Commandfest Atlanta. There will be an opt-out option for members that do not wish to have gift subscriptions applied to their accounts.

John Brian McCarthy announced that practice exams are live. Some of the pools are limited, but all types currently exist.

Joe Klopchic announced the selection of the Regional Coordinator. Brian Prillaman was selected for this position.

## Adjournment

Amanda Coots adjourned the meeting at 8:30pm.