

June 26th Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

June, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, June 26th, 2024, at 8 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 8:00pm. Amanda Coots verifies that there is a quorum of board members present.

Member Report

Joe Klopchic provided a report on the membership status of Judge Foundry. He provided a member breakdown of:

Uncertified – 223 (+12)

L1 – 349 (+18)

L2 – 243 (-6)

L3 – 25 (+2)

L4 – 10 (+1)

L5 – 21 (+1)

Total 871 (+28)

Treasurer's Report

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

Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14456/> for the board to answer. The answers have been cross-posted to that forum.

Bylaws Committee Named

The bylaws committee was formally named: Kyle Ryc (chair), Rob McKenzie, Matt Schafer, and Sam Duralde. (As a note, Cori Theroux was added to this committee by an emailed board vote in the days following the board meeting.)

Announcements

Conferences Announcement

Rob McKenzie on behalf of the conferences team announces the opening of the conferences applications for Judge Foundry. These are publicly posted at <https://apps.magicjudges.org/forum/topic/55593/>

Tax Exempt Status Announcement

Joe Klopchic announces that our 501c6 status has been approved by the IRS.

Adjournment

Amanda Coots adjourned the meeting at 8:20pm