

August 28th 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, August 28th, 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

Joe Klopchic called the meeting to order at 8:00pm. Joe Klopchic verifies that there is a quorum of board members present.

### Member Report

From August:

Uncertified – 281 (+39)

L1 – 360 (+15)

L2 – 235 (+6)

L3 – 25 (+1)

L4 – 10 (0)

L5 – 19 (0)

Total 930 (+61)

### 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/> for the board to answer. The answers have been cross-posted to that forum.

# Resolution

## Resolution 1

[W 2408 Resolution 1 - Zoom Subscription.docx](#)

John Brian McCarthy moved to approve Resolution 1, authorizing a purchase of a professional Zoom license for the organization.

## Resolution 2

[W 2408 Resolution 2 - Approval of Exam Licensing Agreement with Svenska Magic Judges.d...](#)

John Brian McCarthy moved to approve Resolution 2, the exam licensing agreement with Svenska Magic Judges, providing them our test content.

## Resolution 3

[W 2408 Resolution 3 - Extension of Judge Academy Level Transfer Process.docx](#)

Paul Baranay moved to approve Resolution 3, an extension of the level transfer process for Judge Academy levels

## Resolution 4

[W 2408 Resolution 4 - Domain Renewal.docx](#)

John Brian McCarthy moved to approve Resolution 4, authorizing payment of the Judge Foundry domain renewals.

Rob McKenzie to authorize the treasurer to disburse up to a total of \$2,300 for annual meeting expenses, including the election to be done during the meeting.

# Announcements

Rob McKenzie reminded members to sign up for the member meeting in JudgeApps.

John Brian McCarthy spoke about the kits being distributed to thank Canadian RCQs for judge staffing and promoting Judge Foundry judges to Canadian stores.

Paul Baranay reminded members that they can apply to host a judge conference via the form on the JudgeApps forum: [Judge Conference](#)

Rob McKenzie updated members on the status of the summer wave merchandise shipping.

John Brian McCarthy reminded members to take their Bloomburrow update quiz before it ends.

# Adjournment

Amanda Coots adjourned the meeting at XXXpm