

July 31st Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

July, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, July 31st, 2024, at 8 p.m. Eastern Standard Time by videoconference. Vice President Joe Klopchic presided. Secretary Rob McKenzie and 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.

Approval of Minutes

May 29th 2024 Board Meeting Minutes

June 26th 2024 Board Meeting Minutes

Member Report

Joe Klopchic provides a report on the membership status of Judge Foundry. He provided the following information:

Uncertified – 242 (+19)

L1 – 345 (-4)

L2 – 229 (-14)

L3 – 24 (-1)

L4 – 10 (0)

L5 – 19 (-2)

Total 869 (-2)

Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14516/> for the board to answer. There were no questions on that forum this month.

Announcements

Regional Advocate Election Complete

Rob McKenzie announces the list of regional advocates, available at the page [Final Report: Regional Advocate Elections 2024](#).

Gift Subscriptions Are Available For All Members

Paul Baranay announces that gift subscriptions are fully live for any member to grant to any member. This includes purchasing gift subscriptions for yourself. You may not currently purchase gift subscriptions that will go past the end of 2024. This will be evaluated by the incoming board.

Election Information about the 2024 Board Election

Matt Schafer, representing the Elections Committee, announces that board election nominations are now open. Information on the 2024 board election is available at [Announcement: Board of Directors Election 2024](#)

The deadline for self-nominations is August 14th.

Adjournment

Joe Klopchic adjourned the meeting at 8:15pm