

October 30th Board Meeting Minutes

Judge Foundry Board of Directors

October, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, October 30th, 2024, at 8 p.m. Eastern Standard Time by videoconference. Vice President Joe Klopchic presided. Secretary Rob McKenzie, Tobias Vyseri, and Brook Gardner-Durbin also attended. 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

Joe Klopchic provides a report on the membership status of Judge Foundry. There are 1079 total members at present.

Treasurer's Report

John Brian McCarthy was unable to attend, so no Treasurer's Report was given.

Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14779/> for the board to answer. The answers have been cross-posted to that forum.

Election of Officers

Joe Klopchic was elected as President

Tobias Vyseri was elected as Vice-President

Brook Gardner-Durbin was elected as Secretary

John Brian McCarthy was elected as Treasurer

Resolution

Joe Klopchic moved for a vote on Resolution 1, a change to the board meeting dates.

Joe Klopchic moved for a vote on Resolution 2, products team and authorization to pre-purchase merchandise.

Joe Klopchic moved for a vote on Resolution 3, rescind board-adopted election committee chair.

Joe Klopchic moved for a vote on Resolution 4, maintaining membership dues for 2025 and continue gift membership subscriptions.

Joe Klopchic moved for a vote on Resolution 5, reimbursing Rob McKenzie for filing fees.

All resolutions were passed.

Announcements

Joe Klopchic updated the status of the contract with JudgeCast.

Chevy Larson was congratulated on being elected to RA.

Rob McKenzie gave an update on the Judge Foundry Discord.

The conference request form was made easier to find on the website.

The community grants form was published.

Brook Gardner-Durbin shared an initiative to have the L1 test translated into Spanish and French.

Adjournment

Joe Klopchic adjourned the meeting at 9pm.