

September 25th 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, September 25th, 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 provides a report on the membership status of Judge Foundry.

Affiliate – 295 (+14)

L1 – 406 (+46)

L2 – 244 (+9)

L3 – 26 (+1)

L4 – 9 (-1)

L5 – 19 (0)

Total 999 (+69)

Treasurer's Report

John Brian McCarthy provides the final treasurer's report of the year, available at <https://www.judgefoundry.org/wp-content/uploads/2024/09/2409-Treasurers-Report.pdf>

Resolution

[Resolution 1](#)

John Brian McCarthy moved to hold a special election to fill the vacant post of Regional Advisor for the Western Provinces region.

[Resolution 2](#)

John Brian McCarthy moved to approve payment of expenses for our parliamentarian Matt Schafer for his attendance at the yearly member meeting.

[Resolution 3](#)

Rob McKenzie moved to approve payment to Mattermost for a 3 year professional license.

[Resolution 4](#)

Paul Baranay moved to implement a lapsed member reinstatement policy.

Announcements

Special thanks to and from departing board members Amanada Coots and Paul Baranay.

Adjournment

Amanda Coots adjourned the meeting.