

## DECEMBER 4th Board Meeting Minutes

# MINUTES

Judge Foundry Board of Directors

December, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, December 4th, 2024, at 8 p.m. Eastern Standard Time by videoconference. Vice President Tobias Vyseri, Secretary Brook Gardner-Durbin, Treasurer John Brian McCarthy, and other Director Rob McKenzie were present. Matt Schafer also attended as parliamentarian.

## Meeting Opening

Tobias Vyseri called the meeting to order at 8:00pm. Tobias Vyseri verified that there was a quorum of board members present.

## Member Report

Joe Klopchic was unable to attend, Tobias Vyseri went over the membership update. There are 1114 members

## Treasurer's Report

John Brian McCarthy provides a [report on the revenue and costs](#), including all merchandise sales.

## 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.

## Resolution

Tobias Vyseri moved for a vote to [resolution one](#), to approve costs for an accountant.

Tobias Vyseri moved for a vote to [resolution two](#), to approve costs for plugins for the website.

Tobias Vyseri moved for a vote on appointing Kyle Ryc and Robert H to the Bylaws Committee.

All resolutions were passed.

# Announcements

Rob McKenzie announced new products in the store.

Brook Gardner-Durbin announced the conference form was now easier to find on the website, and that community project grants were open for submissions.

# Adjournment

Tobias Vyseri adjourned the meeting at 8:15pm.