

# MINUTES

Judge Foundry Board of Directors  
February, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, February 28th, 2024, at 8:10 p.m. Eastern Standard Time by videoconference using Microsoft Teams. President Amanda Coots presided, and Secretary Rob McKenzie was present. Other directors present in the videoconference were Paul Baranay, Joe Klopchic, and John Brian McCarthy. Matt Schafer also attended as parliamentarian. Bryan Prillaman also attended as a special attendee and presenter.

## Meeting Opening

Amanda Coots called the meeting to order at 8:10pm. Amanada designated Matt Schafer as parliamentarian for the meeting, to manage resolutions, voting, and member questions.

## Approval of Minutes

The minutes of the November 20th and December 20th meetings have been prepared for approval.

Rob McKenzie moved that the minutes be approved.

## Member Status Update

Joe Klopchic provided an update on the number of members currently registered with Judge Foundry.

## Treasurer Report

John Brian McCarthy reported on the revenue and costs for the month of February, not including all merch sales yet as they were not shipped and thus unrealized.

## Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14180/> for the board to answer. The answers have been cross-posted to that forum.

## Contract with Magic Judges South Africa

Amanda Coots presented that we are signing a contract with Magic Judges South Africa to provide them with exam content, and moved that we handle this in executive session at the end of the meeting.

## Judge Academy Merchandise Sales Donation

John Brian McCarthy presented information about an offer from Judge Academy to donate a percentage of the proceeds of a future merchandise sale to Judge Foundry.

## Judge Foundry Merchandise Demo

Rob McKenzie presented a demonstration and information about the current Judge Foundry merchandise.

## Regions Proposal

Bryan Prillaman, a special guest, presented two potential proposals for regional division and development of Judge Foundry judges.

## Closed Session

Amanda Coots moved that the board move into a closed session to consider and vote on the contract with Magic Judges South Africa for exam content.

The meeting moved to a closed session at 8:40pm.