

March 27th 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, March 27th, 2024, at 8 p.m. Eastern Standard Time by videoconference. Vice President Joe Klopchic presided, and Secretary Rob McKenzie was present. Other director John Brian McCarthy was also 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, 3 board members.

### Member Report

Joe Klopchic provides a report on the membership status of Judge Foundry. There are 570 certified members and 680 total members at present.

### Treasurer's Report

John Brian McCarthy provides a report on the revenue and costs for the month of March, including all merchandise sales.

### Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14245/> for the board to answer. The answers have been cross-posted to that forum.

### Elections Committee Resolution

Joe Klopchic moved for a vote to form an Elections Committee.

### Announcements

John Brian McCarthy announced the following information to the membership:

- The board has selected a lead for the Conferences project. Member Ward Warren has been selected as the lead.
- There is now a Level 2 Study Guide. Thank you to Dan Milavitz and his team for producing this.

## Regions Proposal Vote

John Brian McCarthy moved that the Regions Proposal from the prior meeting presented by Bryan Prillaman be adopted, selecting the “option 1” set of regions and divisions. No Regional Coordinator was selected by this vote.

## Closed Session

Rob McKenzie moved that the board move to executive session to review private conduct information provided about members.

The meeting moved into a closed session at 8:30pm