

May 29th Board Meeting Minutes

# MINUTES

Judge Foundry Board of Directors

May, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, MONTH ##th, 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 8:01pm. 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. More detail was requested, so there is now a per-level breakdown.

331 L1

237 L2s

21 L3s

9 L4s

20 L5s

211 Uncertified members

## Treasurer's Report

John Brian McCarthy provides a report on the revenue and costs for the month of May. Detailed numbers will be followed up in the full report later in the meeting.

## Announcements

Amanda Coots announced our Community Project Grants program. \$6000 is being allocated to fund projects focused on education, cultivation, and promotion of judges.

Rob McKenzie provides a brief merchandise status update. Merchandise is on the way from suppliers, and will be shipped during the upcoming weekend.

John Brian McCarthy announces the “Become a Judge” video series in partnership with JudgeCast. JudgeCast owns the series, but it is sponsored by Judge Foundry.

Joe Klopchic announces upcoming Regional Advocate elections, with a reminder for folks to apply for the positions. There will be an article on this process this week.

Paul Baranay announces gift subscriptions are launching soon, the tests are complete.

John Brian McCarthy announces a partnership with Face to Face games to provide judge rewards in the RCQ kits provided to Canadian stores from Judge Foundry.

## Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14405/> for the board to answer. The answers have been cross-posted to that forum.

## Treasurer Report

John Brian McCarthy provides an extended report on the finances of Judge Foundry, the inbound funding sources and the budgeting.

## Resolution for a Conferences Project Charter

Paul Baranay moved to adopt the Conferences Project Charter.

[W Project Charter - Conferences.docx](#)

## Resolution for funding the Knowledge Pool project

John Brian McCarthy moved to adopt the Knowledge Pool resolution.

[W 2405 Resolution 1 - Knowledge Pool.docx](#)

## Resolution for funding Canadian RCQ kits

John Brian McCarthy moved to adopt the Canadian RCQ kit resolution.

[W 2405 Resolution 2 - Canadian RCQ Kits.docx](#)

## Resolution for paying JudgeApps fees

John Brian McCarthy moved to adopt the resolution to pay JudgeApps fees. Rob McKenzie and Paul Baranay have an interest in JudgeApps, and this interest was disclosed to the entire board. Both Rob and Paul abstained from voting.

[W 2405 Resolution 3 - JudgeApps Fees.docx](#)

## Resolution to fund the “Become a Judge” video series

John Brian McCarthy moved to adopt the “Become a Judge Videos” resolution.

[W 2405 Resolution 4 - Become a Judge Videos.docx](#)

## Proposal to amend the regions proposal

Amanda moved to amend the regions and regional leadership proposal to adopt the revised regional leadership proposal laid out at [Regions and Regional Leadership](#), including the record date of July 11th noon central daylight time. The polling period will be set by the elections committee.

## Proposal to amend the bylaws to create an affiliate class of member

Amanda Coots proposed a bylaw amendment to create an uncertified member class, affiliate members. [Amendment: Provisional Members](#)

## Adjournment

Amanda Coots adjourned the meeting at 9:10pm