

JANUARY 1st Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

January, 2025

A meeting of the board of directors of Judge Foundry was held on Wednesday, January 1st, 2025, at 8 p.m. Eastern Standard Time by videoconference. President Joe Klopchic, 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

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

Member Report

Joe Klopchic went over the membership update. There are 1128 members.

Treasurer's Report

John Brian McCarthy provides a [report on the revenue and costs](#), notably there were no merchandise sales since the last report.

Board Q&A

Matt Schafer asked the questions posted on [the forums](#) for the board to answer. The answers have been cross-posted to that forum.

Resolution

Joe Klopchic moved for a vote on [Resolution 1](#), the Judgecast Video Contract.

Joe Klopchic moved for a vote on [Resolution 2](#), a special RA election for the Pacific West.

Joe Klopchic moved for a vote on [Resolution 3](#), the appointment of a grant approval committee, with Noah Rabin as the chair, and Jon Goud and Brian Prillaman as members.

Joe Klopchic moved for a vote on Resolution 4, Chris Hrichishen and Rob McKenzie added to the bylaw committee.

All resolutions were passed.

Announcements

Tobias Vyseri announced that the store is open, it will close February 1st and things will ship out the following weeks.

Adjournment

Joe Klopchic adjourned the meeting at 8:34pm.