

March 5th Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

March, 2025

A meeting of the board of directors of Judge Foundry was held on Wednesday, March 5th, 2025, at 8 p.m. Eastern Standard Time by videoconference. President Joe Klopchic presided. Vice President Tobias Vyseri, Secretary Brook Gardner-Durbin, Treasurer John Brian McCarthy, and Director Rob McKenzie were present. Matt Schafer also attended as parliamentarian.

Meeting Opening

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

February Minutes

The February meeting minutes were approved.

Member Report

Joe Klopchic provided a report on the membership status of Judge Foundry.

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| Affiliate - 375 (9) |
| L1 - 412 (1) |
| L2 - 230 (-5) |
| L3 - 28 (0) |
| L4 - 9 (0) |
| L5 - 19 (0) |
| Total - 1073 (5) |

Treasurer's Report

John Brian McCarthy provided a report on the revenue and costs for the month of March, including all merchandise sales. The full report is posted [here](#).

Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/14860/> for the board to answer. The answers have been cross-posted to that forum.

Dennis Bradford: What's the status of the JudgeCast educational content? On what sort of timeline can we expect to see something?

Tobi: The recording for the first few videos is done and they are well underway in post production. The contract has them being finished by march 31st and they're on track to meet that deadline

Daniel Crabtree: How is maintenance going for our members? Percentage completed? Timeline when all checklists will be reviewed?

TxJoe: Maintenance is moving along nicely. Here are the current statistics:

Maintenance statistics

L1 68/412 16%

L2 75/230 32%

L3 8/28 28%

L4 4/9 44%

L5 5/19 26%

We're expecting to have all the checklists submitted reviewed in the next couple of weeks, so we can keep up with the influx we will get near the end of March.

Resolution

Brook Gardner-Durbin moved for a vote to create the Exemplar Project. The [grant application](#) was approved, and Bryan Prillaman was approved as the lead.

Proposal Vote

Brook Gardner-Durbin announced a year-long review-writing contest had been approved by the Grant Approval Committee. John Brian McCarthy put forth an amendment to change the rewards to be gift certificates, and then had another amendment for Brook Gardner-Durbin to lead a three-judge committee at the end of the year to determine the best review winners. Both amendments were approved.

Announcements

Rob McKenzie shared an update on the status of store shipping.

Adjournment

Joe Klopchic adjourned the meeting at 8:21 pm.