MINUTES

Judge Foundry Board of Directors June, 2025

A meeting of the board of directors of Judge Foundry was held on Wednesday, July 2nd, 2025, at 8 p.m. Eastern Standard Time by videoconference. Vice President Tobias Vyseri presided. Secretary Brook Gardner-Durbin, Treasurer John Brian McCarthy, and Director Rob McKenzie were present. Matt Schafer also attended as parliamentarian.

Meeting Opening

Tobias Vyseri called the meeting to order at 8:00pm. She verified that there is a quorum of board members present.

Member Report

Tobias Vyseri provides a report on the membership status of Judge Foundry.

Affiliate - 543 (+30) L1 - 342 (+8) L2 - 166 (+1) L3 - 27 (0) L4 - 11 (0) L5 - 16 (0) Total - 1105 (2+39)

Treasurer's Report

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

Revenue for May was \$4,540.65, total expenses were 365.43, for a total net revenue of 4,175.22. Judge Foundry has 55,760.32 on hand.

New Business

Tobias Vyseri moved that <u>resolution 1</u> be accepted, John Brian amended the resolution to include the word "American" before the words "federal government" both times. The resolution was accepted as amended.

Tobias Vyseri moved that <u>resolution 2</u> be accepted, and it was approved by all present members.

Announcements

Brook announced that the yearly conference is up on judgeapps.

Rob announced that the merch store is now open and will be closing on July 31st. Orders that don't require custom ordering of items will be shipped out on a rolling basis.

John Brian announced that Final Fantasy update quizzes are now live.

Rob Announced that the Magic Judge Online Open is now available to JF members from July 18th - July 24th 2025

Adjournment

Tobias Vyseri adjourned the meeting at 8:14 pm