

## August 6th Board Meeting Minutes

# MINUTES

Judge Foundry Board of Directors

A meeting of the board of directors of Judge Foundry was held on Wednesday, August 6th, 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. He verified that there is a quorum of board members present.

## Member Report

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

Affiliate - 535 (-8)

L1 - 339 (-3)

L2 - 160 (-6)

L3 - 27 (0)

L4 - 11 (0)

L5 - 16 (0)

Total - 1088 (-17)

## Treasurer's Report

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

Revenue for July was \$5,518.79, total expenses were \$556.01, for a total net revenue of \$4,932.80. Judge Foundry has \$60,562.63 on hand.

## New Business

Joe Klopchic moved to adopt the [Project Charter](#), and it was approved by all present members.

John Brian moved that [resolution 2](#) be accepted, and it was approved by all present members.

Joe Klopchic moved that Rob McKenzie is the product manager, and it was approved by all present members.

## Announcements

Joe: reiterated Judge Foundry's sentiments regarding Wizards of the Coast hiring a judge program manager that were shared in [this article](#).

John Brian: Elections - Last day for nominations is August 14th. More info on [elections blog](#)

Rob: Exemplar closes in 11 days.

Joe: Reminder about the annual meeting

## Adjournment

Joe Klopchic adjourned the meeting at 8:15 pm