

September 3rd Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

A meeting of the board of directors of Judge Foundry was held on Wednesday, September 3rd, 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 - 520 (-15)

L1 - 351 (12)

L2 - 162 (2)

L3 - 30 (3)

L4 - 11 (0)

L5 - 16 (0)

Total - 1090 (2)

Treasurer's Report

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

Revenue for August was \$5,095.25, total expenses were \$5,064.28, cost of goods sold was \$1,123.53. For a total net revenue of \$-1,092.56. Judge Foundry has \$62,027.70 on hand.

New Business

Joe moved that Resolution 1: Ratification of contract with Oceanic Judges Association be accepted, and it was approved by all present members.

Joe moved that the community project grant for RulesGuru was accepted. The motion had two votes in favor, and none opposed. Because this didn't meet a majority the motion was not passed.

Rob McKenzie moved to reconsider the motion. The motion to reconsider passes by unanimous consent. Everyone discussed the motion. Joe Klopchic moved to postpone the vote on this until the next scheduled meeting. It was brought up that the motion couldn't be postponed as there would be a new board at that point. Joe then moved to accept the motion now that it's been reconsidered. The vote had two in favor and one opposed with one abstention.

Announcements

Joe reminded everyone about the upcoming general election and let people know that they should receive an email about it. Joe also reminded people to apply to the judgeapps event for the annual meeting.

John Brian let everyone know that the Edge of Eternity update quiz went live the previous week.

Adjournment

Joe Klopchic adjourned the meeting at 8:20 pm