

November 5th Board Meeting Minutes

A meeting of the board of directors of Judge Foundry was held on Wednesday, November 5th 2025, at 8 p.m. Eastern Standard Time by videoconference. President Joe Klopchic presided. Vice President Khailyn Schaefer, Treasurer Tobias Vyseri, Director Rob McKenzie and Secretary Ryan Wood 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 (16)
L1 - 351 (-7)
L2 - 162 (1)
L3 - 30 (0)
L4 - 11 (0)
L5 - 16 (0)
Total - 1090 (10)

Treasurer's Report

Tobias Vyseri Submitted a Treasurer's Report for both [September](#) and [October](#).

Q&A

<https://apps.magicjudges.org/forum/14860/>

Daniel Crabtree: Are there any updates on the Judge Program Manager hired by WotC? If so, what relationship do you see taking place with this new role/program?

Rob: We have no official updates. Samantha Harr was hired, and we wish her the best in the role and are looking forward to supporting her and the future of the judge program. (Samantha was the final judge program manager under Judge Academy, for those who may not be aware.)

Perry Kraker: I wanted to ask if there are any updates regarding the creation of a Code of Conduct for our organization. Additionally, once the Code of Conduct is established, could you share how you plan to ensure that all members adhere to it?

Joe: We have reviewed the draft code we have internally, and don't feel it's in a final state yet, and we need to spend some time with it.

New Business

Joe Klopchic moved to adopt [Resolution 1: Allocate Funds for Conferences](#). It was approved by all present members.

Rob Mckenzie moved to call a special meeting of the members on January 14th 2026, 8:00pm eastern time, for the purpose of receiving a report from the bylaw committee and to change the method of voting and time period for the annual election of board members. It was approved by all present members.

Announcements

Khailyn mentioned that Spiderman Set Update Quizzes are still available and that the Exemplar Wave is also still open for nominations until Monday December 8th, 2025.

Tobias reiterated that the Conference Charter has a budget to spend, so people should [apply to run a conference](#) using that budget. She also mentioned that the Judge Foundry Store is still open until December 31st, 2025.

Adjournment

Joe Klopchic adjourned the meeting at 8:21 pm.

November Minutes Respectfully submitted by Secretary Ryan Wood & Treasurer Tobias Vyseri.