

## **December 4th Board Meeting Minutes**

A meeting of the board of directors of Judge Foundry was held on Wednesday, December 4th 2025, at 8 p.m. Eastern Standard Time by videoconference. Vice President Khailyn Schaefer presided, Treasurer Tobias Vyseri was present. Matt Schafer also attended as parliamentarian.

### ***Meeting Opening***

Khailyn Schaefer called the meeting to order at 8:18pm. He verified that there is not a quorum of board members present.

### ***Adjournment***

Khailyn Schaefer adjourned the meeting at 8:20 pm.

*December Minutes Respectfully submitted by Treasurer Tobias Vyseri.*