

## **January 7th Board Meeting Minutes**

A meeting of the board of directors of Judge Foundry was held on Wednesday, January 7th 2026, 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.

### ***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 - 524 (17)  
L1 - 361 (7)  
L2 - 163 (2)  
L3 - 30 (0)  
L4 - 10 (-1)  
L5 - 16 (0)  
Total - 1104 (25)

### ***Meeting Minutes***

The meeting minutes for [November](#) and [December](#) were approved.

Joe Klopchic moved that we approve the amended [October](#) meeting minutes. It was approved by all present members.

### ***Treasurer's Report***

Tobias Vyseri Submitted a Treasurer's Report for [November](#) and [December](#)

### ***New Business***

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

Joe Klopchic reviewed the rules of the Grant Committee. Rob McKenzie nominated Garrison Fogt to the grant committee. Khailyn Schaefer nominated Steven Krysiak to the grant

committee. All present members voted in favor of the appointments. Tobias Vyseri nominated Jenn Taylor as the chair of the grant committee. It was approved by all present members.

Joe Klopchic moved that we adopt [Resolution 2: Allocate Funds for Recruitment Project](#). It was approved by all present members.

Joe Klopchic moved that we adopt [Resolution 3: Special Meeting Voting Expenses](#). It was approved by all present members.

Joe Klopchic moved that we adopt [Resolution 4: Extend Gift Subs](#). It was approved by all present members.

[Resolution 5: Adding Judge Recruitment Committee Members](#) was on the agenda, however for this project it's not required that the board vote on members. Joe Klopchic moved that we skip voting on this because it's unnecessary and it was approved by all present members.

Joe Klopchic moved to amend the [Project Charter: Social Media](#) to state that the members of the social media committee would be appointed by the board of directors. It was approved by all present members.

Joe Klopchic moved that we adopt the [Project Charter: Social Media](#) as amended. It was approved by all present members.

Joe Klopchic moved that we adopt [Resolution 6: Acquire All Social Media Accounts](#). It was approved by all present members.

## ***Announcements***

Tobi announced that the Judge Foundry Shop is closed now, but will re-open March 1 2026 - April 31.

Khailyn announced the [Review contest results](#).

Joe Klopchic reminded everyone that Maintenance would be opening February 1st, 2026.

Khailyn mentioned that the second wave of exemplar has closed, and the third wave will be coming soon.

## ***Adjournment***

Joe Klopchic adjourned the meeting at 8:33 pm.

January Minutes Respectfully submitted by Treasurer Tobias Vyseri.