

## ***Wednesday, August 5th: Board Meeting Agenda***

### ***Welcome***

A meeting of the board of directors of Judge Foundry was held on Wednesday, August 5th, 2026, at 8:03 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 8:02pm. He verified that there is a quorum of board members present.

### ***Meeting Minutes***

The [July meeting minutes](#) were approved.

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

Tobias presented a [Treasurer's Report](#) for the month of July.

### ***Member Report***

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

Affiliate - 707 (17)  
L1 - 286 (-3)  
L2 - 145 (2)  
L3 - 24 (0)  
L4 - 6 (-1)  
L5 - 16 (0)  
Total - 1184 (15)

### ***Q&A***

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

There were no questions.

### ***New Business***

Joe Klopchic moved that we adopt [Resolution 1 - Editing Exams Project Charter](#). It was approved by all present members.

Rob McKenzie moved that we appoint a new Testing/Exams Manager via [Resolution 2 - Changing Exams Leadership](#). It was approved by four present members. Joe Klopchic abstained. Tobias Vyseri nominated Kyle Ryc for Testing/Exams Manager. Joe Klopchic raised a

vote for appointing Kyle Ryc as the Testing/Exams Manager. It was approved by four present members. Joe Klopchic abstained.

Joe Klopchic moved that we adopt [Resolution 3 - Appointing New Elections Committee Lead](#). It was approved by all present members.

Khailyn Schaefer nominated Alex Lapp for Social Media Committee Lead via [Resolution 4 - Appointing New Social Media Committee Lead](#). It was approved by all present members.

## ***Updates from Committees:***

**Bylaws:** The Committee has not received any requests or recommendations, and there are no active amendments in the pipeline at this time.

**Judge Recruitment and Retention:** An email has been sent to Jared Sylva from SCG gathering thoughts about staffing a judge at a Recruitment/Retention booth at every SCG Con.

**Testing and Update Exams:** Kudos and thanks to John Brian McCarthy, Mark Mason, Nathan Long, Dennis Bradford, Tobias Vyseri, and Steven Zwanger for contributions. Perry Kraker and William Geiermann have also both submitted useful comments on question content. We're in the thick of generating content from The Hobbit. If anyone is interested in contributing please reach out to Steven Zwanger, Dennis Bradford, or myself. As our old friend Gandalf said: "A wizard is never late, nor is he early; he arrives precisely when he means to."

## ***Announcements***

Tobias mentioned that the shop was closed.

Joe announced that Q2 Set Update Exam was posted on JudgeApps. In addition, Q3 Set Update Exam should be available soon featuring Marvel Superheroes and The Hobbit.

Rob reminded the members that Wave 4 of Exemplar is open and encouraged members to use your nominations.

Joe confirmed the date of the Annual Member Meeting, which is September 26th.

## ***Adjournment***

Joe Klopchic adjourned the meeting at 8:25 pm Eastern.

August Minutes Respectfully submitted by Secretary Ryan Wood.