

Wednesday, September 2nd: Board Meeting Agenda

Welcome

A meeting of the board of directors of Judge Foundry was held on Wednesday, August 5th, 2026, at 8:02 p.m. Eastern Standard Time by videoconference. President Joe Klopchic presided. Vice President Khailyn Schaefer, Treasurer Tobias Vyseri, Director Rob McKenzie, Secretary Ryan Wood, and Parliamentarian Matt Schafer were present. Joe Klopchic called the meeting to order at 8:02pm Eastern. He verified that there is a quorum of board members present.

Meeting Minutes

[August meeting minutes](#)

Treasurer's Report

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Total Revenue 5,350.62

Website, mailchimp, Conferences, LRR videos

Total Expenditures \$2,587.44

Total in account 97,325.15

Member Report

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

Affiliate - 694 (-13)

L1 - 303 (17)

L2 - 146 (1)

L3 - 24 (0)

L4 - 6 (0)

L5 - 16 (0)

Total - 1189 (5)

Q&A

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

From Dennis Bradford: Joe's been a Director as well as the Level Manager for the past several years. Now that he's stepping away from the board, which of his responsibilities will he retain as the Level Manager, and which will be handed off to the new board members?

Joe Responding: My main visible responsibilities as Levels Manager are defining the levels, administrating the maintenance cycle, administering/facilitating advanced panels/testing, and

administering L1-L3 advancement, outside of exams. I intend on keeping all of those for the time being, but getting more help with the levels project will be a goal for the next year. If anyone wants to help out with those things, feel free to reach out to me personally.

From Dennis Bradford: As far as I know, the geographical boundaries of Judge Foundry regions haven't changed since the organization's founding. How does the Board feel about the current map? Any regions with an outsized number of judges compared to its neighbors? If the next program were to use the same region divisions, is there anything that the board thinks ought to be tweaked?

Rob responded: The board has not discussed this or reviewed it. This is something that Brian Prillaman has in his wheelhouse - the RAs and RC are the right group to review and provide advice on any regional changes. Candidly, the board will likely approve any regional change that the RAs and RC think are appropriate. For future programs, there are many unknowns and an unknown program with a different structure will have different needs and will evaluate things and may have different needs that are pretty hard to anticipate.

New Business

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

Announcements

Khailyn reminded the members that the Exemplar Wave closes on October 1st.

Khailyn announced that the Q3 Set Update Quiz is coming very soon. The Advanced Update Quiz needs more time.

Tobias congratulated the board elect, and thanked the exiting board members for their work.

Joe provided information on the Annual Member Meeting on Saturday, September 26th regarding the election.

Rob confirmed that all shop orders had been shipped out.

Adjournment

Joe Klopchic adjourned the meeting at 8:20 pm Eastern.

September Minutes Respectfully submitted by Secretary Ryan Wood.