

**Attestation to Executive Board Action 06Apr2020:**

On 09Mar2020 Ohio Governor Mike DeWine took a number of actions in response to the coronavirus (COVID-19). He signed [Executive Order 2020-01D](#), declaring a state of emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19. In accordance to the emergency order, the Bellbrook Music Boosters did not congregate for their scheduled meetings of the Executive Board and General Membership on 06 April2020.

Election of the next panel of officers as dictated by the Bellbrook Music Boosters' governing documents was affirmed by then President Heather Blakely to be the most pressing matter of business, therefore, the President arranged an online vote. The president asked of each Trustee their consent to vote online, and the majority approved. The consents are archived in the President's email [bhsbandpres@gmail.com](mailto:bhsbandpres@gmail.com).

Each Trustee was assigned a number (Trustee 1-7) by the President and an electronic ballot formatted in Excel was sent individually to each Trustee on 06Apr2020. The votes were blinded to the General Membership and the Board of Trustees; however, the votes were not blinded to the President who gathered and tallied the votes. The vote of each Trustee is archived in the President's email [bhsbandpres@gmail.com](mailto:bhsbandpres@gmail.com). The offices of President, Vice President, and Secretary were uncontested and unanimously confirmed by the seven Trustees. The office of Treasurer was contested and confirmed by a simple majority vote by the seven Trustees in accordance to the governing documents of the Bellbrook Music Boosters.

The results of the 06Apr2020 vote for the incoming Officers of the Bellbrook Music Boosters (12 month terms) are as follows: President—Melanie Glover; Vice President--Danielle Woeste; Treasurer—Kevin Hobbs; Secretary—Heather Newell.

The above attestation was created after careful review of the [bhsbandpres@gmail.com](mailto:bhsbandpres@gmail.com) email account by the newly elected Bellbrook Music President, Melanie Glover. This attestation will be presented for approval at the 06May2020 Executive Board meeting.

Respectfully,

Melanie Glover, President, Bellbrook Music Boosters