MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NISWONGER FOUNDATION, INC.
Thursday, August 9, 2018

A meeting of the Directors of the Niswonger Foundation Inc., a non-profit corporation organized under the laws of the State of Delaware (the "Foundation"), was held at the Niswonger Foundation Office at the Greeneville/Greene County Regional Airport on Thursday, August 9, 2018, at 9:00 a.m.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, and Nancy Dishner were present. Board Treasurer, Kathy Odell, and Vice President, Dr. Richard Kitzmiller, were in attendance. Robin Shepherd and CeeGee McCord were also present. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's May 9, 2018 Board Meeting for approval. After discussion and upon a motion made by Mr. Levine and seconded by Mr. Golden, the minutes were approved. (A copy of the minutes is filed with the records of the Foundation.)

The Chairman presented the financials for both the Niswonger Foundation and the Niswonger Foundation EIR grant. An update was provided on investments and expenditures. After discussion and upon motions duly made and seconded, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner presented the scholarship and leadership report. Dr. Dishner and Mr. Kitzmiller presented the program and partnership report. The presenters responded to questions and Board members joined in a discussion regarding statewide educational issues.

There being no other business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

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Secretary Date	Chairman Date
Nikki Niswonger	Scott M. Niswonger