

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, August 13, 2020

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 on Thursday, August 13, 2020, at 9:00 a.m. It was necessary to hold this meeting electronically to protect the health and safety of the Board and staff considering the COVID-19 outbreak.

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

The Chairman presented the minutes of the Foundation's May 7, 2020 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Mr. Tweed, 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. She informed the Board of the efforts in place to support the Scholars during this difficult time. She shared that after careful consideration of the effects of the COVID-19 outbreak on the ability to effectively administer this program, the decision has been made to not select a new class of Scholars for Fall 2021. It is believed that the intent and purpose of the program cannot be fully met in the current environment. Meanwhile, every effort will be made to continue to support the current Scholars and make the experience as meaningful as possible until the pandemic is resolved.

Dr. Dishner presented the program and partnership report. A focus of the report was how the program directors/staff members are planning and responding to the effects of the pandemic on program progress. Dr. Dishner praised the staff members for their extraordinary efforts. Chairman Niswonger requested that the staff receive a special note of thanks on behalf of the Board.

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

Nikki Niswonger

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Chairman

Date

Scott M. Niswonger