## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

## **NISWONGER FOUNDATION, INC.**

Thursday, February 9, 2017

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 Landair, in Greeneville, Tennessee on Thursday, February 9, 2017, at 9:00 a.m.

Board members Scott M. Niswonger, David Golden, Nikki Niswonger and John Tweed, as well as staff members Nancy Dishner, Richard Kitzmiller, Gina Pavlovich, and Kathy Odell were present. Robin Shepherd and CeeGee McCord were also present. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's November 17, 2016 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 the Niswonger Foundation. An update was provided on investments and expenditures. After discussion and upon motions made by Mr. Tweed and seconded by Mr. Golden, the financial report was accepted. (Copies of the report is filed with the records of the Foundation.)

Gina Pavlovich, Coordinator of Learning Resources provided an update on Niswonger Online and NiswongerCARE Online. Board members discussed ideas for the growth and expansion of the program, both geographically and programmatically. In particular, there was interest expressed in using the program for career technical education (CTE); and expansion to more middle school students, other areas of Tennessee, and to other states.

Nancy Dishner presented the program and partnership report; and the scholarship and leadership report. Ms. Niswonger commented on attending a recent staff meeting with the College and Career Advisors. She shared that she was impressed with the passion, talent and desire they have for serving the Foundation. Mr. Tweed commented on the progress with the CareerConnect program and encouraged the Board members to reach out with ideas regarding engaging the business community. Ms. Shepherd requested that the Niswonger Foundation consider ways to provide books to build a library at the Niswonger Children's Hospital.

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

 Secretary	 Date	President	 Date
Nikki Niswonger		Scott M. Niswonger	