

Board Meeting

Wednesday, February 14, 2018 at 9:00 a.m.
Landair Conference Room

Type of meeting: Board Facilitator: Scott M. Niswonger, Chairman

Attendees: Scott M. Niswonger, Chairman; Nikki Niswonger, Secretary; Nancy Dishner, President and CEO/Board Member; Alan Levine, Board Member; John Tweed, Board Member; David Golden, Board Member; Dr. Richard Kitzmiller, Vice President; Kathy Odell, Board Member; Robin Shepherd, CFO, The Niswonger Group

Agenda

1. Call to order and approval of minutes
2. Niswonger/ETSU – Coding and STEM Activities
Matthew Desjardins, Lecturer, Department of Computing, ETSU
Dr. Dennis Depew, Dean, College of Business and Technology, ETSU
3. Financial report and update
 - a. Approval of Niswonger Foundation Financial Report
 - b. Approval of EIR Grant Financial Report
4. Foundation Report and Scholarship Update, Nancy Dishner
5. By-Laws Update
6. Partnership Update – National Storytelling Center
7. Workplan
8. Other Business
9. Adjournment

Additional Information

NEXT BOARD MEETING DATE: **Wednesday, May 9, 2018**