MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NISWONGER FOUNDATION, INC.
Thursday, August 8, 2019

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, 223 North Main Street, Greeneville, on Thursday, August 8, 2019, at 9:00 a.m.

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. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's May 9, 2019 Board Meeting for approval. After discussion and upon a motion made by Mr. Golden and seconded by Ms. Niswonger, 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. As part of an evaluation of the Scholarship and Leadership program, Dr. Dishner presented a compilation of her individual interviews with Board members. The Board discussed the interviews and offered comments regarding the program.

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 |