

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
NISWONGER FOUNDATION, INC.
Thursday, November 17, 2016

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 General Morgan Inn in Greeneville, Tennessee on Thursday, November 17, 2016 at 9:00 a.m.

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger and John Tweed, as well as staff members Nancy Dishner, Richard Kitzmiller, Law Loving, and Kathy Odell were present. Robin Shepherd and CeeGee McCord were also present. Chad Kisner, from Blackburn, Childers and Steagall PLC, was a guest. Scott M. Niswonger chaired the meeting.

Following the Chairman's call to order, the audit conducted by Blackburn, Childers & Steagall, PLC was reviewed and discussed by the Board. Chad Kisner, representative of the accounting firm, presented an overview of the audit. Recommendations were reviewed and discussed. A motion to accept the audit report was made by Mr. Golden and seconded by Mr. Levine. The Audit report was accepted as presented and will be filed with the records of the Foundation.

The Chairman presented the minutes of the Foundation's Thursday, August 11, 2016 Board Meeting for approval. After discussion and upon a motion made by Mr. Levine and seconded by Mrs. Niswonger, 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. Golden and seconded by Mrs. Niswonger, the financial report was accepted. (A copy of the report is filed with the records of the Foundation.)

Law Loving, Coordinator for the Foundation's new *CareerConnect* program, was introduced to the Board. Mr. Loving presented the plan and goals for this program. Discussion followed. Mr. Niswonger commended Board Member John Tweed, for his financial support of this program.

Nancy Dishner presented the program and partnership report; and the scholarship and leadership report.

There were two action items for Board approval.

1. Dr. Dishner requested approval of the following list of individuals selected to receive the Niswonger Scholarship for 2016: Austin Levi Blazer (Cocke County High School); Brittany Renee Church (Johnson County High School); Emily Laurel Ellison (Cocke County High School); Lorraine Faith Hayes (Cloudland High School); Tyler James Myers (Tennessee High School). With a motion

