

## MINUTES OF MEETING OF BOARD OF DIRECTORS

NISWONGER FOUNDATION, INC.

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 9:00 a.m. on Thursday, February 8, 2024, at the Niswonger Foundation, 223 N. Main Street, Greeneville, Tennessee.

Board members Scott M. Niswonger, David Golden, Alan Levine, John Tweed, Nancy Dishner; and Kathy O'Dell, Board Treasurer, were present. Robin Shepherd was also in attendance.

Following the call to order, Scott Niswonger, Chairman, asked for a motion to approve the minutes of the meeting on Thursday, November 9, 2023. 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 and Kathy O'Dell presented the financials for both the Niswonger Foundation, the Niswonger Foundation's federal EIR grants, and the partnership grants with the State of Tennessee. An update was provided on investments and expenditures. After discussion and upon motions duly made by Mr. Tweed and seconded by Mr. Golden, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

Dr. Dishner introduced Dr. Dale Lynch to the Board. Dr. Lynch is serving the Niswonger Foundation as Advisor/Advocate. He provided an overview of the current General Assembly bills. Additionally, he shared the highlights of the proposed 2024-25 state budget.

Dr. Dishner presented the program and partnership report and the scholarship and leadership report.

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

Secretary \_\_\_\_\_ Date \_\_\_\_\_  
Nikki Niswonger

Chairman \_\_\_\_\_ Date \_\_\_\_\_  
Scott M. Niswonger