

## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

NISWONGER FOUNDATION, INC.

Thursday, August 8, 2024

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

Board members Scott M. Niswonger, David Golden, Alan Levine, Nikki Niswonger, John Tweed, Nancy Dishner and Board Treasurer, Kathy Odell were present. Robin Shepherd was also in attendance. Scott M. Niswonger chaired the meeting.

The Chairman presented the minutes of the Foundation's May 9, 2024 Board Meeting for approval. After discussion and upon a motion made by Mr. Tweed and seconded by Mr. Golden, 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's grants. An update was provided on investments and expenditures. After discussion and upon motions duly made and seconded by Mr. Golden and Mr. Levine, the financial reports were accepted. (Copies of the reports are filed with the records of the Foundation.)

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

The Board considered a partnership request from the International Storytelling Center. The request for \$15,000, for the 2024-25 fiscal year, would support the live streaming of the National Storytelling Festival, teacher workshops, youth outreach and other educational resources. Following discussion, a motion to provide \$10,000 of support. The motion was made by Mr. Golden and seconded by Mr. Tweed. The motion was approved unanimously.

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

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_