

**Niswonger Foundation**  
**Board of Directors Meeting Minutes**  
Thursday, August 14, 2025 – 9:00 a.m.

223 North Main Street, Greeneville, TN

**Attendees:**

- Scott M. Niswonger, Chairman, CEO, and President
- Nikki Niswonger, Secretary
- Dr. Nancy Dishner, Board Member and CEO and President Emeritus
- Alan Levine, Board Member
- John Tweed, Board Member
- David Golden, Board Member
- Isaac Myers, Board Treasurer
- Robin Shepherd, CFO, The Niswonger Group
- Steve Barnett, COO, Niswonger Foundation
- Dr. Vicki Kirk, Project Director for Career Pathways

**1. Call to Order**

Chairman Scott M. Niswonger called the meeting to order at 9:00 a.m.

**2. Acknowledgment of Prior Action by Unanimous Written Consent**

Chairman Niswonger noted that the following actions had been approved by the Board of Directors by unanimous written consent in lieu of a special meeting, executed and effective as of July 17, 2025, in accordance with Section 141(f) of the Delaware General Corporation Law:

- Approval of the Declaration Establishing Summer Place Condominium on property owned by the Foundation in Greene County, Tennessee.
- Authorization of the presale and closing of units within the Summer Place Condominium.
- Approval of the election of officers for the Summer Place Condominium Association, Inc., to serve until their successors are duly elected at the Association's annual meeting.

The Board formally acknowledged these actions and confirmed that the fully executed written consent had been filed with the Foundation's corporate records. No further ratification was necessary.