

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  
Law Loving, Director of Workforce Readiness

1. Call to Order

Chairman Scott M. Niswonger called the meeting to order at 9:00 a.m. The minutes for the board meeting held on May 8, 2025 were approved after a motion by Mr. Tweed which was seconded by Mr. Golden.

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.

3. Financial Report and Update- Isaac Myers

Issac Myers presented the financials for the Niswonger Foundation. After discussion and upon motions 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.)

4. Funding Request: International Storytelling- Chairman Niswonger opened discussion about a grant request from The International Story Telling Center for \$15,000. On a motion made by Chairman Niswonger and seconded by Mrs. Niswonger, the grant request passed.

5. Update on Career Pathways- Dr. Vicki Kirk and Law Loving

6. Chairman Niswonger made a motion for the NEC Building to be moved from the Foundation to the Depot Street Development (DSD), LLC. The motion was seconded by Mr. Golden and passed unanimously.

7. Foundation Report- Steve Barnett presented a brief update on programming at the Foundation.

8. Adjournment- The meeting was adjourned at 11:05 a.m.