



Board of Directors Meeting Agenda

December 18, 2025

Ruhe152 Restaurant/Event Center

156 W. Market St., Nappanee IN 46550

2:30 p.m. – 3:45 pm (Board Meeting)

4:00 pm – 6:00 pm (Reception with hors d' oeuvres)

- I. Welcome
- II. *September 18, 2025, Meeting Minutes Approval*
 - NIWB Board of Directors Meeting
 - 2026 BOD Meeting Calendar
- III. *Finance Committee Report*
- IV. "Year-In-Review"
- V. Goals for the New Year
- VI. Realignment Plan
- VII. Recognition of NIWB Board of Directors
- VIII. Award Presentation
- IX. Adjourn to Reception

**Italicized items require approval*

Special Thanks to our Event Sponsors:

