



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:

