

NDANO Annual Meeting

June 9, 2022 • 8:00 a.m.

Grand Hotel | Minot, North Dakota

Mission: Educate, advocate and connect to strengthen nonprofits.

AGENDA

- **Call to Order**
- **Approval of Minutes***
- **Recognition of Board Service**
- **Returning Board Members**
- **Year in Review**
- **Looking Forward**
- **Adjourn**

*Requires action

NDANO Annual Meeting Minutes
May 26, 2021
Virtual Meeting Zoom

Call to Order

The meeting was called to order by President Kara Geiger at 11:11 a.m.

Recognition of Board Service

Geiger thanked Scott Burlingame for his service on the board.

Election of Board Members

The nomination from the NDANO Board Governance Committee to approve Kara Geiger, Myrna Hanson and Gayla Sherman for another board term and Becca Baumbach, Anita Frederick, Stacy Schaffer, and Anne Stoll for a new term passed unanimously.

Articles of Incorporation

Hanson moved to amend the Articles of Incorporation as follows. Cynthia Schabb seconded the motion, and it passed.

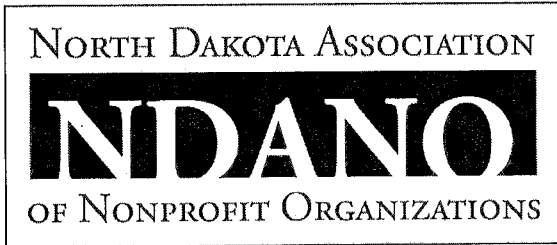
Action without Meeting. An action requiring board approval between board meetings may be taken by written action signed, or consented to by electronic mail, ~~by all of the directors~~. It must be approved by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present and takes effect at that time, unless another time is specified. All directors must be notified, either personally or by mail or electronic mail, if and when the action is approved.

Year in Review

Jennifer Greuel highlighted NDANO's 2020 Annual Report and provided an overview of the results of the Consensus Council Healthy Business Toolkit Grant.

Adjourn

The meeting adjourned at 11:19 a.m.



Returning Board Members

- Dayna Del Val, President, The Arts Partnership
- Tim Chapman, Vice President, International Peace Garden
- Cynthia Shabb, Secretary, Global Friends Coalition
- Brent Ekstrom, MBA, CED, EDFP, Treasurer, Lewis & Clark Development Group
- Becca Baumbach, Community Foundation of Grand Forks
- Sister Renee Branigan, Sacred Heart Benedictine Foundation
- Kara Geiger, CFRE®, North Dakota Community Foundation
- Myrna Hanson, Community of Care
- Gayla Sherman, Charles Hall Institute
- Stacy Schaffer, 31:8 Project
- Anne Stoll, Eide Bailly
- Murray Sagsveen, JD, Attorney (non-voting)

North Dakota Association of Non-Profit Organizations

Balance Sheet

As of December 31, 2021

Dec 31, 21

ASSETS

Current Assets

Checking/Savings

1000 · BNC National Bank 97,984.67

1110 · BNC Money Market 13,432.94

1130 · Wells Fargo Money Market 145,274.53

Total Checking/Savings 256,692.14

Total Current Assets 256,692.14

Fixed Assets

1500 · Office Equipment 2,529.93

1550 · Accumulated Depreciation -2,529.93

Total Fixed Assets 0.00

TOTAL ASSETS 256,692.14

LIABILITIES & EQUITY

Equity

3900 · Retained Earnings 178,222.39

Net Income 78,469.75

Total Equity 256,692.14

TOTAL LIABILITIES & EQUITY 256,692.14

North Dakota Association of Non-Profit Organizations

Budget Report

January through December 2021

	<u>Jan - Dec 21</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
4000 · General/Management			
4005 · Contribution	2,500.00	2,600.00	96.15%
4010 · Grants - GOS	75,000.00	20,000.00	375.0%
4040 · Interest Income	12.00	100.00	12.0%
4050 · Miscellaneous	0.00	0.00	0.0%
Total 4000 · General/Management	77,512.00	22,700.00	341.46%
4100 · Membership Recruit & Retention			
4105 · Nonprofit Members	53,265.00	51,000.00	104.44%
4106 · Associate Members	6,100.00	6,200.00	98.39%
4120 · Grants - Bush (Campaign)	15,000.00		
4150 · Miscellaneous	135.00	0.00	100.0%
Total 4100 · Membership Recruit & Retention	74,500.00	57,200.00	130.25%
4200 · Discount/Cost-Saving Program			
4205 · First Nonprofit	804.36	845.00	95.19%
4210 · Berkley	122.00	150.00	81.33%
4235 · Job Center	975.00	200.00	487.5%
4240 · GrantStation	84.00	0.00	100.0%
4250 · Miscellaneous	266.99	200.00	133.5%
Total 4200 · Discount/Cost-Saving Program	2,252.35	1,395.00	161.46%
4300 · Communication, Info & Research			
4310 · Publications	8.00	0.00	100.0%
4325 · Special Projects	15.00	0.00	100.0%
4350 · Miscellaneous	0.00	0.00	0.0%
Total 4300 · Communication, Info & Research	23.00	0.00	100.0%
4400 · Prof Develop Training & Educ			
4405 · Annual Conference	23,475.00	28,000.00	83.84%
4410 · Program Fees	25.60	1,500.00	1.71%
4440 · Special Projects	0.00	0.00	0.0%
4450 · Miscellaneous	0.00	0.00	0.0%
Total 4400 · Prof Develop Training & Educ	23,500.60	29,500.00	79.66%
4500 · Public Policy Develop/Advocacy			
4540 · Special Projects	0.00	0.00	0.0%
4545 · Program Fees	0.00	0.00	0.0%
4550 · Miscellaneous	0.00	0.00	0.0%
Total 4500 · Public Policy Develop/Advocacy	0.00	0.00	0.0%
Total Income	177,787.95	110,795.00	160.47%
Expense			
5000 · General/Management .			
5005 · Contract Services 20%	15,860.00	15,860.00	100.0%
5010 · Rent	4,800.00	4,800.00	100.0%
5011 · Telephone/Telecommunications	3,150.80	4,000.00	78.77%
5012 · Equipment	0.00	0.00	0.0%
5013 · Office Supplies	79.19	0.00	100.0%

North Dakota Association of Non-Profit Organizations

Budget Report

January through December 2021

	<u>Jan - Dec 21</u>	<u>Budget</u>	<u>% of Budget</u>
5014 · Dues/Fees	2,565.00	2,560.00	100.2%
5015 · Board	273.97	500.00	54.79%
5016 · Accountant	625.00	830.00	75.3%
5017 · Insurance	1,380.90	1,350.00	102.29%
5018 · Printing	158.49	250.00	63.4%
5019 · Postage	277.72	175.00	158.7%
5020 · Travel	0.00	1,500.00	0.0%
5021 · Training	0.00	500.00	0.0%
5022 · Credit Card Fees	470.29	650.00	72.35%
5050 · Miscellaneous	0.00	0.00	0.0%
Total 5000 · General/Management .	29,641.36	32,975.00	89.89%
5100 · Membership Recruit & Retention.			
5105 · Printing & Postage	403.98	1,200.00	33.67%
5110 · Travel & Meetings	0.00	500.00	0.0%
5150 · Miscellaneous	0.00	0.00	0.0%
Total 5100 · Membership Recruit & Retention.	403.98	1,700.00	23.76%
5200 · Discount/Cost-Saving Programs			
5210 · Program Fees	0.00	0.00	0.0%
5250 · Miscellaneous	0.00	0.00	0.0%
Total 5200 · Discount/Cost-Saving Programs	0.00	0.00	0.0%
5300 · Communications, Info & Research			
5302 · Contract Services 25%	19,825.00	19,825.00	100.0%
5330 · Programs/Projects	0.00	0.00	0.0%
5350 · Miscellaneous	0.00	0.00	0.0%
Total 5300 · Communications, Info & Research	19,825.00	19,825.00	100.0%
5400 · Prof Develop Training & Educ .			
5402 · Contract Services 25%	19,825.00	19,825.00	100.0%
5405 · Annual Conference	5,657.83	10,000.00	56.58%
5407 · Programs/Projects	0.00	1,000.00	0.0%
5450 · Miscellaneous	0.00	0.00	0.0%
Total 5400 · Prof Develop Training & Educ .	25,482.83	30,825.00	82.67%
5500 · Public Policy Develop/Advocacy.			
5505 · Contract Services 30%	23,790.00	23,790.00	100.0%
5535 · Programs/Projects	155.03	1,000.00	15.5%
5550 · Miscellaneous	20.00	0.00	100.0%
Total 5500 · Public Policy Develop/Advocacy.	23,965.03	24,790.00	96.67%
Total Expense	99,318.20	110,115.00	90.2%
Net Income	78,469.75	680.00	11,539.67%

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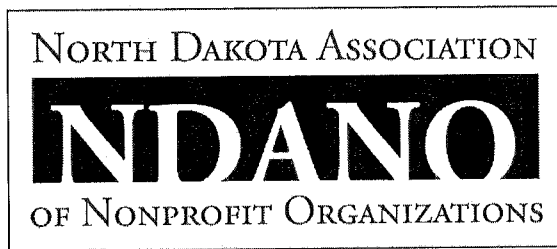
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TOTAL LIABILITIES & EQUITY 256,692.14



Year in Review | NDANO in 2021

- **NDANO Membership**
 - Nonprofit Membership (185)
 - Associate Membership (27)
- **Educate**
 - **Provide a variety of learning opportunities, sector news and best practice resources:**
 - Held the annual ND Nonprofit Leadership Conference virtually for the second time with 101 registered attendees.
 - Shared more than 100 learning opportunities offered by partners and fellow state associations.
 - Hosted virtual peer-to-peer roundtable discussions.
 - Enhanced Best Practices Resource Center by adding new emergency planning and sustainability resources.
- **Advocate**
 - **A voice for member organizations and the North Dakota nonprofit sector:**
 - Advocated for COVID-19 relief for nonprofits at the state and federal level.
 - Tracked 226 bills during the 2021 ND Legislative Session, actively monitored 24 bills and taking a position on two bills.
 - Recognized eight legislative nonprofit champions.
 - Monitored interim state legislative studies.
 - Represented nonprofits in the Main Street Initiative.
 - Distributed 2021 North Dakota Nonprofit Sector Report.
- **Connect**
 - **A network of members throughout North Dakota and across the country:**
 - Engaged 185 North Dakota nonprofit members and 27 associate members.
 - Presented the 2021 NDANO Awards
 - Shared member job openings on the website and e-newsletter as a free member benefit.
 - Offered cost-saving/preferred partner programs for members.
 - Connected nonprofit members to national issues through membership in the National Council of Nonprofits