

## **NDANO Annual Meeting**

June 8, 2023 • 8:00 a.m. Holiday Inn | Fargo, North Dakota

Mission: Educate, advocate and connect to strengthen nonprofits.

## **AGENDA**

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

\*Requires action

## **NDANO Annual Meeting Minutes**

## June 9, 2022 Grand Hotel, Minot

#### Call to Order

The meeting was called to order by President Dayna Del Val at 8:09 a.m.

## **Approval of Minutes**

Hanson moved to approve the May 26, 2021, Annual Meeting minutes. Chapman seconded the motion, and it passed.

## Recognition of Board Service

Del Val thanked Eissinger and Nelson for their service on the board.

## **Returning Board Members**

Del Val noted no new members would be joining the board this year. She encouraged members interested in serving on the board to contact NDANO staff for more information and to submit their interest next year.

#### Year in Review

Executive Director Dana Hager presented a review of 2021 activities, including an overview of financials, membership, events and legislative efforts.

#### New Logo

Hager unveiled NDANO's new logo design. She noted the symbol of people with the "O" of NDANO representing not only the service of nonprofits to people, but also that nonprofits together are a strong force.





#### Other

Del Val encouraged members to visit the members-only portal to take advantage of resources that are available and then to share that those resources are available to others who might not be aware of what NDANO has to offer.

#### Adjourn

The meeting adjourned at 8:25 a.m.

## **Returning Board Members**

- · Tim Chapman, President, International Peace Garden
- Myrna Hanson, Vice President, Community of Care
- · Kara Geiger, Secretary, CFRE®, North Dakota Community Foundation
- Anne Stoll, Treasurer, Eide Bailly
- Becca Baumbach, Community Foundation of Grand Forks
- Gayla Sherman, Charles Hall Institute
- Stacy Schaffer, 31:8 Project
- Murray Sagsveen, JD, Volunteer Attorney

## **Board Member Election**

- Casondra Duckworth, Jeremiah Program, Fargo
- Michelle Erickson, Abused Adult Resource Center, Bismarck
- · Melanie Gaebe, Alzheimer's Association, Statewide
- Patrick Kirby, Do Good Better Consulting, Fargo
- Tracy LeDuc, Community Violence Intervention Center, Grand Forks
- Sue Omdalen, Essentia Health, Regional
- Lyndsay Ulrickson, Bush Foundation, Regional



# ADVOCATE. CONNECT. ANNUAL REPORT

## MISSION & HISTORY

NDANO's mission is to educate, advocate and connect to strengthen nonprofits.

NDANO was founded in 1997 by state nonprofit leaders who recognized the need to strengthen nonprofit organizations in North Dakota and their ability to serve the needs of individuals and communities.

NDANO is the statewide membership association for the North Dakota nonprofit sector. Our members work in all mission areas, from human services and the environment to education and the arts, and represent all sizes, from small volunteer-run nonprofits to multi-million-dollar organizations, in all corners of the state.



## **ACCOMPLISHMENTS**

## **EDUCATE:**

A variety of learning opportunities, sector news and best practice resources

- Held the annual Nonprofit Leadership Conference in Minot with 112 attendees.
- Shared more than 30 learning opportunities offered by partners and fellow nonprofit state associations, including The Accountable Nonprofit Webinar Series, Writing Grants for the Common Good and Retaining Your Talent During the 'Great Resignation', to name a few.
- · Provided technical assistance and referrals to members and potential members.
- · Published the monthly Nonprofit Network newsletter and distributed information via email and social media on timely nonprofit issues.

## **ADVOCATE:**

A voice for member organizations and the North Dakota nonprofit sector

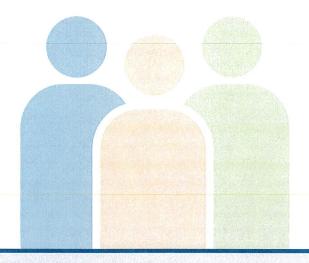
- Recognized Representative Mark Sanford as the 2022 Nonprofit Legislative Champion.
- Monitored interim state legislative studies.
- Presented "Advocacy 101" to the Hunger Free North Dakota Coalition and "Status of Nonprofits" at the Alliance of Nonprofits Awards Luncheon.
- · Represented nonprofits in the Main Street Initiative.
- Sold and distributed the Nonprofit Advocacy toolkit
- · Distributed its bi-monthly Nonprofit Advocacy Matters publication in partnership with the National Council of Nonprofits.
- Distributed the 2022 North Dakota Nonprofit Sector Report.

## **CONNECT:**

A network of members throughout North Dakota and across the country

- Engaged 177 North Dakota nonprofits as member organizations and 29 businesses, government agencies and individuals as associate members.
- · Presented the Walt Odegaard Leadership Award to Jim Vetter, the Partnership Building Award to the Jeremiah Program, and the Emerging Leader Award to Maura Ferguson.
- Posted member job openings on the website and shared via the newsletter as a free member benefit.
- Offered cost-saving/preferred partner programs for members.
- Connected North Dakota nonprofits to national issues through membership in the National Council of Nonprofits, the largest network of charitable nonprofits in the nation that serves to spot trends and share information critical to every nonprofits' mission advancement.





## 2022 Board of Directors

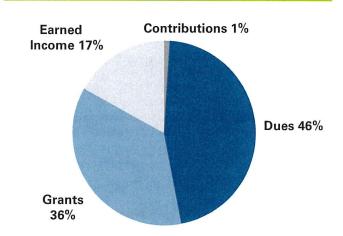
- Dayna Del Val, President, The Arts Partnership, Fargo
- Tim Chapman, Vice President, International Peace Garden, Bismarck
- Cynthia Shabb, Secretary, Global Friends Coalition, Grand Forks
- Brent Ekstrom, MBA, CED, EDFP, Treasurer, Lewis and Clark Development Group, Mandan
- Sister Renee Branigan, OSB, Sacred Heart Benedictine Foundation, Dickinson
- Becca Baumbach, Community Foundation of Grand Forks, East Grand Forks & Region
- Kara Geiger, CFRE, North Dakota Community Foundation, Bismarck
- Myrna Hanson, Community of Care, Casselton
- · Gayla Sherman, Bismarck
- Stacy Schaffer, 31:8 Project, Bismarck
- Anne Stoll, CPA, Eide Bailly, Fargo
- Murray Sagsveen, JD, Probono Attorney, Bismarck

NDANO expresses its thanks to Tim Eissinger, Anne Carlsen Center, Jamestown and Deb Nelson, DLN Consulting, Dickinson who completed their board service in 2022.

## FINANCIAL OVERVIEW

- Maintained a positive cash reserve of \$241,220 and ended the fiscal year with revenue of \$131,296 and expenses of \$112,823.
- Secured funds for programs and projects through membership dues, partnerships, speaking engagements, earned income and grants.

#### **REVENUE**



#### **EXPENSES**

