

**CIMA Annual Conference
Business Meeting
May 14, 2009**

REPORTS AND ANNOUNCEMENTS

Treasury Report – Walter Jones

- Not including some outstanding checks for this week, we have approximately \$28,000 in the bank. Would guess total minus those outstanding bills to be about \$22,000. This includes the Steve Wood, the checking account and the regular savings account. There was some investment in marketing initiatives this year.

Spring Conference – Gordon Daines

- Thank you to the local arrangements committee – Russ, Cory, Elizabeth and Kristi

Western Roundup – Gordon Daines

- SCA, NWA, AHA, CIMA and possibly other organizations
- Scheduled for April 28 – May 1, 2010 in Seattle at the Marriott Renaissance

Scholarships & Grants – Michael Frazier

- We awarded 4 scholarships this year. Steve Wood scholarship went to Jenel Cope. The other 3 were travel grants awarded to Trevor Alford, Rick Hendricks, and Emily Gurr.
- Attendance at next year's conference was discussed, including the possibility of offering more scholarships or a tour bus from the SLC area.

Marketing initiatives – Tom Sommer

- New bookmark, tri-fold brochures, and pencils are in the tote bags for this year.
- The new website (blog) is up and running.
- The display panels are available for use by anyone with an appropriate function and can be shipped.
- There is the potential of a cross-over with ARMA, although there has not been a concerted effort at this point.

Nominations – Kristi Bell

- Elections will be held this summer for a number of elected positions.
- Nominations are still open – anyone interested can contact Kristi at BYU.
- Nominations thus far:
 - VP/Pres-Elect – Charles Stanford
 - Secretary – John Murphy
 - Council positions - Betsy Stout, Erin Passehl, Brad Westwood, Ken Williams, Jeff Andersen

Website – Cory Nimer

- Word press format – so basically a blog
- Changed the color scheme
- Thinking of ways to make it more useful – hoping it will become a community

Journal of Western Archives – Cory Nimer & Gordon Daines

- Approval from the regional archival organizations was received
- There remain internal issues relating to the open journal system
- They must resubmit a proposal to the BYU Administration
- Depending upon the answer, they may need to redo the business plan
- Letters of support from institutions may be helpful.

Newsletter – Michael Frazier

- Expect an issue to be completed this summer
- Submissions will be forthcoming from grant recipients
- Others are requested to please submit any news for publication

NEW BUSINESS

Electronic balloting –

- Current bylaws do not allow electronic balloting
- MOTION by Greg Thompson – “To proceed with amending the current bylaws to allow electronic ballots”
- SECOND by Steve Hussman
- MOVED UNANIMOUSLY
- **Please expect to see this proposed change to the bylaws on this year’s ballot. This year’s ballots must be returned by regular mail.**

Invitation to SAA -

- A forum of regional group presidents/representatives is being planned for SAA this year.
- Michael Frazier is requesting a stipend to attend
- Discussion followed.
- MOTION by Brad Westwood – “To allow for the release of \$1000 in CIMA funds for this purpose with the understanding that no pattern will be set for future use of CIMA funds.”
SECOND by Randy Williams
- MOTION CARRIES

Fall caucus –

- In order to accommodate our hosts at the University of Utah, the Fall Caucus date has been set for **Wednesday, September 30, 2009**. Please save the date.