

CIMA

Business meeting
Saturday, May 10, 2008

Treasurer's Report

- \$6400 in checking
- \$2700 in Wood acct
- \$22,300 in savings
- Will have more bills come out for the conference in the next few weeks
- Will need to spend down more money – as a non-profit, we cannot have such a large amount hanging around without eventually attracting attention of the IRS

Elections

The following candidates are running for Council

- Tom Sommer (NV)
- Steve Hussman (NM)
- Linda Reib (AZ)
- Cory Nimer (BYU)
- Brandon Metcalf (???)

We have one candidate for Vice-President/President-Elect

- Michael Frazier (NV)

Ballots will be sent soon – voting needs to be done no later than July 1

Journal of Western Archives

Discussion with Gordon Daines and Cory Nimer about the possibility of CIMA co-sponsoring an online journal entitled Journal of Western Archives. This would be an open journal sponsored by BYU's L. Tom Perry Special Collections. It would put out 2 sessions per year (Jan-June & July-Dec).

The regional associations involved would be CIMA, NWA, SCA, SRMA. Sponsorship would cost \$1000/yr, and each association would be allowed 1 member to sit on the editorial committee. We would also be able to promote our own association in the journal.

MOTION (introduced by Greg Thompson)

That CIMA approve of the project in concept on a provisional basis pending review of the business plan and a vote by the membership to be completed by July 1st.

(seconded and approved unanimously)

Seattle Meeting, 2010

Joint meeting with SCA, CIMA, NWA, SRMA

Potentially joined by British Columbia Archivists and Hawaii Archivists

Possibly held in Bellevue

Timeframe will be April through June – a preference was expressed for mid-May onward with a concern that it not overlap with MHA.

Each organization will have 2 members on the program committee – Cory Nimer and Steve Spurgeon volunteered.

Fall Caucus, 2008

Utah State Archives is interested

CIMA Spring conference, 2009

MOTION (introduced by Greg Thompson)

That CIMA 2009 Spring conference be held at BYU in Provo.

(seconded and approved unanimously)

Future meetings

The possibility of planning out 5 years was considered.

List of appraisers

We would like to have a list of appraisers put on the website. This would allow our members to point potential donors to a list without our suggesting one over another.