

CIMA Council Meeting Agenda
Wednesday; April 14, 2010
9:30 am Mountain Time

1. Call To Order
2. Secretary - Approval of minutes to the last Council meeting, John Murphy
3. Treasurer's Report, Walter Jones
Grant and Membership Update

We have 83 members.

All grants have been paid.

Guy Rocha has been given \$500 to attend.

\$4,032.50 paid to Northwest Archivists.

\$500 sent to Sarah H., Charles S, Joyce Marshall More, and Erica Olsen.

Our financial status as of 03/31/10 is:

\$ 9,077.00.....Savings

\$ 1,175.75.....Checking

\$ 2,017.65.....Scholarship (savings)

\$3,000.00.....for JWA from CIMA, SCA, and NWA

\$12,260.40....TOTAL IN THE BANK

4. Agenda for 2010 Annual Meeting, Michael Frazier.

285 registered for Western Round-Up

22 Vendors registered.

42 CIMA members registered; SCA – 88; NWA -105, SRMA – 16; 42 – non-affiliated.

\$33,000 order placed for food and beverage.

400 hotel nights booked.

10 complimentary room nights, with 6 nights for speakers, with CIMA getting 1 of 4 room nights

Reception changed from Thursday to Friday night and will be held in Seattle City Hall, not the conference hotel.

Final conference program will be published next week.

CIMA Annual meeting will be held Thursday afternoon.

Agenda items: Charles Stanford will deliver Presidential Annual Address.

State outreach activities.

Treasurer's Report.

John Murphy will present meeting minutes from last annual CIMA business meeting.

Catherine McIntyre – Will present a formal proposal for the development of CIMA mentoring program.

5. Michael Frazier set up the CIMA display at Southwest Oral History meeting April 9-10, 2010 in Boulder City, Nevada.

6. Michael Frazier is preparing to re-launch the CIMA newsletter.

Kristi Young volunteered to work with Michael on the CIMA newsletter.

7. Michael Frazier has prepared 100 CIMA bookmarks for sale at the Western Round-Up and will sell them for \$5 each.

8. Life-Time Achievement Award Committee Report follow-up, John Murphy

John Murphy has revised by-laws to reflect changes.

Award recipients Guy Rocha and Su Kim Chung plan to attend.

Michael Frazier has prepared award certificates.

9. Utah Manuscripts Round-Table Proposal – Shared Bibliographic Database

Brad Westwood has suggested that the Utah Manuscripts Roundtable create a database for the distribution of duplicate print items. BYU will place this database on their WIKI.

10. Journal of Western Archives – Tom Sommer

Currently reviewing 3 articles for the inaugural JWA issue.

JWA editors have received BePress training—the journal management software package.

Will do JWA presentation at CIMA.

11. 3 Year Planning Committee Report follow-up, Charles Stanford

Fall Caucus will be held Wednesday, September 29th, 2010 at the LDS Church History Department and Library in Salt Lake City, Utah. CIMA anticipates 50 – 60 participants.

Charles Stanford attended the New Mexico Library Association on Friday April 9th, 2010, and presented on CIMA.

Charles Stanford and Erin Passehl are also involved in a number of outreach activities with Native American groups and regional/state library associations.

Michael Frazier has also made contact with the Southwest Oral History Association regarding the 2012 meeting in Phoenix, Arizona. He has also contacted the Hopi Tribal Archivist.

12. Nomination Committee Report follow-up, Kristi Young

4 people running for Council—Gordon Daines, Tom Wells, Sarah Langsdon, and Gina Strack.

1 vice presidential / presidential candidate – Cory Nimer.

Walter Jones will continue as Treasurer.

13. 2010 Western Round-Up Report , Cory Nimer

14. Other Business; next meeting May 10th, 2010. 9:30 am Mountain Time.

Linda Sillito, John Sillito's wife, passed away this past week, and John Murphy suggested CIMA send a gift on behalf of the organization.

15. Adjournment

16. Next Council Meeting: May 12th, 2010 mountain time.

Meeting Minutes: John Murphy