

OFFICIAL BALLOT

Conference of Inter-Mountain Archivists (CIMA) 2010 Annual Election of Officers

Deadline: June 25, 2010

There are two ways to vote:

Please e-mail ballot to: John Murphy john_m_murphy@byu.edu

-or-

Mail ballot to: CIMA Election
Attn: John Murphy
PO Box 2048
Salt Lake City, Utah 84110

Question 1:

Select one candidate for CIMA Vice President / President-Elect.

Cory Nimer—Vice-President/President-Elect ____

Write-in Vice-President Candidate: _____

Question 2:

Select one candidate for CIMA Treasurer

Walter Jones—Treasurer ____

Write-in Treasurer candidate: _____

Question 3:

Please select three CIMA Council members

Sarah Langsdon—Council ____

Tom Wells--Council ____

Gina Strack—Council ____

Gordon Daines—Council ____

Write-in Council Candidate: _____

For biographical information regarding the candidates please consult the CIMA web page at:

<http://cimarchivists.org/>

See Question 4: Ballot Question on next page.

Question 4:

Ballot Question: CIMA AWARDS COMMITTEE

Please, select one (Yes or No):

___ Yes; I approve the creation of a permanent standing CIMA Awards Committee.

___ No; I do not approve of a permanent installation of an Awards Committee, as stated.

Explanation:

This is a referendum, asking the membership to approve an amendment to the CIMA By-Laws, that would create a new standing CIMA Awards Committee. This amendment would change the current “ad-hoc awards committee” created last year, to a permanent standing committee. This new standing committee would be CIMA’s fifth. It would join the Nominating Committee, the Program Committee, the Education and Training Committee, and the Newsletter Committee . This committee’s function would involve honoring CIMA members and others who have contributed to the CIMA organization, or the archives profession in the region. Upon membership approval, the activities associated with the CIMA Awards Committee shall be done annual in perpetuity.

The amendment shall read in the By-Laws.

6. Committees

2. Standing Committees

5. Awards Committee – There shall be a CIMA Awards Committee, whose members are appointed by the CIMA officers and approved by the CIMA Council. This Committee shall consist of current CIMA members, that are representative of ALL states in the region. The CIMA Awards Committee shall be responsible for the creation and the presentation of awards and citations, given in the name of CIMA. This committee shall also be responsible for all details concerning implementation, and the selection process. ALL awards shall recognize service and accomplishment within the CIMA organization or the archival profession, in one form or another. Members of the general CIMA membership shall be granted ample opportunity to make nominations for all awards presented by the CIMA organization. Final approval of all award recipients and presentations shall be made by the CIMA Officers and Council. In addition, CIMA Officers and Council shall also have final approval, concerning the creation or the elimination of any award.

See guidelines on next page.

The following guidelines have been adopted, and they are presented here to give you insight into the function of the committee.

CIMA Awards Committee Guidelines

1. The CIMA Awards Committee consisting of six individuals to be duly appointed by the outgoing CIMA President.
 - A. Individual CIMA Award Committee members to be selected from each CIMA state including: Arizona, Idaho, Nevada, New Mexico, and Utah, with the sitting CIMA President serving as an ex officio, non-voting, chair of the Committee.
 - B. Individual CIMA Award Committee members will serve for a period of two years.
 - C. Appointments will occur on a rotating basis with two appointments one year, and three appointments the next year.
 - D. All Committee appointments will be subject to the approval of the sitting CIMA Council.

Currently, there are two awards presented annually by CIMA: the CIMA Life-Time Achievement Award and the CIMA Service Award.

CIMA Award Nominations:

1. Nominations for the annual CIMA Life-time Achievement Award and the CIMA Service Award will be made by individuals from the CIMA membership and by individuals of the Awards Committee. Selection of the recipients of these awards shall be made by the CIMA Awards Committee.
2. The selection process for each annual award will be concluded by January 31st of each year; at which time members of CIMA Council will be notified, for final approval. Final award decisions will be made by March 31st of each year. Decisions will be followed by a notification of the award recipient.

CIMA Achievement Award Decision:

1. All CIMA Award Committee meetings and deliberations will be scheduled by the Committee Chair, and all Award Committee decisions will be majority rule.
2. Awards will be presented at the annual CIMA Spring meeting, at which time the Award recipients will be invited to offer brief comments.
3. Annual award recipients will receive an award plaque or other commemoration, and will be highlighted in the CIMA Newsletter.