

CIMA Council Meeting Minutes

Wednesday; July 14 , 2010

Scheduled start at 9:30 am Mountain Time

Charles Stanford, Walter Jones, Michael Frazier, Erin Passehl, Catherine McIntyre, Sarah Langsdon, Gina Strack, Tom Sommer.

1. Call To Order

2. Approval of minutes to the Last Council Meeting , Charles Stanford in the absence of John Murphy

3. Treasury Report, Walter Jones

Unencumbered money in all three accounts: \$12,715.06 – this is where we want to be.

JWA accounts: approximately \$4,770, including the encumbered portion. Walter will send out specifics after this meeting.

Michael will begin making contributions to the presidential travel fund on August 10: \$100 per month, which Walter will match.

4. Journal of Western Archives, Tom Sommer

They have not had a meeting recently with the summer lull. Gordon has an article up. Three articles have been selected for the inaugural issue: two by Gordon, another by Cory.

5. Fall Caucus, Charles Stanford

September 29, 2010, The preliminary program is in place. Charles and Brad are refining it and will send out a draft copy of the schedule today. Charles will talk to Cory about putting an invitation on the website for all CIMA members to send sample donation, deposit, loan, etc. agreements to Brad.

Brad will find some lodging to recommend for those who need to stay overnight. The U of U has a hotel called the Guest House: Walter will look into the possibility of getting CIMA members there. It is usually about \$80 per night and is right on the light rail system.

6. Newsletter, Michael Frazier

What contributions does the next edition need?

Target date for the next edition is three weeks from now. Michael needs articles from the grant recipients who attended the Western Roundup, also a welcome letter from Charles. He has plenty of material for the newsletter.

7. Website, Cory Nimer

Personnel needs?

We will discuss this further with Cory at a later date. Erin expressed interest in taking over Webmaster duties: she will email Cory and Charles about it.

8. OUTREACH – SAA, NLA, NMLA, ILA

Erin might not need the tabletop display. She already has small items for distribution. Michael will send her the tablecloth. She will attend ILA October 1.

Brad is still planning to attend SAA (August 10-15). He will probably not be staying at the conference hotel. Michael will ship the display to the conference venue and Brad will make sure it is set up. Then Brad can send it back by UPS. There is a table reserved. Michael is making a schedule and Charles will send out a general message asking who is attending and who can volunteer to stand by the display during lunch and breaks.

Michael is attending NLA but they have changed the date to August 14. He will take his laptop and some literature and improvise the rest. He was going to try to form a caucus meeting but with the schedule conflict that won't happen this year.

Charles will attend NMLA October 20 or 21. He will present a workshop and doesn't anticipate needing the tabletop display.

9. Other Business;

Brad agreed to take pictures at the CIMA booth at SAA.

Michael reminded the council that the McCune Mansion in Salt Lake City (<http://www.mccunemansion.com>) is available to host events and would make a fitting location for the 2013 joint annual meeting with SRMA.

10. next meeting: September 8, 9:30 a.m. (or September 1 this time?)

September 8 at 9:30 Mountain Time is agreed. Walter will arrange the phone as usual.

11. Adjournment