

CIMA Council Meeting Agenda

Wednesday, April 13, 2011

Scheduled start at 9:30 a.m. Mountain Time

[Sarah, Walter, Cory, Tom, Michael, Catherine, Erin, Gina, Charles](#)

1. Call To Order
2. Approval of minutes to the Last Council Meeting , John Murphy
Cory will ask John to post minutes from past meetings.
3. Treasury Report and 2011 Spring Meeting registration; Walter
Checking Account:
 - Total: \$3,284.13
 - Caucus: \$1,369.80
 - Unencumbered: \$1,914.33

Steve Wood Scholarship Account: \$2, 1124.23

Savings Account: \$9,110.22

Western Archives Journal

- CIMA Encumbered: \$1,010.32
- Journal Checking: \$4,769.05

One reminder: Jim Kichas has volunteered to work with me as an assistant treasurer with the understanding that he will run for and accept the office of treasurer in 2012.

Registration: about 27 so far.

4. Utah records law ([H.B. 477](#)): should CIMA make a statement?
Opinions from State Archives: not really primarily a cost-saving measure, problems with focusing on format instead of content. There is a working group meeting during this meeting. Gina will prepare a brief summary of the matter, and we will put it on the agenda for the meeting in Boise.
5. Final report from federation commission
The report will be posted online and a copy sent to CA, NWA, SRMA, SSA and SAA. It will also go into the next newsletter.
6. 2012 CIMA/SSA Joint Meeting
 - a. Three days? Yes.
 - b. Business meeting? Suggestion: schedule them earlier than Saturday.

We will suggest modeling the conference on Seattle, with the business meeting on Thursday or Friday, not during lunch.

7. Nominating Committee, Michael Frazier

Will call people in the next week to ask to run for offices. Charles will re-send Michael a message from someone interested in running.

8. Other Business; next meeting: May 4, 9:30 a.m. MDT

Newsletter: Michael will begin preparing the next issue earlier and invites volunteer proofreaders. New practice of citations in the newsletter to comply with copyright &c.: "Source" for direct contact with a contributor, "Press release" for public content used.

Awards: Steve Sturgeon is working on a video presentation.

JWA: call for submission. Cory put together a promotional flier to distribute during the meeting.

9. Adjournment