

International Committee Meeting
Meeting Agenda
Tuesday June 18, 2013 – 7:00 PM
William Lyons Homes Center for Scouting

Chairman: John Mara

Staff Advisor: Rachel Cueva

Committee Members: Dr. Steven Bisbing, Rusty Carter, Howard Dutra, Randall Frank, Albertus Hoogeveen, Al Remyn, Diana Sloan, and Chuck Williams, Sam Kwok

Members-at-Large: David Ruiz, Lito de los Reyes, Donna Stoica, Dean Yamanaka, Joe Venegas III and Calvin Wu, Samuel Kwok, Pat Brenden, Lou Kirk

- I. Call to Order – Invocation and Pledge of Allegiance
- II. Business
 - Committee Reports
 - a. Secretary Open
 - b. Awards Rusty Carter
 - c. Website Randall Frank
 - d. JOTI/JOTA/JOTT Open
 - e. International Fund Albertus Hoogeveen
 - f. Council Events Diana Sloan
 - g. World Jamboree
 - h. Messengers of Peace Howard Dutra
 - i. Roundtable Coord. Open
 - j. Intl/Euro Camp Staff Donna Stoica
 - k. European Relations Chuck Williams/Al Remyn
- III. JOTA Campout – annual council event
 - a. Station Registration
 - b. Registration – Al Remyn
 - c. Facilities/Security – Rusty Carter
 - d. Radio Operators/Activities – Samuel Kwok/ Lou Schmidt
 - e. Merit Badge Coordinator
 - f. Food
 - g. Medical
- IV. Other Council Events
 - o Venturer Banquet – June 1st
 - o Peace of Light Ceremony – David Ruiz
- V. Trip Sub-Committees
 - o 2013 National Jamboree – Rusty Carter
 - o 2013 Nippon Jamboree – Dean Yamanaka
 - o 2013 World Scout Moot - Joe Venegas III
 - o 2014 Normandy Camporee – TAC April 18-27th – John Mara
 - o 2015 – 23rd World Jamboree – Japan
 - 1. Need committee
 - 2. Publicity plan for after 2013 NJ
- VI. Items on the Horizon
 - o 2016 – Council contingent to Kandersteg (?)
 - o 2016 – 6th Michigan International Camporee
 - o 2019 – 24th World Jamboree – USA, The Summit
- VII. Messenger of Peace
 - a. Certificate from the IC
 - b. Promotional DVD – Albertus Hoogeveen
- VIII. Open Forum
- IX. Adjournment

Next Meeting: TBD - Scheduled for July 16th, this is during the Jamboree