

**International Committee Meeting**  
**Meeting Agenda**  
**Tuesday September 17, 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 Pat Brenden & Lou Kirk
    - h. Messengers of Peace Howard Dutra
    - i. Roundtable Coord. Open
    - j. Intl/Euro Camp Staff Open
    - k. European Relations Chuck Williams/Al Remyn
- III. JOTA Campout
  - a. Event Registration/Check in – Al Remyn
  - b. Facilities/Security – Rusty Carter
  - c. Radio Operators/Activities – Samuel Kwok/ Lou Schmidt
  - d. Merit Badge Coordinator – James Payne
  - e. Food
  - f. Medical
- IV. Other Council Events
  - o Peace of Light Ceremony – David Ruiz - Dec 21<sup>st</sup>(?)
- V. Int. Committee recognition items
  - a. Position Patch
  - b. Shoulder Strip
  - c. Neckerchief
- VI. Trip Sub-Committees
  - o 2014 Normandy Camporee – TAC April 19-28<sup>th</sup> – John Mara
  - o 2015 – 23<sup>rd</sup> World Jamboree – Japan
    - 1. Info night – Sept 19<sup>th</sup>
    - 2. Plan for early 2014
- VII. Items on the Horizon
  - o 2014 – Vietnamese National Jamboree – Calvin Wu
  - o 2015 – 23<sup>rd</sup> World Jamboree - Japan
  - o 2016 – Council contingent to Kandersteg (?)
  - o 2016 – 6<sup>th</sup> Michigan International Camporee
  - o 2019 – 24<sup>th</sup> World Jamboree – USA, The Summit
- VIII. Open Forum
- IX. Adjournment

Next Meeting: Tuesday, October 15<sup>th</sup>