

International Committee Meeting
Meeting Agenda
Tuesday October 15, 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 Remy, Diana Sloan, and Chuck Williams, Samuel Kwok

Members-at-Large: David Ruiz, Lito de los Reyes, Donna Stoica, Dean Yamanaka, Joe Venegas III, Pat Brenden, Lou Kirk, Lou Schmidt

- I. Call to Order – Invocation and Pledge of Allegiance
- II. JOTA Campout
 - a. Event Registration/Check in – Al Remy
 - b. Facilities/Security – Rusty Carter
 - c. Radio Operators/Activities – Samuel Kwok/ Lou Schmidt
 - d. Merit Badge Coordinator – James Payne
 - e. Food – John Mara
 - f. Patch
- III. 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 Al Remy
 - k. European Relations Chuck Williams
- IV. Other Council Events
 - o Peace of Light Ceremony – David Ruiz - Dec 21st(?)
 - o University of Scouting
- V. Int. Committee recognition` items
 - a. Position Patch
 - b. Shoulder Strip
 - c. Neckerchief
- VI. Trip Sub-Committees
 - o 2014 Normandy Camporee – TAC April 19-28th – John Mara
 - o 2015 – 23rd World Jamboree – Japan
 - 1. Info night – Sept 19th
 - 2. Plan for early 2014 – University of Scouting (?)
- VII. Items on the Horizon
 - o 2014 – Vietnamese National Jamboree
 - o 2015 – 23rd World Jamboree - Japan
 - o 2016 – Council contingent to Kandersteg (?)
 - o 2016 – 6th Michigan International Camporee
 - o 2019 – 24th World Jamboree – USA, The Summit
- VIII. Open Forum
- IX. Adjournment

Next Meeting: Tuesday, November 19th