

**International Committee Meeting**  
**Meeting Agenda**  
**Tuesday November 19, 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, 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. Registration – 20 participants
  - b. Activities – Samuel Kwok/ Lou Schmidt
  - c. Merit Badge Coordinators – James Payne & Ruben Rogers
- III. 23<sup>rd</sup> World Jamboree – Japan 2015
  - a. BSA Flyer – cost \$5760
  - b. Plan for early 2014 – University of Scouting
- IV. Peace of Light Ceremony – David Ruiz - Dec 14<sup>th</sup>
- V. Duke of Edinburgh Award – Judy Redmond
- VI. Business
  - Committee Reports
    - a. Secretary Open
    - b. Awards Rusty Carter
    - c. Website Randall Frank
    - d. JOTI/JOTA/JOTT Samuel Kwok
    - e. International Fund Albertus Hoogeveen
    - f. Council Events Diana Sloan
    - g. Messengers of Peace Open
    - h. Roundtable Coord. Open
    - i. Intl/Euro Camp Staff Al Remyn
    - j. European Relations Chuck Williams
- VII. Other Council Events
  - o University of Scouting – Date TBD
  - o Council Recognition Dinner – March 12, 2014
- VIII. Int. Committee recognition items
  - a. Position Patch
  - b. Shoulder Strip
  - c. Neckerchief
- IX. Trip Sub-Committees
  - o 2014 Normandy Camporee – Orange County contingent CANCELLED
- X. Items on the Horizon
  - o 2014 – Vietnamese National Jamboree
  - o 2015 – 23<sup>rd</sup> World Jamboree - Japan
  - o 2016 – Possible council contingent to Kandersteg
  - o 2016 – 6<sup>th</sup> Michigan International Camporee
    - Staff – Leave No Trace activities
  - o 2019 – 24<sup>th</sup> World Jamboree – USA, The Summit
- XI. Open Forum
- XII. Adjournment

Next Meeting: January 21, 2014 - NO MEETING IN DECEMBER