

**International Committee Meeting**  
**Meeting Agenda**  
**Tuesday February 25, 2014 – 7:30 PM**  
**William Lyons Homes Center for Scouting**

**Chairman:** John Mara  
**Staff Advisor:** dinh Thai

**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, Donna Stoica, Dean Yamanaka, Joe Venegas III, Pat Brenden, Lou Kirk, Lou Schmidt, Eu-jin Ooi, Richard Heryford

- I. Call to Order – Invocation and Pledge of Allegiance
- II. 23<sup>rd</sup> World Jamboree – Japan 2015
  - a. Info Night – March 27<sup>th</sup>
  - b. Announce at Roundtable
  - c. Spring camporees
  - d. Scout-o-rama booth
- III. Display Booth Material
- IV. 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. Intl/Euro Camp Staff Al Remyn
    - i. European Relations Chuck Williams
- V. Other Council Events
  - o Council Recognition Dinner – March 12, 2014
  - o University of Scouting – March 22, 2014
  - o Eagle recognition dinner – April 23, 2014
  - o Scout-o-rama – May 10, 2014
- VI. Int. Committee recognition items
  - a. Position Patch
  - b. Shoulder Strip
  - c. Neckerchief
- VII. Trip Sub-Committees
- VIII. Items on the Horizon
  - o 2014 – Vietnamese National Jamboree
  - o 2014 – World Scout Conference and Youth Forum - Slovenia
  - 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
  - o 2019 – 24<sup>th</sup> World Jamboree – USA, The Summit
- IX. Old Business
- X. New Business
- XI. Open Forum
- XII. Adjournment

Next Meeting: March 25, 2014