International Committee Meeting
Meeting Minutes
Tuesday July 22nd, 2014 – 7:30 PM
William Lyons Homes Center for Scouting

Chairman: John Mara
Staff Advisor: Dinh Thai
Committee Members: Dr. Steven Bisbing, Rusty Carter, Randall Frank, Albertus Hoogeveen, Al Remyn, Dianna Slone, Chuck Williams, Samuel Kwok
Members-at-Large: Howard Dutra, 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. 23rd World Jamboree – Japan 2015
   a. Updates from the Western Region and International Department
   b. Promotion
   c. Development of a Council Jamboree Committee
III. JOTA - October 18 & 19th, 2014
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	Dianna Slone
g.	Messengers of Peace	Open
h.	Intl/Euro Camp Staff	Al Remyn
i.	European Relations	Chuck Williams

V. Upcoming Council Events
   a. JOTA – schedule planning meeting
VI. Int. Committee recognition items
VII. Trip Sub-Committees
VIII. Items on the Horizon
   - 2014 – World Scout Conference and Youth Forum - Slovenia
   - 2015 – 23rd World Jamboree - Japan
   - 2016 – Possible council contingent to Kandersteg
   - 2016 – 6th Michigan International Camporee
   - 2019 – 24th World Jamboree – USA, The Summit
IX. Old Business
X. New Business
XI. Adjournment

Next Meeting: August 26, 2014