



Far East Council Executive Board Meeting
January 22, 2014 (1830 – 2030)
Council Service Center Bldg 1313 ~ Camp Foster MCB ~ Okinawa

I. Call to Order: Jay Wentworth, Council President

Roll Call and Welcome

II. Opening – Pledge of Allegiance

III. Summary of Actions

1. Approve December 10th Executive Board Meeting Minutes. **(#2)**

Motion to approve _____ Second _____ () Carried

2. Approve Council Acceptance its obligation to cooperate with the Boy Scouts of America and its representatives in promoting the program of the Boy Scouts of America in accordance with the provisions of the Charter, Bylaws, resolutions, policies, and Rules and Regulations of the Boy Scouts of America. **(#3)**

Motion to approve _____ Second _____ () Carried

3. Approve Treasure’s report **(#4a, 4b, 4c)**

Motion to approve _____ Second _____ () Carried

IV. Journey to Excellence Update (#5 Snapshot – December 2013)

- Fiscal Management David Nichols
- Fundraising – 2013 FOS Final Report **(#6) (#7)** Eric Reis
- Endowment - BSAAM David Nichols

- Market Share Ned Stoll
- Membership Growth **(#8)** Ned Stoll
- Youth Retention Ned Stoll

- Cub Scout Advancement/Boy Scout Advancement Eric Francis
- Cub Scout/Boy Scout Camping Eric Francis
- Community Service Eric Francis

- Youth Serving Executives Karen Meier
- Commissioner Service Robbie McKain
- Unit Visitations Robbie McKain

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- Voice of the Scout Robbie McKain
- Council Leadership – MyCouncil Plan Alex Siegel
- District Leadership Rob Keister
- Unit Leadership Training Chair Vacant

V. Program Reports:

- NYLT – Bill Bryson June 2014 - Taiwan Eric Francis
- Wood Badge – Marty Roberts
- Philmont 2014 – John Westhoff (Wilderness First Aid)
- OA 2013 Report to Executive Board (#9) Ray Heberer /Wilson Zhang

VI. District Reports

- Japan Report/Asia East Doug Hymas
- Okinawa Report/Asia Central David Ingebretson
- Korea Report/Asia West Wayne Clark

VII. New Business

- By Laws Committee Update Rob Keister

VIII. President’s Minute: Jay Wentworth

IX. Motion to Adjourn

Motion by: _____ Second by: _____ () Carried

Next Meeting is Executive Board Orientation on March 15th, 10am at the Dragon Hill on Yongsan Garrison, Korea.

Please note: We will have Go To Meeting or your welcome to come on down to Okinawa for “live” in person meeting at the Westpac Inn Conference Center – Camp Foster MCB! Any questions, please do not hesitate to call or e-mail: Karen.meier@scouting.org

“We ARE Scouting in ASIA!”

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