# MAC Committees Purpose

### **Investment Committee**

- ② Ensure that we always have sufficient operating funds available
- ① Cognizant that we are investing conservatively and we are not putting the non-profit association "at-risk".
- Maximize membership funds by investing a percentage of MAC "excess<sup>[1]</sup>" cash funds to achieve a reasonable ROI (return on investment.) Such a return shall be achieved under the legal principles for non-for-profit (controlled risk that does not jeopardize the organization and its members).
  - [1] Excess funds are defined by the CFO as those funds beyond those needed for yearly cash burn per our annual spend trends and approved budget.

### **Education Committee**

- Educate in the electronic payment industries regarding the compliance with electronic payments regulations along with the detection, prevention and prosecution of those involved in electronic payment fraud.
- Organize Webinar's
- ② Develop ongoing educational programs

## Membership Committee

- ② Review incoming membership applications and thoroughly vet applicants to insure qualification at one of the various MAC membership levels
- Assist current members with any additions, deletions, or changes to membership
- ① Implement and conduct the annual membership renewal campaign
- ② Research and implement strategies to increase membership
- Engage other MAC Committees that may assist or have cross-over functions with the Membership Committee

#### Website Committee

- © Centralized means of communication to network and share best practices with other risk professionals in the payments industry
- Peface and maintain website
- Utilize website for membership, conference enrollment, education, networking, etc.
- Add functionality such as BIN, IP, and MCC lookups
- Revamp the members pages to include member profiles

### Marketing Committee

The marketing committee is responsible for getting the message out to individuals in our industry informing them of: Who is MAC, what MAC is doing and why they should join in....

# MAC Committees Purpose

Our committee actively supports all other committees by promoting their activities. So whether it be an educational webinar, regional or annual conference, or a new appointee to the Board the marketing group will spread the news.

If you feel you have that creative side to you and would like to take a break from the stress of the Risk arena please feel free to contact Laurie LeBoeuf to be added to the roster.

- Promote Education
- Help Membership Drive
- ① Help Annual Conference

### **Election Committee**

- Produce a slate for board members
- ② Run elections

## **Annual Conference Committee**

- Arrange Venue
- Obtain Sponsors
- Obtain Speakers
- Control several sub-committees

### **Government Committee**

① Keep current on government regulations

# **Regional Conference Committee**

- Host Regional Conference
- Obtain Speakers
- Assist in Training