



International Advisory Committee

- I. The Committee shall be called the ‘*Council Advisory Committee*’, hereafter known as the “IAC”. It is authorized by the MMCC International Command Council and will serve at the pleasure of the governing body.

II. Purpose, Scope of Work and Benefit

The International Advisory Committee is created as a standing committee for the purpose of working with MMCC Command Council and Conclave of Regions. The committee shall limit its activities to advising on matters that directly concern the association. The Committee shall have no legal responsibilities and is formed to give experienced-based advice and recommendations to the council and management. It cannot compel the International Command Council, Conclave of Regions, or staff to act on its recommendations or feedback.

The IAC shall:

- be comprised of diverse skills and experiences.
- provide Council, Conclave, and management with objective opinions about the association.
- provide input, skills, and knowledge towards specific projects.
- sign a conflict of interest disclosure and waiver statements.

Specific scope of work of the IAC may include the following:

- identify fundraising, technical assistance, and marketing resources.
- assess the impact of programs, projects, and events.
- provide advice on accounting, management, and governance.
- serve as ad-hoc on short-term events such as the Annual Meeting.
- serve as a non-political advocate for the association.

Benefit as an IAC Advisor:

The Advisory member can be a tremendous influence and complement to the effectiveness of the Command Council and Conclave of Regions as it works to carry out specific and complex roles. Other benefits include:

- complement the skills of the council and conclave officers.
- give back: Opportunity to share professional expertise, insights, and experiences to develop emerging council and conclave officers.
- work with peers: Experience valuable networking opportunities.
- engage in strategic dialogue and participate in robust discussions that will help shape the organization in the future and assist the organization in capitalizing and responding to trends.
- sharpen leadership skills: Participate in committee work and sharpen leadership skills in a supportive environment with the goal to fill board positions that become available.

III. Exclusions

Decision Making

Advisory members shall have no power to make decisions about the organization. They cannot outline rules for how the organization operates, give instructions or directives to the council, conclave, or management.

Spokesperson

Unless specifically directed by the command council in-writing, no IAC members shall speak on behalf of the organization. This includes speaking to the press or discussing confidential business matters with employees, clients, or vendors.

IV. Membership

Composition: The advisory committee shall consist of no less than five (5) members in good standing to the following advisory roles:

- Nonprofit Legal Advisor (NLA)
- Human Resources Advisor (HRA)
- Nonprofit Accounting Advisor (NAA)
- Charitable Outreach Advisor (COA)
- Galactic Senate Representative (GSR)

With the exception of the Galactic Senate Representative, members will be selected and appointed by the Council. Committee members will constitute a cross-section of the global MMCC Membership.

The Galactic Senate Representative shall be nominated annually by a vote of the official membership and confirmed by the council.

V. Organizational Structure

The Mandalore or their designee shall appoint a President of the Committee and serve as an ex-officio representative to Committee.

VI. Procedural Rules

Meetings

The committee will meet as-needed throughout the year. Meetings shall be on the MMCC official forums, or teleconference.

Minutes

Minutes of each meeting will be kept within the MMCC official forums, or a recorded copy of teleconference minutes will be provided to the council within two weeks after a teleconference meeting.

Recommendations and Reports

Committee recommendations and reports will be submitted in writing to the council. Documents will include both suggested action and justification for suggestions. The council will respond/react to such recommendations/reports in writing.

Experience-based Advisory Role

The role of IAC members is to provide advice based on experience, not advice in lieu of professional services. MMCC will seek professional services when necessary.

Dismissal

Members who are absent without reasonable cause for greater than thirty (30) consecutive days will be considered to have resigned their seat. The council will move to fill the position.