



Advisory Board of Directors Benefits of Membership

Overview

The PaymentsEd Forum (PaymentsEd) Board of Directors is an all-volunteer board comprised of two types of members; voting CNP merchant members and non-voting advisors made up of representatives from key acquirers, card companies and service providers. The role of a Board member role is to manage and develop the organization and to plan and coordinate the annual Forum. This requires active participation in board meetings in October, February, June, and during the annual Forum in August, as well as various assignments during the year which may require that the Board member devote several additional hours per month.

The PaymentsEd is a not for profit organization and is wholly funded by annual membership/conference registration fees and sponsorship revenue received from PaymentsEd Advisory Board Member companies (Card companies, Acquirers and other Service Providers).

Eligibility Requirements

Potential board members must first meet the eligibility requirements in the PaymentsEd for either merchant or non-merchant membership and be in good standing in the industry.

Board members must sign a Mutual Non-Disclosure Agreement regarding the care of confidential PaymentsEd information.

If company needs to change the Advisor, please fill out the relevant portion of the application below.



PaymentsEd Advisory Board Member Application

Responses to the following items should highlight evidence of leadership, vision and collaboration; commitment to the industry; and a range of relevant experiences. They will help the Nominating and Elections Committee determine board member qualifications. Completed applications should be forwarded to llively@PaymentsEd.org with the subject line "Request for Nominations for PaymentsEd Advisory Board Membership."

Company Information

Name: Corporate Address: Desk Telephone #: Mobile: Twitter Handle:	
Name of Parent Organization or Any Name Changes in the last 10 years	
Private or public	
Services or Products Offered	
# of years in business	
Number of employees	
Annual Revenue	
Provide a partial list of your clients in the CNP space	
What avenues would you use to promote the PaymentsEd Forum to your clients?	
List Company's previous affiliation with the PaymentsEd Forum, if any	

Candidate Information: Background

Candidate Name	Job Title
Professional Experience (List employment experience, beginning with the most recent. Include dates, levels, institutions and responsibilities)	
Education (List relevant education, certifications, etc.)	

Card Not Present Industry Experience:

How many PaymentsEd Forums have you attended	
Briefly describe the candidate's role in Card Not Present activities with dates, beginning with the most recent.	
Describe contributions you have made as a speaker within the last 5 years at the PaymentsEd or other conferences. Include topics and dates, beginning with most recent.	
Briefly summarize additional professional accomplishments, such as leadership roles, publications, presentations, and honors, including dates	

Vision

<p>Clearly describe two initiatives the PaymentsEd Board should undertake to support the stated mission and vision of education of payments professionals (http://www.PaymentsEd.org/PaymentsEd-forum-vision-and-mission/.)</p>	
<p>Identify one major challenge facing the CNP industry and how would you use the PaymentsEd Forum to respond to this challenge.</p>	

<p>Why do you want to be on the PaymentsEd Advisory board and what strengths would you bring to the table?</p>	
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