

GOVERNANCE STRUCTURE OF THE



Management Consultant
Consortium of North America

The governance of the Management Consultant Consortium of North America (MCCNA) is led by a dedicated leadership team to ensure efficiency and alignment with the consortium's strategic goals. The current organizational hierarchy is as follows:

Steering Committee (Founders)

The Steering Committee plays a pivotal role within MCCNA's governance framework. These are volunteer members who dedicate up to 4 hours per month to their responsibilities, which include:

1. Providing Advice and Direction

The committee offers guidance to keep projects aligned with strategic plans. This includes reviewing progress, identifying improvement areas, and recommending resource allocation, timelines, and stakeholder engagement.

2. Setting Project Timelines and Budgets

Committee members define project milestones and allocate budgets based on cost projections and associated risks, ensuring all stakeholders remain accountable and objectives are met within constraints.

3. Monitoring Project Quality

The committee oversees quality control measures, identifying and addressing any issues early to ensure project outcomes align with consortium goals.

4. Evaluating and Monitoring Risk

By identifying potential risks and working collaboratively with the risk committee, the Steering Committee ensures effective mitigation strategies and contingency plans to safeguard project progress.

5. Defining Project Outcomes

Clear, measurable outcomes are established in collaboration with project teams, maintaining focus and motivation toward achieving specific goals.



Jason Riley

Responsible for the overall governance structure, document control, meeting agendas, accreditation matrix maintenance, action items and managing the consortium's website and LinkedIn page.



Wes Paterson

Supports the Chair in operational and strategic matters.



Eli Latak

Provides additional support and focuses on member engagement and operational processes.

Consortium Members

Consortium members are key participants who contribute industry expertise and engage in collaborative projects. Their responsibilities include:

- Responding to potential project RFQs (Requests for Quotation).
- Providing regular skill and capacity updates (team/individual).
- Actively attending general meetings and sharing insights for the benefit of the group.

Decision-Making Process

Decisions within MCCNA are guided by a democratic voting process, ensuring equal participation and representation of all members/founders involved.

Consortium Goals

The primary goals of the MCCNA governance structure are designed to optimize impact and elevate the consortium's presence in the industry:

1. Optimize member skill sets to serve the industry effectively.
2. Elevate thought leadership.
3. Create a unique customer value proposition for members and clients.
4. Increase revenue opportunities for members.



Governance Principles

The governance structure is built on the following core principles:

- Professionalism
- Integrity
- Honesty
- Collaboration
- Strategic Thinking
- Integrated Systems

These principles ensure that MCCNA operates with the highest standards, reflecting its commitment to supporting members and clients alike.

Governance Documentation

The governance framework is documented and aligned with the **Controlled Document Hierarchy** in internationally recognized Quality Management Systems such as ISO standards. This ensures streamlined processes, consistency, and adherence to best practices.

Collaborative Leadership with Expert Oversight

The MCCNA governance structure fosters a collaborative and professional environment where members can leverage their expertise, accomplish strategic objectives, and achieve shared success. Whether it's through guiding projects, analyzing risks, or creating innovative solutions, the governance framework reflects MCCNA's commitment to excellence and its members' growth.



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