



OHIO CREDIT
UNION LEAGUE

Fall COMPLIANCE SEMINARS

■ Trust Accounts

September 17 • Dublin
September 18 • Toledo

■ Reg CC & Checking Accounts

November 12 • Dublin
November 13 • Beachwood

Register at training.ohiocreditunions.org

The Power of Partnership



OHIO CREDIT
UNION LEAGUE



CUNA

Credit Union
National Association

Mini-Seminars

Led by Atty. Robert Rutkowski

Trust Accounts

September 17 • Dublin

September 18 • Toledo

Look at trusts from the credit union's perspective. Learn about the various types of trusts, discuss how trusts are set up with the credit union, and explore related operational issues.

- Learn the basic operational issues for setting up trust accounts
- Get the details on how trusts can borrow money
- Review the trust documents
- Learn about the 2007 changes to Ohio law

Reg CC & Checking Accounts

November 12 • Dublin

November 13 • Beachwood

Get a handle on the sometimes confusing Reg CC and checking accounts rules. Strengthen your knowledge of common check issues, forgery claims, and more.

- Understand the check hold rules
- Know how to uncover forged or bogus checks
- Learn how to handle stale checks, stop payments, final payment, and wrongful dishonor
- Understand the rules for next day availability, second and third day, and extensions and exceptions

Locations

TOLEDO

Hilton-Toledo and Dana Conference Center
3100 Glendale Ave.
Toledo, OH 43614
Phone: 416-389-6800

BEACHWOOD

Embassy Suites Cleveland/Beachwood
3775 Park East Drive
Beachwood, OH 44122
Phone: 216-765-8066

DUBLIN

BMI FCU
6165 Emerald Parkway
Dublin, OH 43016
Phone: 800-233-6880

Save on multiple registrations

Tuition is \$89 for your first registrant and only \$65 for each additional person.

Credit unions with assets between \$6 million and \$20 million, receive a 25% registration discount with promo code BREG. Credit unions with assets less than \$6 million receive a 50% discount with promo code SREG.

Instructor, Robert Rutkowski



The mini-seminars are led by Atty. Robert Rutkowski, a partner in the Brooklyn Heights, Ohio office of Weltman, Weinberg & Reis Co., L.P.A. Rob is a well-known instructor on legal issues for credit unions and has authored articles for Credit Union Magazine and The Cleveland Bar Journal.

Schedule

A whole lot of learning – in just a half day!

12:30–1:00 p.m. Registration

1:00–4:00 p.m. Seminar

For more information

To learn more about educational opportunities for Ohio credit unions, contact Joshua D. Reams, Education Services Manager, 800-486-2917, ext. 279 or jreams@ohiocul.org.

Need an in-depth look at compliance issues?

CUNA Regulatory Compliance Schools

Gain an in-depth understanding of the credit union regulatory environment and know how to comply with each regulation. Testing is available for the designation of Credit Union Compliance Expert (CUCE). Visit training.cuna.org and choose *Schools & Conferences*.

September 20–26 • Seattle, WA

Register by August 8 and save \$100.

CUNA Training on Demand

Discover instant training at the click of a button. This downloadable, video-like training tool offers 30–45 minute presentations on critical issues for your staff and board. Only \$199 each or free

for CPDOnline members. Visit training.cuna.org and choose *Training on Demand*. Topics include:

- Bank Secrecy Act for Front-Line Staff
- Bank Secrecy Act for Volunteers
- Regulation CC

CUNA Bank Secrecy Act Conference

This conference features informative discussions on BSA compliance issues, overviews of common mistakes, and networking opportunities. An exam for the CUNA Bank Secrecy Act Compliance Specialist Certification is optional and available to all attendees. Visit training.cuna.org and choose *Schools & Conferences*.

October 19–22 • Atlanta, GA

Tuition \$895 (\$995 after September 5)



PO Box 431 | Madison, WI 53701-0431

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