



PO Box 431 | Madison, WI 53701-0431

OHIO CREDIT UNION LEAGUE
2008 MINI-SEMINARS

Register at training.ohiocreditunions.org

The Power of Partnership



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OHIO CREDIT
UNION LEAGUE

2008 MINI-SEMINARS

LED BY ATTY. ROBERT RUTKOWSKI

Stay on track with compliance!

Bank Secrecy Act

February 27 in Dublin
February 28 in Cleveland

Marketing & Advertising Compliance: Reg. Z and Truth in Savings

April 2 in Dublin
April 3 in Dayton

Trust Accounts

September 17 in Dublin
September 18 in Toledo

Reg CC & Checking Accounts

November 12 in Dublin
November 13 in Cleveland

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The Power of Partnership



OHIO CREDIT
UNION LEAGUE



CUNA
Credit Union
National Association

2008 MINI-SEMINARS

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

Bank Secrecy Act

February 27 in Dublin
February 28 in Cleveland

It's no secret that NCUA and state regulators are making the Bank Secrecy Act a main focus of their audits. Credit unions are increasingly caught between regulations on member data and broad powers of government to acquire this data. Get an in-depth look at the Bank Secrecy Act and learn how to keep your credit union in compliance.

- Identify the minimal requirements for compliance
- Learn how, when, and why to complete a Currency Transaction Report (CTR) and a Suspicious Activity Report (SAR)
- Understand the "safe harbor" provisions of the Bank Secrecy Act
- Understand the penalties that regulators could impose on your credit union

Marketing & Advertising Compliance: Reg. Z and Truth in Savings

April 2 in Dublin
April 3 in Dayton

Gone are the days when you could market savings or lending products without regard to regulatory compliance. This seminar will help marketing and compliance professionals avoid the regulatory traps and pitfalls associated with marketing your products.

- Know the advertising rules for share accounts and related products
- Learn the trigger terms under Truth in Savings and what constitutes full disclosure
- Understand what constitutes an advertisement under the Truth in Lending Act
- Learn the difference between disclosures for open-end and closed-end credit
- Understand the rules for marketing investments
- Get an overview of Regulation B, Fair Housing Act, and state laws

Trust Accounts

September 17 in Dublin
September 18 in Toledo

Take a 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 trust documents
- Learn about the 2007 changes to Ohio law

Reg CC & Checking Accounts

November 12 in Dublin
November 13 in Cleveland

Get a handle on the sometimes confusing Reg CC and checking accounts rules. This seminar will improve 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 payment checks, final payment, and wrongful dishonor
- Understand the rules for next day availability, second and third day, and extensions and exceptions

SCHEDULE

12:30-1:00 p.m. Registration
1:00-4:00 p.m. Seminar

TUITION

\$89 for your first registrant and only \$65 for each additional attendee. Credit unions with assets between \$6-\$20 million receive a 25% discount. Credit unions with assets of \$6 million or less receive a 50% discount.

INSTRUCTOR

Robert Rutkowski



These 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*.

FOR MORE INFORMATION

E-MAIL leaguetraining@cuna.coop **CALL** 800-356-9655, ext. 4249

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

WHO SHOULD ATTEND?

Whether you're in operations, compliance, lending, or management, you'll benefit from learning how to prevent fraud and improve your knowledge of legal and compliance issues.

LOCATIONS

DUBLIN
Ohio Credit Union League
5815 Wall St.
Dublin, OH 43017
Phone: 800-486-2917
Fax: 614-336-2895

CLEVELAND
The Embassy Suites Hotel Cleveland-Beachwood
3775 Park East Drive
Beachwood, OH 44122
Phone: 216-765-8066
Fax: 216-591-1401

DAYTON, TOLEDO
Please check the website for locations.

NEED AN IN-DEPTH LOOK AT COMPLIANCE ISSUES?

For additional compliance resources, training, and webinars, visit training.ohiocreditunions.org.

Regulatory Compliance Conference

Stay up-to-date with compliance – hear from industry experts on compliance challenges they see facing credit unions today.

- May 14-15, Dublin, OH

CUNA Regulatory Compliance Schools

Gain an in-depth understanding of the credit union regulatory environment and know how to comply with each regulation. Optional testing is available for the designation of Credit Union Compliance Expert (CUCE).

- April 26-May 2, Atlanta, GA
- July 19-25, Chicago, IL
- September 20-26, Seattle, WA

CUNA Bank Secrecy Act Conference

Grow your knowledge of the Bank Secrecy Act in this conference led by credit union compliance experts and representatives from federal agencies.

- October 19-22, Atlanta, GA

CUNA RegTraC Self-Study

This self-study training and certification program from CUNA covers offers two levels of training for those in a compliance or non-compliance roles.

REGISTER TODAY!

VISIT training.ohiocreditunions.org **AND CHOOSE** Event Calendar.