

2008

Credit Union

Train *the* Trainer

COMPLIANCE WORKSHOPS

Bank Secrecy Act • July 9
Regulation CC – Funds Availability • September 3
Information Security and Confidentiality • December 10

Irmo, South Carolina

*Gain the compliance knowledge
you need— and pass it along!*



The Power of Partnership

GEORGIA CREDIT UNION

Affiliates



NORTH CAROLINA
CREDIT UNION LEAGUE
Committed to helping credit unions succeed



CUNA
Credit Union
National Association

Learn how to lead regulatory compliance training for your credit union's staff, management team, and board members. You'll update your own compliance knowledge, plus you'll receive all the materials you'll need to present and document in-house training sessions. To give you a quick start on your next training session, you'll take home PowerPoints on CD, training guides, quizzes, certificates, and attendance logs. Plus, to ensure your training materials continue to meet evolving regulatory standards, you'll receive free updates for one full year.

BANK SECRECY ACT

July 9, Irmo, SC

NCUA and state examiners are committed to enforcing the Bank Secrecy Act (BSA), so complying with the regulation is crucial for every credit union. You'll gain the knowledge and resources you need for leading your in-house training sessions on the BSA and the Office of Foreign Assets Control (OFAC).

REGULATION CC – FUNDS AVAILABILITY

September 3, Irmo, SC

Annual training on Regulation CC is mandatory for staff who deal with deposit items. You'll learn how to make sure your team complies with Regulation CC to prevent regulatory violations, silly mistakes, and operational problems that could cost the credit union big money.

INFORMATION SECURITY AND CONFIDENTIALITY

December 10, Irmo, SC

Protecting your members' personal information and using it in a manner consistent with member expectations should be a top priority for every credit union. In this workshop you'll learn about the federal and state laws that govern information security and confidentiality. You'll gain the knowledge and resources to prepare your staff and volunteers for their important responsibilities.

INSTRUCTORS

R. Todd Sherpy is a founding partner in Sherpy & Jones P.A., of Lexington, South Carolina. Todd and his team are dedicated to serving the legal needs of credit unions and have attained a national reputation for their work in legal-auditing, compliance, and bankruptcy/collections. Todd serves as editor of Credit Union Legal News and has authored CUNA RegTraC and Volunteer Achievement Program training modules.

Christy Curtis Jones, an attorney with Sherpy & Jones, P.A., concentrates her practice in the areas of creditor/debtor rights, bankruptcy, compliance, collections, and foreclosure. In addition to her credit union training activities, she has served as an adjunct professor at the University of South Carolina School of Law.

Register online today!

Georgia training.gcu.org

North Carolina training.ncleague.org

South Carolina training.sccul.org

For registration information or assistance, e-mail reginfo@cuna.coop or call 800-356-9655, ext. 4387.

REGISTRATION & LODGING INFORMATION

Location

The Bateman Center

South Carolina Credit Union League
7440 Broad River Road
Irmo, SC 29063
Phone: 803-81-5400

Lodging

Here is a nearby option for lodging. When making your reservations, please request the CUNA group rate of \$109 single/double.

Hyatt Place Columbia/Harbison

1130 Kinley Road
Irmo, SC 29063
Phone: 803-407-1560
Fax: 803-407-9365

Schedule

9:30–10:00 a.m.	Registration
10:00 a.m.–Noon	Educational sessions
Noon–1:00 p.m.	Networking lunch
1:00–3:00 p.m.	Educational sessions

Tuition

Tuition is \$199 per workshop. If you are a Sherpy & Jones client, please enter promo code PREG in the online form, to register at the discounted rate of \$169. If your credit union is under \$10 million in assets, you'll receive a 25% discount by entering promo code SREG.

Confirmations

When you register online and pay with ACH or credit card, you will receive your registration confirmation within three business days. Please allow up to 10 days if you pay by check. For assistance, e-mail reginfo@cuna.com or call 800-356-9655, ext. 4387.

Cancellations

Cancellations received in writing (via fax 608-231-4327) seven or more days before the start of the program are eligible for a refund of the amount paid minus a \$50 administrative fee. No refunds will be granted if cancellation is received six days or less before a program begins. Substitutions are accepted anytime prior to the start of the program.

Who should attend?

These workshops are designed for both entry-level and experienced trainers. This training is also useful for anyone involved in developing and carrying out compliance policies, including front-line staff, supervisors, and auditors.

ADDITIONAL LEARNING OPPORTUNITIES

You'll find links to these additional resources on your league training web page and training.cuna.org.

CUNA Experience Learning Live!

Explore cutting-edge training techniques and connect with other credit union trainers at this high-energy event. Visit training.cuna.org and choose *Schools & Conferences*.

October 26–29 • Tempe, AZ

Credit Union Seminars in a Box for Staff

Everything you need to plan and present a sales or regulatory compliance workshop is in the box – just add staff! Visit training.cuna.org and choose *Seminars in a Box*.

CUNA RegTraC Self-Study

This self-study training and certification program offers two levels of training for those in compliance or non-compliance roles. Visit training.cuna.org and choose *Self-Study Certificate Programs*.

CUNA Training on Demand

Discover instant training at the click of a button. This downloadable, video-like training tool offers 30-45 minute expert presentations on critical issues for your staff and board. Only \$199 per topic, and you can use it again and again. 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
- Robbery: Actions, Reactions, and Coping Skills
- The Supervisory Committee's Role in Finding Fraud





PO Box 431 | Madison, WI 53701-0431

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Sign up now to get the latest training updates from your league and CUNA.
cuna.org/cunaresourceink.html