

Webinar Schedule

Sep 19 2017	Managing & Mitigating Data Breaches: Fraud, Forensics & Incident Response
Oct 2 2017	Preparing for Reg CC Rule Changes Part 2: Operations Systems, Audit & Reporting Implications
Oct 3 2017	Surviving a TRID Compliance Exam
Oct 4 2017	Countdown to the New HMDA Rules Effective January 1, 2018
Oct 5 2017	Keys to Effective Employee Recruitment, Onboarding & Retention
Oct 11 2017	Proper Repossession, Notice & Sale of Non-Real Estate Collateral
Oct 12 2017	Real Estate Series:ARM & Balloon Payments: Clarifying the Confusion
Oct 16 2017	Planning & Compliance Considerations for the New Fannie Mae & Freddie Mac Uniform Residential Loan Application
Oct 17 2017	The Only Guide to Understanding Share Insurance You'll Ever Need
Oct 18 2017	Beyond EMV: Trends in Payments & What It Means for Credit Unions
Oct 19 2017	Financial Literacy for Directors Part 2: How to Interpret Key Ratios & Financial Statements
Oct 24 2017	All About 1099 Reporting Part 1: Forms 1099-A & 1099-C: Foreclosures, Repossessions & Debt Settlements
Oct 25 2017	Risk Management Series:Establishing or Maturing Your Vendor Risk Management Program
Oct 26 2017	BSA Compliance Series:Job-Specific BSA Training for the Frontline: CTRs, SARs, CIP & More
Oct 30 2017	Preparing for the Impact of New Prepaid Card Rules Under Regulation E: Deadline April 1, 2018
Oct 31 2017	CECL Loss Estimation Methodologies: Using Your Credit Union's Data History to Create Workable Options
Nov 2 2017	Cost-Effective Strategies to Enforce Creditor Rights in Consumer Bankruptcies
Nov 7 2017	CFPB's TRID Amendments: Understanding the Clarifications & New Expectations
Nov 8 2017	When a Depositor Dies: Next Steps & Best Practices
Nov 9 2017	Regulation E Series:Auditing for Regulation E Compliance
Nov 13 2017	HMDA-LAR Changes Part 1: Procedures & Tools for Capturing the New Data Fields, Effective January 1, 2018
Nov 14 2017	Account Documentation Series:Accepting Powers-of-Attorney on Deposit Accounts
Nov 15 2017	ACH Specialist Series:Federal Government ACH Payments: Reclamations & Garnishments
Nov 16 2017	Director Series:Required Compliance for the Board & Senior Management
Nov 28 2017	Avoiding Employee Job Misclassification Issues: Getting It Right!
Nov 29 2017	OFAC Sanctions Compliance: Update, Expectations & Best Practices
Nov 30 2017	Robbery Preparedness for All Staff
Dec 4 2017	HMDA-LAR Changes Part 2: Completing New Fields with No Predefined Codes, Effective January 1, 2018

Dec 5 2017 Conducting a Collections Risk Assessment

Dec 6 2017 BSA Compliance Series:Job-Specific BSA Compliance for Lenders

Dec 7 2017 New Security Officer Training: Responsibilities, Best Practices & Skill-Building Tools

Dec 11 2017 Critical HMDA Issues for HELOC Applications & Coverage Changes for Commercial Lenders, Effective January 1, 2018

Dec 12 2017 All About 1099 Reporting Part 2: Forms 1099-INT & 1099-MISC: Vendor Payments, Prizes & Interest on Deposit Accounts

Dec 13 2017 Risk Management Series:ACH Risk Management & Assessment: Risks, Controls & Ratings

Dec 14 2017 Real Estate Series:Mortgage Loan Disclosure Timing Issues

Dec 19 2017 The ALLL with TDRs & Foreclosed Assets

Dec 20 2017 Preparation Plan for CDD Changes to Beneficial Ownership Rules: Effective May 11, 2018

Jan 3 2018 Dealing with ACH Tax Refunds: Exceptions, Posting & Liabilities

Jan 4 2018 Top Issues for 2017 HMDA Reporting: Due March 1, 2018

Jan 9 2018 Supervisory Committee & Board Training: Accessing, Understanding & Using Call Reports

Jan 10 2018 Loan Underwriting 101: Interviewing, Credit Reports, Debt Ratios & Regulation B

Jan 11 2018 Board Secretary Training: Documenting Minutes, Corrections & Disagreements

Jan 17 2018 Consumer Debt Series: Credit Reporting & Delinquent Accounts: Disputes, Revisions, Recent Guidance & More

Jan 18 2018 Navigating Compliance Issues for Promotions, Bonuses, Contests & Sweepstakes

Jan 23 2018 IRA Series: 2018 IRA & HSA Update & Hot Topics

Jan 24 2018 Preparing for a Military Lending Act Audit

Jan 25 2018 Same Day ACH Final Phase, Effective March 15, 2018: Funds Availability Requirements

Jan 30 2018 Compliance Series: Job-Specific Compliance Training for the Frontline

Jan 31 2018 Understanding Personal Tax Returns Part 1: Schedules A, B, C & D

Feb 1 2018 Exercising the Right of Setoff on Deposit Accounts & Loans

Feb 2 2018 Sexual Harassment at Work: Defining, Preventing & Intervening

Feb 6 2018 Fair Lending Challenges for HMDA Data Rule Changes: Expanded Data Fields & Lending Practices

Feb 7 2018 Cyber Series: Emerging Technologies 2018: What Are They & Do They Matter?

Feb 8 2018 Simplifying the Compliance Function: Tools & Checklists to Keep You on Track

Feb 14 2018 Preparing for the New Mortgage Servicing Rules: Final Implementation Date, April 19, 2018

Feb 15 2018 Director Series: Directors' Role & Responsibilities When a Data Breach Occurs

Feb 21 2018 Security Officer Reports to the Board: What is Required?

Feb 22 2018 New Accounts Series: Opening Consumer Accounts: Regulations, CDD & Documentation

Feb 27 2018 Understanding Personal Tax Returns Part 2: Schedules E & F

Feb 28 2018 CECL Rule Overview: Preparation, Planning & Data Collection

Mar 1 2018 Supervisory Committee Overview: Rules, Regulations & Best Practices

Mar 6 2018 New Accounts Series: Opening Deposit Accounts for Nonprofit Organizations

Mar 7 2018 Consumer Debt Series: Managing Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks

Mar 8 2018 Revisiting CDD Policies & Procedures to Include Beneficial Ownership Rule Changes Effective May 11, 2018

Mar 13 2018 Developing & Managing Employee Performance Through Effective Recruiting, Onboarding & Coaching

Mar 14 2018 ACH Rules Update 2018

Mar 15 2018 Flood Insurance Compliance Review & Update 2018

Mar 20 2018 Call Report Series: Recent Call Report Changes & Top 10 Errors

Mar 21 2018 Compliance & Legal Risks in Mobile Banking: Rules & Security Requirements

Mar 22 2018 Completing the CTR Line-by-Line Effective May 28, 2018: Technical Changes, New Data Fields & Alternate Model Reporting

Mar 27 2018 Development of Real Estate Evaluations & Validating Existing Appraisals

Mar 28 2018 Collections & the Servicemember: From the MLA to SCRA

Mar 29 2018 IRA Series: IRA Overview: Traditional & Roth IRA & SEP Plans

Apr 2 2018 Frontline Fundamentals Series: Delivering Member Service Excellence

Apr 2 2018 Frontline Fundamentals Series: Essentials of Endorsements, Negotiable Instruments & Cash Handling

Apr 2 2018 Frontline Fundamentals Series: Introduction to US Banking & the Payments System

Apr 2 2018 Frontline Fundamentals Series: Regulations & Compliance: The Big Picture

Apr 3 2018 Cyber Series: FFIEC Cybersecurity Assessment Tool: Issues & Answers

Apr 4 2018 BSA Special Risks: Policy, Law Enforcement & Regulator Issues

Apr 5 2018 Dealing with Dormant Accounts, Unclaimed Property & Escheatment

Apr 9 2018 ADA Website Compliance: Requirements, Common Issues & Litigation

Apr 10 2018 Small Business Lending: Identifying Potential Credit Problems

Apr 11 2018 Developing a Strong Risk Assessment for Enterprise Risk Management

Apr 12 2018 Impact of Regulation CC Rule Changes on RDC & ACH

Apr 16 2018 Understanding the New SAR Filing Format Requirements: Batch Submissions, Text Fields & Cyber Event Categories & Subtypes

Apr 17 2018 How to Complete & File UCC-1 Financing Statements

Apr 18 2018 Compliance Series: Compliance Rules All Staff Must Know: Red Flags for Identity Theft, Bribery, Privacy & Ethical Considerations

Apr 19 2018 Top 25 Things to Know About Reg CC Changes Before July 1, 2018

Apr 23 2018 Newly Released Guidance on CDD Requirements Effective May 11, 2018: FinCEN FAQs

Apr 24 2018 Residential Construction Lending: Compliance, Disbursements & More

Apr 25 2018	Director Series: Overseeing Credit Union Performance: The Role of Audit
Apr 26 2018	Denied Loan Requirements: Consumer, Commercial & Real Estate
May 1 2018	Handling Powers-of-Attorney & Living Trust Documents for Deposit Accounts & Loans
May 2 2018	Understanding & Using Global Cash Flow in Underwriting Consumer Loans
May 3 2018	Finance Charges: Getting It Right!
May 8 2018	Analyzing TRID Tolerance Cures: Clarifying the Confusion
May 9 2018	All You Need to Know About E-SIGN, E-Statements & E-Disclosures
May 10 2018	New Accounts Series: Opening Business Accounts: Entities, Documentation, Authority & Regulatory Requirements
May 15 2018	IRA Series: Current IRA Issues, Including Divorce, IRS Levies, Bankruptcies & Creditor Claims
May 16 2018	FFIEC Third-Party Risk Guidance: Appendix J for Vendor Business Continuity Issues & More
May 17 2018	Top Escrow Compliance Exam Issues, FAQs & Field Audits
May 22 2018	ACH Error Resolution: Unauthorized, Authorization Revoked, or Stop Payment?
May 23 2018	Consumer Debt Series: Real Estate Loan Workouts, Deeds in Lieu, Short Sales, Foreclosures, Deficiency Judgments & Receiverships
May 24 2018	Consumer Loan Documentation
May 30 2018	Increasing Fee Income Without Raising Fees
May 31 2018	Compliance Series: Job-Specific Compliance Training for Lenders
Jun 5 2018	Red Flags in Residential Appraisal Compliance
Jun 6 2018	Call Report Series: Call Report Advanced Lending Schedules
Jun 7 2018	Forgeries, Counterfeits, Fraudulent EFTs & More: Who is Liable?
Jun 12 2018	Overdraft Disclosure Requirements: Regulations, UDAAP & Legal Risks
Jun 13 2018	Cyber Series: Beginning IT Officer Training
Jun 14 2018	Understanding Employee Leave Policies
Jun 18 2018	Understanding the Procedural Differences Between Substitute Checks, ACH Imaged Checks & New Warranties Under Reg CC Effective July 1, 2018
Jun 19 2018	Safe Deposit Issues: Drilling, Unpaid Rent, Death & Unclaimed Property
Jun 20 2018	Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation
Jun 21 2018	Marketing Series: Advertising Compliance for Electronic, Website, TV & Radio Promotions
Jun 26 2018	Notary Essentials, Legalities & Best Practices
Jun 27 2018	New Accounts Series: Opening Trust Accounts: Compliance, Documentation, Signing Authority & Deposit Insurance Issues
Jun 28 2018	Maximizing Social Networking Platforms: Trends, Opportunities & Best Practices
Jul 5 2018	Determining a Legal Entity for Purposes of Beneficial Ownership
Jul 10 2018	IRA Series: Understanding IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions

Jul 11 2018 Handling Federal Benefit Payments: Protections, POAs, Delinquency & Death

Jul 12 2018 Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate

Jul 17 2018 Marketing Series: Developing, Maintaining & Sustaining Brand Loyalty

Jul 18 2018 Consumer Debt Series: Reducing Consumer Loan & Collection Losses: Workouts, Forbearance, Restructuring & More

Jul 19 2018 Loan Review: Consumer, Commercial & Real Estate

Jul 25 2018 Director Series: Assessing Credit Risk for Directors

Jul 26 2018 Wire Transfer Security: Regulatory Guidance, Risk Management & Monitoring

Jul 31 2018 Electronic Business Records: Seven Steps for Effective & Compliant Management

Aug 2 2018 ACH Rules & Responsibilities for RDFIs

Aug 7 2018 CECL: Making Strategic Decisions Regarding Methodologies, Processes & Governance

Aug 8 2018 Commercial Loan Application Danger Zones

Aug 9 2018 Cyber Series: Expanding & Improving Your Required IT Risk Assessment Program

Aug 14 2018 Marketing Series: Advertising & the New Media Mix: What's Right for Your Credit Union?

Aug 15 2018 Final Preparation for CFPB's TRID Amendments, Effective October 1, 2018

Aug 16 2018 Fair Lending Comparative File Review

Aug 21 2018 Conducting the Annual Physical Security Review

Aug 22 2018 Stress Testing Your Loan Portfolio: Regulatory Expectations & Enhancing Credit Risk Management

Aug 23 2018 New Accounts Series: Opening Minor Accounts: Signature Cards, Access, Ownership

Aug 28 2018 When ACH Fraud Occurs: ODFI & RDFI Responsibilities & Liabilities

Aug 29 2018 Managing Provisional Credit Under Reg E

Aug 30 2018 Compliance Series: Regulatory Requirements for the Board & Senior Management

Sep 5 2018 Imaged Documents & Checks: Regulations & Legal Concerns

Sep 6 2018 Complying with Reg Z Rules for HELOCs: Disclosure, Documentation, Statements & Maintenance

Sep 10 2018 How to Originate & Onboard a New ACH Business: Set Up, Risk Assessment, Registry, Audit & Third-Party Senders

Sep 11 2018 New BSA Officer Training: Requirements & Real-Life Scenarios

Sep 13 2018 Mortgage Lender Training Part 1: Life-of-Loan Reg B Requirements, Including Application, Monitoring & Disclosures

Sep 18 2018 Director Series: Board Governance Essentials

Sep 19 2018 Consumer Debt Series: Maximizing Recoveries on Charged-Off Loans

Sep 20 2018 Marketing Series: Measuring the ROI of Your Digital Marketing Strategy

Sep 24 2018 HMDA Reporting: Lessons Learned, Common Mistakes & FAQs

Sep 25 2018 Vendor Outsourcing: Due Diligence, Contracts, Risks & Oversight

Sep 26 2018 Managing the Employment Termination Process: Before, During & After

Sep 27 2018 Compliance Officer Training: Risk Assessments, Monitoring & Testing

Oct 2 2018 Call Report Series: Call Reports & Financial Statements & Schedules B-E

Oct 3 2018 Proper Preparation of the TRID Loan Estimate & Closing Disclosure

Oct 4 2018 The Fair Labor Standards Act: Dos & Don'ts of Exempt & Nonexempt Pay Issues

Oct 9 2018 Cyber Series: Cyber Threats: Prevention, Detection & Response

Oct 10 2018 Mortgage Lender Training Part 2: Mortgage Life-of-Loan: Processing, Underwriting & Notices

Oct 11 2018 New Accounts Series: Opening Accounts for Nonresident Aliens

Oct 16 2018 IRA Series: IRA Conversions, Recharacterizations & Excess Contributions

Oct 17 2018 Payment Systems Rules & Regulations for ACH, Cards, Wires & Checks

Oct 18 2018 Understanding Title Insurance Policies, Commitments & ALTA Endorsements

Oct 22 2018 Stop Payment Versus Written Statement of Unauthorized Debit (WSUD): Which Is It?

Oct 24 2018 Member Business Lending: Risks, Rewards, Controls & Common Mistakes

Oct 25 2018 Best Practices for a Successful Internal Audit

Oct 30 2018 Analyzing Common TRID Compliance Violations

Oct 31 2018 Compliance Series: Job-Specific Compliance Training for Deposit Operations

Nov 1 2018 Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More

Nov 6 2018 ACH Liabilities & Warranties for ODFIs: Reducing Your Exposure

Nov 7 2018 Consumer Debt Series: Proper Repossession, Notice & Sale of Non-Real Estate Collateral

Nov 8 2018 Lending to Churches & Other Nonprofit Organizations

Nov 13 2018 Mortgage Lender Training Part 3: Mortgage Life-of-Loan: Decision-Making, Appraisals, Post-Closing Requirements

Nov 14 2018 Compliance Series: Robbery Preparedness: Requirements & Proven Strategies

Nov 15 2018 Identifying Red Flags in Board Reports

Nov 20 2018 How to Obtain & Perfect a Security Interest in Unconventional Collateral

Nov 27 2018 Your Borrower Has Died: Actions to Take, Mistakes to Avoid

Nov 28 2018 IRA Series: Top 10 IRA Rollover Mistakes

Nov 29 2018 Managing & Mitigating Card-Not-Present Fraud

Dec 4 2018 Cyber Series: Compliance Questions & Issues in Deploying Mobile Remote Deposit Capture

Dec 5 2018 Auditing for HMDA Compliance, Including New Data Collection Rules

Dec 6 2018 Improving Teller Performance: Head Teller Development

Dec 11 2018 Call Report Series: Auditing Call Reports

Dec 12 2018 Dealing with Joint Signers in Consumer & Real Estate Lending

Dec 13 2018 Your Depositor Has Died: Actions to Take, Mistakes to Avoid

Dec 18 2018 Closing or Changing Deposit Accounts for Consumers & Businesses

Dec 19 2018 BSA Officer Reports to the Board

Dec 20 2018 Handling Government ACH Payment Returns & Reclamations