

Webinar Schedule

Sep 2 2016	REACT ESCAPE SURVIVE Preparing Your Institution & Staff for an Active-Shooter Incident
Jan 9 2017	ADA Website Compliance Requirements & Common Errors
Jan 10 2017	Director Series: Credit Union Success Guide: Best Steps for Success in a Difficult Environment
Jan 12 2017	Account Documentation Series: Compliance & Due Diligence at Account Opening
Jan 17 2017	Loan Underwriting Basics: Interviewing, Credit Reports, Debt Ratios & Regulation B
Jan 19 2017	ACH Specialist Series: Direct Deposit Tax Refunds: Posting & Exceptions
Feb 7 2017	Regulation E Series: Handling Provisional Credit Under Reg E: Rules, Best Practices & FAQs
Feb 8 2017	Real Estate Series: Understanding TRID Tolerance Cures
Feb 16 2017	BSA Compliance Series: FinCEN's CDD Rules & BSA Compliance: Why Preparing Now for the Fifth Pillar is Critical
Feb 21 2017	Risk Management Series: Developing an Enterprise-Wide Risk Assessment
Feb 28 2017	Imaged Documents: What to Keep, What to Destroy, What Holds Up in Court?
Mar 16 2017	Regulation E Series: Regulation E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation
Mar 21 2017	Account Documentation Series: Opening Deposit Accounts Online: Rules, Risks & Best Practices
Mar 28 2017	Director Series: The Board Evaluation Process: Steps, Tools & More
Mar 30 2017	ACH Specialist Series: ACH Rules Update 2017
Apr 4 2017	Human Resource Dos & Don'ts for Supervisors
Apr 5 2017	Real Estate Series: CFPB Real Estate Loan Collection Rules for Mortgage Servicers & Your Credit Union
Apr 6 2017	Website & Social Media Common Compliance Violations
Apr 11 2017	Trust Your Instincts: Teaching the Frontline to Recognize Criminal Activity
Apr 12 2017	Managing TDRs Start to Finish: Initial Identification to Rewriting to Non-TDR Status
Apr 13 2017	Risk Management Series: Developing a Risk-Based Compliance Audit for Your Loan Portfolio
Apr 18 2017	Opening Donation, Memorial & Other Accounts for Nonprofit Organizations & Corporations
Apr 19 2017	The Future of FinTech & Blockchain/Bitcoin: A Look at New Technologies Reshaping Financial Services
Apr 20 2017	How to Build an Effective & NCUA Compliant MBL Credit Administration Program
Apr 25 2017	10 Steps to Creating Unparalleled Service
Apr 26 2017	BSA Compliance Series: BSA Compliance Hotspots: Regulators, Litigation, Policies & Procedures
Apr 27 2017	Securing Collateral Part 2: Form UCC-3 & Amending, Continuing or Terminating Security Interests
May 2 2017	Security Officer Reports to the Board: Fulfilling Your Annual Requirement
May 3 2017	Revisiting TRID Line-by-Line Part 1: Loan Estimate

May 4 2017	ACH Specialist Series: Complex ACH Origination Issues for ODFIs: Compliance, Exceptions, Monitoring
May 9 2017	Director Series: What the Board Needs to Know About Vendor Management
May 10 2017	Communicating in a Crisis: How to Protect Your Reputation & Brand
May 11 2017	Surviving an FFIEC IT Security Exam
May 16 2017	Securing Collateral Part 3: Legal & Compliance Issues in Obtaining Priority in Collateral, Including Purchase Money Security Interests
May 17 2017	Risk Management Series: Conducting an RDC Risk Assessment: Compliance Findings & Regulatory Guidance
May 18 2017	HMDA Data Collection Rules: Preparing for the Extensive January 1, 2018 Changes
May 23 2017	Regulation E Series: How to Handle Unauthorized Electronic Fund Transfers Under Reg E
May 24 2017	Account Documentation Series: Nonresident Alien Accounts: Opening, Tax ID Numbers, IRS Issues & More
May 25 2017	12 Key Elements of an Effective Digital Marketing Strategy
May 31 2017	Mastering Escrow Compliance: Analysis, Rules, Forms & Accounting
Jun 1 2017	Developing the Perfect Sales Conversation
Jun 6 2017	Developing an Effective Process for Change Control: Shared Responsibilities, Implementation & Monitoring
Jun 7 2017	Report Writing for Auditors: Tips, Tools & Best Practices
Jun 8 2017	Revisiting TRID Line-by-Line Part 2: Closing Disclosure
Jun 13 2017	Traditional & Roth IRA Plan Establishment & Required Amendments
Jun 14 2017	Reporting Member Credit & Effectively Managing Credit Disputes
Jun 15 2017	Debit Card Chargebacks: Rules, Rights, Challenges & Best Practices
Jun 20 2017	Supervisory Committees: Understanding Expectations & Avoiding Landmines
Jun 21 2017	Real Estate Series: Adverse Action in Mortgage Lending: Are You in Compliance?
Jun 22 2017	BSA Compliance Series: New BSA Officer Training
Jun 26 2017	Understanding the NACHA Third-Party Sender Registry for ODFIs
Jun 27 2017	My Borrower Filed Chapter 11 Bankruptcy – Now What?
Jun 28 2017	The Top 10 Things You Need to Know About the CFPB's Amendments to Mortgage Servicing Requirements Before October 19th
Jun 29 2017	ACH Specialist Series: Same Day ACH: Preparing for Processing Debits, Effective September 15, 2017
Jun 30 2017	CTR Technical Changes: New Data Fields, Amendments & Alternate Model Reporting
Jul 6 2017	Director Series: Effectively Assessing Credit Risk & Defining Credit Risk Appetite for Directors
Jul 10 2017	Wire Transfer Security Controls: Regulatory Guidance, Risk Management & Monitoring
Jul 11 2017	Account Documentation Series: Closing or Changing Deposit Accounts for Consumers & Businesses
Jul 12 2017	Regulatory Requirements When Employees Work from Home: Overtime, FMLA, ADA, Safety & More

Jul 13 2017 Call Reports: Financial Statements & Schedules B-E

Jul 18 2017 Creating an Effective Suspicious Activity Program: Efficiency, Examinations & Fraud

Jul 19 2017 Regulation E Series: Regulation E Fundamentals: Back to Basics

Jul 20 2017 Working with Troubled Members: Loan Extensions, Deferments, Re-Aging, Refinancing & Incentives

Jul 24 2017 Special Rules for Credit Card Compliance: Changes in Terms, APR Increases, Protected Balances, Offsets, Fee Limits & More

Jul 25 2017 20 UCC Provisions You Must Know When Cashing or Depositing Checks

Jul 26 2017 E-Compliance Rules, Policies & Best Practices for Email, Web, Mobile & Social Media

Jul 27 2017 Risk Management Series: Conducting a Fair Lending Risk Assessment

Aug 2 2017 Advertising Compliance: Website, Print, TV & Radio

Aug 3 2017 Business Signature Cards & Resolutions: Entities, Authority & Documentation

Aug 8 2017 How to Legally Compensate Mortgage Loan Originators

Aug 9 2017 Real Estate Series: Appraisals & Evaluations for Consumer Real Estate Lending: Interagency Guidance, Regulator Issues & FAQs

Aug 10 2017 Dealing with Employee Discipline, Complaints, Performance Issues & More

Aug 15 2017 TILA Rules for Non-Mortgage & Non-Credit Card Lending

Aug 16 2017 BSA Compliance Series: Job-Specific BSA for Deposit Operations: SAR Monitoring, 314(a) Requests & CIP

Aug 17 2017 Managing a Residential Construction-to-Permanent Loan - Start to Finish

Aug 18 2017 New Military Lending Act Requirements for Credit Cards, Effective October 3, 2017

Aug 21 2017 Revisiting Your HMDA Policies & Procedures to Include Comprehensive Changes Effective January 1, 2018

Aug 22 2017 New Compliance Officer Boot Camp

Aug 23 2017 Vendor Problem Resolution: A Five-Step Approach

Aug 24 2017 When a Borrower Dies: Next Steps & Best Practices

Aug 29 2017 Keys to Transitioning from Member Business Lending to Member Business Services

Aug 30 2017 Regulation E Series: Comparing Regulation E with Visa & MasterCard Rules

Sep 6 2017 Understanding & Processing IRA Rollovers & Transfers

Sep 7 2017 Responding to Official Demands for Member Funds: Subpoenas, Garnishments, Summonses & Levies

Sep 11 2017 Preparing for Reg CC Rule Changes Part 1: Impact, Detailed Changes & Action Plan

Sep 12 2017 Regulator Issues for the Credit Analyst

Sep 13 2017 Account Documentation Series: Minor Accounts: Ownership, Documentation & Access

Sep 14 2017 Director Series: What Directors Should Know About Risk Management

Sep 19 2017 Managing & Mitigating Data Breaches: Fraud, Forensics & Incident Response

Sep 20 2017 Supporting Documentation for the ALLL: Current Rules & Future Expectations Under CECL

Sep 21 2017 ACH Specialist Series:RDFI Returns: 2 Day vs. 60 Calendar Days – Understanding the Difference

Sep 26 2017 Financial Literacy for Directors Part 1: Introduction to Key Risk Components at a Credit Union

Sep 27 2017 Step-by-Step SAR Completion: Dos & Don'ts

Sep 28 2017 Record Retention & Destruction Rules: Compliance & Best Practices

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