

Webinar Schedule

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

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 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 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 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 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 10 2018	IRA Series: Understanding IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions
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 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 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 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 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