

Webinar Schedule

May 10 2017	Communicating in a Crisis: How to Protect Your Reputation & Brand
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
May 9 2019	BSA Series: Job-Specific BSA Training for Lenders
Jun 5 2019	BSA Series: Job-Specific BSA Training for Operations
Jun 17 2019	The Credit Union Difference
Jun 25 2019	BSA Series: Job-Specific BSA Training for the Board
Jul 1 2019	Board Essentials
Jul 17 2019	BSA Series: Job-Specific BSA Training for the Frontline
Aug 1 2019	The Dark Web & Your Credit Union: Impact, Risks, Strategy
Aug 6 2019	Mortgage Lending Hot Spots Series: Adverse Action in Mortgage Lending: Compliance, Notices & Best Practices
Oct 24 2019	12 Key Elements of an Effective Digital Marketing Strategy
Jan 1 2020	FastClass - Frontline Microlearning Modules
Jan 7 2020	BSA High-Risk Members: Identifying, Enhanced Due Diligence & Monitoring
Jan 8 2020	Lending to Hemp Businesses, Including Recent USDA Interim Hemp Production Guidance
Jan 14 2020	Accounting Nightmares: TDRs, Foreclosed Assets, Investments & More
Jan 15 2020	Deposit Account Series: Compliance at Account Opening
Jan 16 2020	Incorporating Diversity & Inclusion into Your HR Policies
Jan 16 2020	Incorporating Diversity & Inclusion into Your HR Policies (complimentary)
Jan 30 2020	Deposit Account Series: UCC 3 & 4 Check Issues: Stop Payments, Postdated, Stale-Dated & Endorsements
Feb 7 2020	Effective Time Mastery: Working Smarter, Not Harder
Feb 12 2020	Commercial Lending Series: Commercial Loan Documentation
Feb 18 2020	Deposit Account Series: Banking Cannabis Businesses: Hemp, CBD, THC & More
Feb 25 2020	Deposit Account Series: Deposit Operations Update 2020
Feb 27 2020	HELOC Compliance: Disclosures, Documentation, Advertising, Amending & More
Mar 3 2020	Commercial Lending Series: Managing a Commercial Construction Loan: Start to Finish
Mar 4 2020	Appraisal Compliance Checklist, Including New Threshold Limits

Mar 5 2020	Understanding Marijuana Business Compliance for the Board
Mar 10 2020	Impact of Reg CC Rule Changes on ACH & RDC: Effective July 1, 2020
Mar 11 2020	Challenges Facing Supervisory Committees
Mar 12 2020	Common HMDA Violations & Challenges
Mar 17 2020	2020 ACH Rules Update, Including Emerging & Real-Time Payments
Mar 18 2020	Consumer Loan Flood Insurance Forms Line-by-Line
Mar 19 2020	Qualifying Borrowers Using Personal Tax Returns Part 2: Schedules D, E & F
Mar 20 2020	Pandemic Preparedness: Managing Coronavirus & Other Epidemics
Mar 23 2020	Get Ready for New ACH Return Code R11: Effective April 1, 2020
Mar 24 2020	Collecting SBA Loans: Critical Steps in Protecting the SBA Guaranty
Mar 25 2020	Deposit Account Series: Advanced New Account Issues: POAs, Trusts, Estates & More
Mar 26 2020	Commercial Lending Series: Commercial Flood Insurance Rules & Best Practices
Mar 30 2020	New Technology: Cash Recyclers, Pod Banking & Interactive ATMs
Mar 31 2020	Crisis Considerations for Annual & Board Meetings: Reschedule? Virtual? Cancel?
Apr 1 2020	New FMLA Families First Requirements for Paid Leave Effective April 1, 2020
Apr 2 2020	Commercial Lending Series: Commercial Loan Workouts, Restructuring & Loss Mitigation
Apr 6 2020	Financial Risk During Widespread Disruption: What the Board & Management Should Monitor
Apr 7 2020	Mastercard Dispute Resolution for Chargebacks
Apr 8 2020	Deposit Account Series: 10 Overdraft Hotspots, Including Regulations, Lawsuits & Guidance
Apr 9 2020	The CARES Act: Impact & Implications for Credit Unions
Apr 9 2020	Board Secretary Training: Documenting Board Training, Minutes, Corrections & More
Apr 13 2020	Interagency Statement on Loan Modifications: Working with Borrowers Impacted by COVID-19
Apr 14 2020	Establishing & Amending Traditional & Roth IRAs, Including COVID-19 & SECURE Act Impacts
Apr 15 2020	Advertising Compliance Part 1: Print, Radio & TV
Apr 16 2020	FCRA Compliance: From Delinquent Loans to New Hires
Apr 20 2020	Increasing Remote Services During & After the Pandemic
Apr 21 2020	Countdown to Reg CC Rule Changes Effective July 1, 2020
Apr 22 2020	New FFIEC Procedures & Pandemic Guidance for Business Continuity Management & Resilience
Apr 24 2020	BSA Compliance Requirements During the COVID-19 Challenge
Apr 28 2020	Advertising Compliance Part 2: Website, Online & Social Media
Apr 29 2020	Commercial Lending Series: Commercial Loans Secured by Real Estate
Apr 29 2020	Financial Scams, Fraud & Criminal Activity During COVID-19
Apr 30 2020	Consumer Bankruptcy: Compliance, Cramdowns & More
May 5 2020	E-SIGN for Lenders: Technicalities, Consumer Expectations & Risk

May 6 2020	Writing Compelling Credit Memos & Loan Narratives with Confidence
May 7 2020	New Uniform Residential Loan Application Beginning January 1, 2021: Updating Policies & Testing Readiness
May 11 2020	Demystifying TRID for Construction Loans Using the New CFPB Guides
May 12 2020	Leveraging BSA Controls for More Effective OFAC Compliance
May 13 2020	Commercial Lending Series: Analyzing Commercial Tax Returns: Forms 1065, 1120, 1120S & K-1s
May 14 2020	Visa Claims Resolution for Chargebacks
May 15 2020	Alert! Impact of Reg D Changes
May 19 2020	Updating Your CDD Program: Beneficial Ownership, Triggering Events & New SSN Verification
May 20 2020	Credit Reporting & Delinquent Accounts: Disputes, Revisions & Guidance
May 21 2020	Call Report Advanced Lending Schedules
May 27 2020	Branch Manager Guide to Success
May 28 2020	Growth & Transformation Series: Driving Engagement with Facebook, Twitter & Instagram
Jun 1 2020	Deadline July 1, 2020: HMDA Final Rule on Closed-End Loan Data Collection & Reporting
Jun 2 2020	TDRs: Defining, Examples, Financial Reporting & Best Practices
Jun 3 2020	Consumer Loan Underwriting Fundamentals: Interviews, Credit Reports, Compliance & Debt Ratios
Jun 4 2020	UCC Article 9: Perfection Pitfalls & Proper Enforcement
Jun 9 2020	Three Key Risk Assessments in Enterprise Risk Management
Jun 10 2020	Debit & Prepaid Card Compliance: Disclosures, Fee Changes & More
Jun 11 2020	Completing the TRID Loan Estimate Line-by-Line
Jun 15 2020	Credit Risk Management During a Pandemic
Jun 16 2020	Fair Lending Comparative File Review That Meets Regulator Expectations
Jun 18 2020	Handling ACH Exceptions & Returns
Jun 22 2020	Record Retention: What Documents Must Be Retained & For How Long?
Jun 23 2020	20 Common Mistakes in Consumer Collections
Jun 24 2020	Comparing Regulation E with Visa & Mastercard Rules
Jun 25 2020	Managing In-House Real Estate Evaluations
Jun 30 2020	Growth & Transformation Series: Digital Marketing Strategies: What's Working in 2020?
Jul 1 2020	Top 10 Consumer Loan Documentation Mistakes
Jul 7 2020	Annual Training for the Branch: BSA, Identity Theft & Regs CC, D, E & Truth in Savings
Jul 8 2020	Fraud by Channel Type: Check, Debit, Credit, ACH & Wire
Jul 9 2020	HR Compliance: Lessons Learned from Massive HR Failures
Jul 13 2020	Audit & COVID-19: A CFO Roadmap
Jul 14 2020	Completing the TRID Closing Disclosure Line-by-Line

Jul 15 2020	Growth & Transformation Series: Attracting Millennials: The Next Generation of Revenue
Jul 16 2020	HMDA: Still a Four-Letter Word?
Jul 20 2020	Regulation E Myth Busters
Jul 21 2020	Responding to Garnishment & Levy Demands
Jul 22 2020	Call Report Financial Statements B-E
Jul 23 2020	Boards Behaving Badly: Handling Unruly Directors
Jul 27 2020	Effective Now! New FinCEN Guidelines for Banking Hemp-Related Businesses
Jul 28 2020	Handling Consumer Complaints & Disputes
Jul 29 2020	Beneficial Ownership Rules for Business Accounts & Loans
Jul 30 2020	Lending to Self-Employed Borrowers
Aug 4 2020	Fundamentals of IRA Beneficiary Designations & Distributions, Including SECURE & CARES Act Implications
Aug 5 2020	Maximizing Recoveries on Charged-Off Loans
Aug 6 2020	Advanced CTR Training: Beyond the "Textbook"
Aug 10 2020	Bankruptcy's New Subchapter V: The Small Business Reorganization Act
Aug 11 2020	Growth & Transformation Series: Leveraging LinkedIn for Lenders
Aug 12 2020	Cyber Series: Layered Cybersecurity: Finding the Best Strategy for Your Credit Union
Aug 13 2020	Fair Lending & COVID-19: Strategies for Maintaining Compliance
Aug 18 2020	Collections & Right of Set Off in Commercial Lending
Aug 19 2020	Opening Business Accounts: Entities, Documentation, Authority & Regulatory Requirements
Aug 20 2020	Risk Officer Series: The 15 Worst Security Mistakes
Aug 25 2020	Liability with ACH Death Notification Entries (DNEs) & Reclamations
Aug 26 2020	Advanced IRA Beneficiary Issues: Death Distributions, Trusts & Successors, Including SECURE & CARES Act Implications
Aug 27 2020	Effective & Compliant Pre-Employment Background Checks
Sep 2 2020	Cutting-Edge Consumer Payments: Beyond PayPal & Venmo
Sep 3 2020	SAFE Act Compliance for Mortgage Loan Originators (MLOs)
Sep 9 2020	10 Lessons Learned When a Depositor Dies
Sep 10 2020	Cyber Series: Cybersecurity Assessment Tool 2.0 & GLBA Privacy
Sep 15 2020	Unpack NCUA's Revised 2020 Supervisory Priorities Before Your Next Exam
Sep 16 2020	Prospecting & the Pandemic: Tools for Success During COVID-19
Sep 17 2020	Building the Best Possible Board Meeting: From Agenda to Action
Sep 21 2020	Mortgage Collection & Foreclosure: Best Practices & Tenants' Rights
Sep 22 2020	Avoiding Costly Mistakes in Calculating Debt Service Coverage
Sep 23 2020	UCC-1 & UCC-3 Financing Statements Line-by-Line: Filing, Amending & Renewing

Sep 24 2020 Ag Lending Compliance, Including Industrial Hemp

Sep 28 2020 CDD Update: New FinCEN FAQs & COVID's Daily Practical Challenges

Sep 29 2020 Mastering Escrow: Analysis, Rules, Forms & Compliance

Sep 30 2020 FFIEC Requirements for a Remote Deposit Capture Risk Assessment

Oct 1 2020 Advanced SAR Training: Beyond the "Textbook"

Oct 5 2020 Navigating the PPP Loan Forgiveness Process A-Z

Oct 6 2020 Risk Officer Series: A Year in the Life of a Compliance Officer: Tips, Tools & Annual Requirements

Oct 7 2020 Managing Vendors: Due Diligence, Contracts, Tips & Tools

Oct 8 2020 Compliance with E-SIGN, E-Statements & E-Disclosures

Oct 13 2020 Navigating the Coming Wave of Bankruptcy: 5 Things You Need to Know Now

Oct 14 2020 Regulatory Requirements for the Board: A Comprehensive Checklist

Oct 15 2020 Cyber Series: GLBA Security Expectations, Internal Controls & the Human Factor

Oct 16 2020 COVID-19 Loan Essentials: Modifications, Accommodations & Latest Regulatory Guidance

Oct 19 2020 Implementing Reg D Changes: Agreements, Notices & Procedures

Oct 20 2020 Legally Handling ATM & Debit Card Claims Under Regulation E

Oct 21 2020 Regulator Update for the Credit Analyst

Oct 22 2020 Banking & Lending to Cannabis Businesses: Clarifying the Confusion & Avoiding Pitfalls

Oct 26 2020 Handling Pandemic-Related Payment Issues: Stimulus, SBA, Workers' Comp & More

Oct 27 2020 New URLA for a New Year! Prepare Now for a Smooth Transition

Oct 28 2020 Risk Officer Series: Advanced BSA Officer Training: Risk, Compliance & Real-Life Scenarios

Oct 29 2020 Cyber Series: Building & Sustaining a Cyber Intelligence Unit (CIU)

Nov 3 2020 Dissecting Loan Loss Reserves, Including CECL Expectations

Nov 4 2020 Recruiting & Retaining Millennials, Gen Z & Nexters

Nov 9 2020 Avoiding the Top 5 COVID-Related Collection Mistakes

Nov 10 2020 IRS Reporting Essentials: Form 1099 & Beyond

Nov 11 2020 Year-End IRA Actions: Notifications, Reporting & Monitoring, Including SECURE Act & COVID Rule Changes

Nov 12 2020 Robbery: Critical Steps Before, During & After

Nov 16 2020 You're the New Board Secretary, Now What?

Nov 17 2020 10 Lessons Learned When a Borrower Dies

Nov 18 2020 Risk Officer Series: Risk Management Officer: Expectations & Responsibilities

Nov 19 2020 New 2021 Nacha Rules: Impact, Analysis & Deadlines

Nov 23 2020 Leading a Remote Workforce

Nov 30 2020 Handling Formal & Informal Trust Accounts: CIP, Documentation & Compliance

- Dec 1 2020** Using Notary & Corporate Seals Accurately
- Dec 2 2020** Avoiding BSA Compliance Violations
- Dec 3 2020** Annual Loan Review: Consumer, Commercial & Residential
- Dec 7 2020** Top 10 Year-End Lending Issues & FAQs
- Dec 8 2020** Top IRA SECURE Act & COVID Rule Changes for 2020 Tax Year
- Dec 9 2020** Recent Reg CC Changes: Lessons Learned & Future Outlook
- Dec 10 2020** Legal Issues Surrounding Subpoenas & Summonses
- Dec 15 2020** Year-End BSA Issues: FAQ Guidance, Enforcement Actions & Red Flags
- Dec 16 2020** Avoiding Loan Denial Mistakes
- Dec 17 2020** How to Review Legal Documents: POAs, Trusts, Guardianships, Estates & More