

NACUSAC NEWS



MAR/APR 2015

Helping Credit Union Supervisory Committees Perform at Their Peak

AN E-NEWSLETTER FROM THE NATIONAL ASSOCIATION OF CREDIT UNION SUPERVISORY AND AUDITING COMMITTEES

NACUSAC 2015 Conference & Expo Hyatt Regency San Antonio, June 17-20

When supervisory and auditing committee members gather in San Antonio, Texas, June 17-20 for NACUSAC's 2015 Annual Conference and Expo, a slate of high-level speakers will be waiting to give their take on the economy, security, regulatory compliance and much more. Here are some of the education program highlights:



- Steve Stasiukonis, cybersecurity expert, will share actionable and practical strategies for protecting your credit union's data from being compromised.
- Governance expert Tim Harrington will provide a step-by-step approach on what the supervisory committee should do when things go wrong at the credit union
- Economist Dr. Stephen Happel will discuss the changing face of banking and credit union industry
- NCUA Supervisory Examiner Joseph D'Ambra, Jr. will help committee members prepare for evolving regulations and future exams
- Mandated Bank Secrecy Act training
- All day training seminar for new committee members

CPE Credit, BSA & Financial Literacy Courses Available!

In addition to the great speaker line-up, extra time and events have been programmed in to give time for peer-to-peer networking. For example, there will be a Resource Center/Expo that is a hub of activity for meeting credit union vendors with products and services to help committees, as well as a place to sit down and share breakfast, lunch, or a cup of coffee with other credit union volunteers.

A complete spouse/guest program is being offered too. It includes many of the meal functions enjoyed by the delegates, as well as a special guided tour of San Antonio's historical missions followed by a visit of the Institute of Texan Cultures.

As is our tradition, an optional group outing is planned for the last night of the conference. This year, the evening event will be at Pedrotti's North Wind Ranch including a fine Texas barbeque and western band with line dancing.

To register or get more meeting details, be sure to visit our website at www.nacusac.org

[Learn More](#)

Webinar Spotlight: What Are Your Credit Union's Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) Risks?



April 2, 2015
12:00 PM Pacific Time

1:00 - 2:00 PM (Mountain)
2:00 - 3:00 PM (Central)
3:00 - 4:00 PM (Eastern)

Presenter:
Hoi Luk, CRCM, CAMS,
Senior Manager
Moss Adams LLP

FREE for NACUSAC Members!
(Non-Members pay \$139 to participate)

[Register](#)

The webinar will focus on regulatory expectations and current challenges of an effective BSA/AML program. We'll discuss the latest hot topics related to BSA/AML including banking marijuana dispensaries and related businesses, as well as managing third party risks. Additionally, we will discuss what the Supervisory Committee should expect from an independent auditor conducting the Credit Union's BSA/AML audit.

Learning Objectives:

- How to identify issues at your Credit Union
- Hot topics related to BSA/AML
- Components of an effective BSA/AML risk assessment
- Independent Auditor expectations

NACUSAC University credit:	Regulatory Compliance
CPE credit:	Regulatory Ethics

NACUSAC offers dial-in webinars each year as a cost-effective training opportunity without the hassle and expense of traveling. Just dial a toll-free number and participate from anywhere and even listen as a group for the same fee. Webinars count toward one unit of CPE credits for accounting professionals. Participation can be applied toward completion of NACUSAC University required courses.

NACUSAC is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org

NEWSBriefs ✓

Follow the links below to get the latest news, trends and industry insights affecting your credit union:

Governance & Industry Trends	New Technology Vital to Small CU Growth Credit Union Movement Continues to Prosper Mobile to Account for Half of Online Purchases by 2017
Compliance	Cloud Security a Concern in Financial Sector: Survey 6 Ways to Prevent Insider Cybersecurity Threats
Fraud	How Does Apple Pay Lead to More Fraud? NCUA Sounds Alarm on Fraudulent Website EMV Expected to Increase Application Fraud
Auditing	Senators Reintroduce Exam Fairness Bill Credit Unions Report Increasing Exam Scrutiny

Don't Let Your NACUSAC Membership Lapse!

The primary/billing contact at each credit union received an email with renewal information and instructions earlier this month. Your credit union's dues can be paid online with a credit card or the invoice can be printed and returned with a check. If you have not renewed yet, NACUSAC membership benefits will lapse April 1 , 2015.

**NACUSAC low-cost membership includes your
ENTIRE credit union's committee members, board and staff**

Here's how we can help YOU in your role:



Supervisory Conference
Comprehensive educational training from a variety of experts in the fields of credit union auditing and accounting.



One-Day Supervisory Committee Seminar
Provides a solid foundation for the committee's basic duties and responsibilities, including financial literacy training.



FREE Webinars
Convenient training to help keep you up to date on the latest fraud trends, audit topics, and new regulations.



Member Network
Offers exclusive member content, resources and solutions through our website community.



Select One
A step-by-step program designed to help your committee with the process of selecting an external auditor.



NACUSAC University
Advance your skills to become a more effective supervisory committee member through course work completed during our conferences and webinars.



Continuing Professional Education (CPE) Credits
NACUSAC is a NASBA sponsored organization where you can earn CPE credits during our conferences and webinars.

Helpful Website Tip #2: NACUSAC Webinar Archives Now Available

NACUSAC Webinar Recordings Archive



NACUSAC Webinars are now available to download and view from your own computer. Learn more about topics like fraud, audit issues and new regulations. Click on the links below to watch NACUSAC Webinar presentations.

TS-0315 Using ALM to Minimize Interest Rate & Liquidity Risk

Presenter: Justin Van Beek, CPA and Philip Stalcup, CPA, Crowe Horwath LLP

TS-1114 Cybersecurity Governance: Update on New FFIEC Requirements

Presenter: Randall J. Romes, CISSP, CRISC, MCP, PCI-QSA, Principal Information Security, CliftonLarsonAllen LLP

TS-0914 What You Should Know About the NCUA Proposed Rule on Risk Based Capital and Its Impact on Your Credit Union

Presenter: Joe Zito, Shareholder - Financial Institutions Group, Doeren Mayhew

As an additional member benefit, our recorded webinars are available on our website for viewing at your convenience. Please follow the easy steps below to view the NACUSAC Webinar Archives:

1. Go to www.nacusac.org and login using this email address (click "forgot password" if this is your first time logging in to reset)
2. Once logged in, click on "Members" in the gray navigation bar
3. On the members page click on the orange "Webinar Archives" button

Welcome New Members

Financial Security Credit Union
Carlsbad, NM

Teachers Credit Union
South Bend, IN

NACUSAC 2015 Calendar

NACUSAC April 2015 Webinar FREE for Members!



April, 2, 2015
(12:00 PM Pacific)

Hoi Luk, CRCM, CAMS
Senior Manager
Moss Adams LLP

What Are Your Credit Union's Bank Secrecy Act (BSA) and Anti-Money Laundering (AML) Risks?

NACUSAC 2015 Annual Conference & Expo



June 17-20, 2015
Hyatt Regency
San Antonio, Texas
NACUSAC Hotel Rate: \$195

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