WEDNESDAY, JUNE 14, 2017

8:00 am – 6:00 pm
Conference Registration

8:30 am – 3:30 pm
Supervisory Committee Training Seminar & Lunch (Optional)
Tim Harrington, CPA, President, TEAM Resources
Get in-depth training in key areas of the supervisory/audit committees’ duties, including tips for hiring an external auditor. You’ll also gain a greater understanding of your credit union’s financial statements and key ratios to satisfy NCUA’s Financial Literacy requirement.
NACUSAC University: Level 1 (Required prior to taking Level 2 courses)
CPE Field of Study: Specialized Knowledge & Applications

12:00 – 3:00 pm
Focused Networking Forum for Committees & Lunch (Optional)
During a highly-interactive, moderated session you’ll have the opportunity to discuss topics that are unique to your role as a supervisory/audit committee member. A networking luncheon is included.
CPE Field of Study: Specialized Knowledge & Applications

5:00 – 6:00 pm
“Welcome to San Diego” Networking Reception
Resource Center Grand Opening & Prize Raffle

THURSDAY, JUNE 15, 2017

7:00 – 8:00 am
Continental Breakfast [Resource Center Open]

8:00 – 9:00 am
Opening General Session & Keynote Address
Trending: Credit Unions in 2025
Jimese Harkley, Impact Director, Filene Research Institute
Travel through time to look at credit unions in the year 2025. Look at the products and services consumers will be using as well as the delivery channels they’ll use to access them. How many credit unions will there be and what will they look like? What impact will economic changes have on lending, and many more fascinating predictions.
CPE Field of Study: Specialized Knowledge & Applications

9:00 – 9:30 am
Refreshment Break [Resource Center Open]

9:30 – 10:20 am
General Session
NCUA Update: What Your Credit Union Needs to Know
Speaker TBD, National Credit Union Administration
This regulatory update will focus on the exam priorities and key risk areas over the last year, as well as the initiatives the agency will be working on in 2017.
CPE Field of Study: Regulatory Ethics

10:30 am – 12:10 pm
Concurrent Sessions
Recent Trends in Credit Union Mergers
Michael Richards, CPA, Proprietor & Managing Associate, Richards & Associates
This session will cover recent merger trends in the Credit Union industry. Participants will learn how to determine if a merger is in the best interest of their membership. See how comparably sized credit unions can consolidate back office operations while retaining their individual identities.
CPE Field of Study: Specialized Knowledge & Applications
NACUSAC U Course: Emerging Electives (Elective)

One Year Later—How CECL Has Changed Accounting for Credit Unions
Joe Zito, CPA, Shareholder, Financial Institutions Group, Doeren Mayhew
CECL (Current Expected Credit Losses) is arguably the most significant accounting change to impact the credit union industry in decades. The new approach will have widespread implications on credit union operations, allowance for loan and lease losses and regulatory capital. Go beyond the headlines to focus on what matters most in implementing the new standard.
CPE Field of Study: Accounting
NACUSAC U Course: ALLL (Elective)
THURSDAY, JUNE 15, 2017 [CONTINUED]

Understanding Financial Statements and Their Impact
Dan Mahalak, President & Managing Partner, Cindrich Mahalak & Co.
The Supervisory Committee is responsible for oversight of the credit union’s operation. As such, it is important committee members understand the financial statements generated by management on a monthly basis. It is equally important they understand the impact of the decisions made by management and the board of directors. Certainly the financial impact of these decisions is critical to their success or failure. The committee should be comfortable enough to ask questions pertinent to their understanding of financial results.
CPE Field of Study: Accounting
NACUSAC U Course: Financial Statements (required)

12:15 – 1:15 pm
Networking Luncheon [Resource Center Open]

1:20 – 3:00 pm
Concurrent Sessions Repeat

FRIDAY, JUNE 16, 2017

7:00 – 8:00 am
Continental Breakfast [Resource Center Open]

8:00 – 9:00 am
General Session
The Economic Forecast
Elliot Eisenberg, Ph.D., Chief Economist of GraphsandLaughs LLC
This fun and fast moving session will cover a whole host of key economic variables and how they are bound to impact the economy this year. Learn how to keep the (economic) forest in your view and not lose sight for the (data) trees!
CPE Field of Study: Economics

9:00 – 9:30 am
Refreshment Break [Resource Center Open]

9:30 – 10:20 am
Ask the Auditors Panel
James W. Pruzinsky, CPA, Partner, Reinsel Kuntz Lesher LLP
Greg Schwartz, CPA, Principal, Financial Institutions, CliftonLarsonAllen LLP
Robert C. Fouratt, CPA, The Curchin Group, L.L.C.
A panel of seasoned auditors will tackle topics that may not have been discussed in other sessions. Join in this fast-paced, interactive session to get answers to your committee’s most pressing questions.
CPE Field of Study: Specialized Knowledge & Applications
NACUSAC U Credit for: Internal Fraud (required)

10:30 am – 12:10 pm
Concurrent Sessions

Top 5 IT Security Trends
Randall J. Romes, CISSP, CRISC, MCP, PCI-QSA, Principal, Information Security, CliftonLarsonAllen LLP
Learn which IT security measures are going to have the greatest impact on protecting your credit union including FFIEC updates on disaster recover/business continuity, new IT management guidelines and cyber-security management.
CPE Field of Study: Computer Science
NACUSAC U Credit for: Information Systems Security (required)

Internal Fraud Impacts Everyone
Joni Lovingood, CRM, CFE, Corporate P&C Sales Specialist, Sales & Marketing, CUNA Mutual Group
Employee dishonesty losses continue to plague credit unions. One in four losses exceed $1,000,000. We will review loss scenarios and risk mitigation techniques to minimize your exposure to these losses.
CPE Field of Study: Specialized Knowledge & Applications
NACUSAC U Credit for: Internal Fraud (required)

Trends in AML and Sanctions Risk Assessment
Bret Schenewerk, Regulatory Comp. Manager, Crowe Horwath LLP
The presentation will cover trends within the AML and Sanctions Risk Assessment space, including typical regulatory criticisms, regulatory expectations, and assessment best-practices. Individual subtopics will include the concepts of inherent risk, risk mitigation, and residual risk; the mixed use of quantitative and qualitative data sets; the governance of the risk assessment; and how the results of the risk assessment can be leveraged.
CPE Field of Study: Management Advisory Services
NACUSAC U Credit for: Regulatory Compliance (required)
FRIDAY, JUNE 16, 2017 [CONTINUED]

12:15 – 1:15 pm
Networking Luncheon & NACUSAC University Graduation Ceremony
Resource Center Conclusion

1:20 – 3:00 pm
Concurrent Sessions Repeat

3:15 – 3:45 pm
NACUSAC Annual Business Meeting & Prize Raffle

FRIDAY EVENING EVENT
Dinner Cruise on San Diego Bay
6:00 - 8:30 pm (registration required)

The boat will dock in front of the Sheraton San Diego Hotel & Marina for easy boarding. Guests will enjoy a delicious three course meal accompanied by gentle bay breezes, glittering waves, and the dramatic San Diego skyline.

SATURDAY, JUNE 17, 2017

7:30 – 8:15 am
Continental Breakfast

8:20 – 10:00 am
Concurrent Sessions

Accounting and Auditing Update
Travis Smith, Partner, Moss Adams LLP
Get up to speed on new and proposed accounting issues affecting credit unions. We’ll also explore common audit findings and steps you can take to help avoid them.
CPE Field of Study: Auditing
NACUSAC U Credit for: Regulatory Compliance (required)

Financial Institution Fraud – Trends and Schemes
Robert C. Fouratt, CPA, The Curchin Group, L.L.C.
Learn about current trends in fraud schemes targeting your credit union. Explore different, straightforward concepts to mitigate the risk of outside fraud.
CPE Field of Study: Specialized Knowledge & Applications
NACUSAC U Credit for: External Fraud (required)

10:15 – 11:05 am
Closing General Session
Unchartered Leadership: Three Things You Must Do You Create Certainty in Times of Uncertainty
Holly Duckworth, CAE, CMP, LSP
It is said, “May you live in interesting times.” They said it would never happen; the Cubs win the World Series, Donald Trump President, and Brexit. We are the people and we live in those interesting times. Join this conversational session for a curated conversation on the evolution of change in business past, present and future.
CPE Field of Study: Personal Development
TRAVEL & ACCOMMODATIONS

Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
San Diego, CA, 92101
Reservations: 1-877-734-2726
NACUSAC Hotel Rate: $234/night* (includes resort fee)
*All NACUSAC sleeping rooms and meeting space are located in the Bay Tower
Reservation Cut-Off: May 22, 2017

Traveling to San Diego
San Diego International Airport is located just a few minutes from
The Sheraton San Diego Hotel & Marina.

Airport Shuttle: The Sheraton San Diego Hotel & Marina provides complimentary San
Diego airport shuttle service to/from the San Diego International Airport. The courtesy
airport shuttle arrives every 20-25 minutes from 4:45 am - 1 am, seven days a week.

SPOUSE/GUEST PROGRAM
NACUSAC offers a full spouse/guest program for an additional cost of $395, including:
• Wednesday’s Welcome Reception
• Continental Breakfasts on Thursday, Friday and Saturday
• San Diego Old Town Tour & Lunch
• Group Lunch on Friday
• One ticket for Friday Night Dinner Cruise on San Diego Bay
• Motivational Guest Speaker on Saturday

ADDITIONAL PROGRAM DETAILS
CPE CREDITS FOR THE CONFERENCE PROGRAM
For the Conference Program Sessions, June 15-17:
15 CPE credits available / Program Level – Overview
No advance preparation or prerequisites

For the optional Training Seminar on Wednesday, June 14
7 CPE credits available / Program Level – Basic
No advance preparation or prerequisites

For the optional Networking Forum on Wednesday, June 14
3 CPE credits available / Program Level – Basic
No advance preparation or prerequisites

CANCELLATION POLICY
Cancellations must be received in writing by May 12. After May
12, no refunds will be made, however substitutions are welcome.