

# NACUSAC 2020 CONFERENCE HIGHLIGHTS



Member registration rate that includes most meals and a multi-track program



Financial Literacy Training Course for volunteers



Session to satisfy annual BSA training



Up to 22 credits available for CPEs



NACUSAC University courses to advance your skills and knowledge



Optional Supervisory Committee Training Seminar



NATIONAL ASSOCIATION OF CREDIT UNION SUPERVISORY & AUDITING COMMITTEES

Visit [www.nacusac.org](http://www.nacusac.org) or call 1-800-287-5949

## REGISTRATION FEES

NACUSAC Member (by March 31, 2020)	\$1,245
NACUSAC Member (after March 31, 2020)	\$1,345
Non-Member	\$1,645
Supervisory Committee Training Seminar & Lunch on Wednesday, June 24	\$399
Financial Literacy Session for Supervisory Committees on Wednesday, June 24	\$199
Spouse/Guest Program	\$425

## TRAVEL & ACCOMMODATIONS

Hyatt Regency Waikiki Beach Resort  
2424 Kalakaua Avenue  
Honolulu, HI 96815

For reservations call: 1-800-233-1234  
NACUSAC Room Rate: \$249 per night (includes resort fee)  
Reservation Cut-Off: June 8, 2020

### Hotel Reservations

Mention NACUSAC for the group room rate. Rooms at the group rate are limited. Please make reservations early to avoid paying a higher rate and to avoid a sellout on peak nights.

### Traveling to Oahu

Daniel K. Inouye International Airport is approximately 25 minutes away from the Hyatt Regency Waikiki Beach Resort. Taxi fare from the airport to Waikiki during non-rush hour periods is approximately \$40-45, plus a baggage charge of 50 cents per bag. Fare is by meter only. Ridesharing including Uber and Lyft are also available at the airport.

## SPOUSE/GUEST PROGRAM

NACUSAC offers a full spouse/guest program for an additional cost of \$425, including:

- Wednesday's Welcome Reception
- Breakfasts on Thursday, Friday and Saturday
- Historic Honolulu tour with stops at Iolani Palace and State Capital
- Group Awards Luncheon on Friday
- One ticket for the Diamond Head Luau & Dinner
- Motivational Speaker on Saturday

## ADDITIONAL PROGRAM DETAILS

### CPE CREDITS FOR THE CONFERENCE PROGRAM

For the Conference Program Sessions, June 25-27:

15 CPE credits available / Program Level – Overview  
No advance preparation or prerequisites

For the optional Training Seminar on Wednesday, June 24

7 CPE credits available / Program Level – Basic  
No advance preparation or prerequisites

For the optional Financial Literacy Training on Wednesday, June 24

3 CPE credits available / Program Level – Basic  
No advance preparation or prerequisites

## CANCELLATION POLICY

Cancellations must be received in writing by May 22, 2020. After May 22, no refunds will be made, however substitutions are permitted.



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.nasbaregistry.org](http://www.nasbaregistry.org)

**NACUSAC**  
NATIONAL ASSOCIATION OF CREDIT UNION SUPERVISORY & AUDITING COMMITTEES

**NACUSAC 2020 CONFERENCE & EXPO**  
*Hawaii*  
June 24 - 27, 2020  
Hyatt Regency Waikiki Beach Resort  
Honolulu, Hawaii

**EARN UP TO 22 CPE CREDITS!**

**NACUSAC.ORG**

# Hawaii

## Conference AGENDA

WEDNESDAY, JUNE 24, 2020

8:00 am – 5:00 pm  
**Conference Check-In**

8:30 am – 3:30 pm  
**Supervisory Committee Training Seminar & Lunch (Optional)**  
Tim Harrington, CPA, President, TEAM Resources  
NACUSAC University: Level 1 (Required prior to taking Level 2 courses)  
CPE Field of Study: Specialized Knowledge & Applications

1:00 – 3:30 pm  
**Financial Statements and Key Ratios for Committees (Optional)**  
Tim Harrington, CPA, President, TEAM Resources  
NACUSAC University: Financial Statements  
CPE Field of Study: Accounting - Technical



**Please note: This is the only financial literacy training available**

5:00 – 6:00 pm  
**“Welcome to Hawaii” Networking Reception**  
Resource Center Grand Opening & Opportunity Drawing

THURSDAY, JUNE 25, 2020

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

8:00 – 9:00 am  
**Opening Session: The Supervisory Committee of the 21st Century**  
Tim Harrington, CPA, President, TEAM Resources  
CPE Field of Study: Specialized Knowledge - Technical

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

9:30 – 10:20 am  
**General Session: Secret Service Insights into Fighting Fraud & Financial Crimes**  
Lonn Kalama, Senior Special Agent, U.S. Secret Service, Honolulu Office  
CPE Credit for: Specialized Knowledge – Technical

10:30 am – 12:10 pm  
**Concurrent Sessions**

**Bank Secrecy Act: 2020**  
Lindsey Becker, CRCM, Manager, Compliance and Internal Audit, Doeren Mayhew  
CPE Field of Study: Regulatory Ethics - Technical  
NACUSAC U Course: Regulatory Compliance (Required)

**Accounting and Financial Reporting Update**  
Megan Rangen, CPA, Crowe LLP  
CPE Field of Study: Accounting - Technical  
NACUSAC U Course: ALLL (Elective)

**Current Credit Trends – Is Your Institution Prepared for the Next Recession?**  
Doug Wagler, Managing Director, BKD Loan Review Services  
CPE Field of Study: Finance - Technical  
NACUSAC U Course: Risk Models or Business Lending (Electives)

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

1:20 – 3:00 pm  
**Concurrent Sessions Repeat**

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

8:00 – 9:00 am  
**General Session: Economic Update**  
Byron Gangnes, Professor of Economics, University of Hawaii at Manoa  
CPE Field of Study: Economics - Technical

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

9:30 – 10:20 am  
**Ask the Auditors Panel**  
Panelists TBD  
CPE Field of Study: Specialized Knowledge - Technical

10:30 am – 12:10 pm  
**Concurrent Sessions**

**Marijuana Business for Financial Institutions**  
Michael Richards, CPA, Proprietor & Managing Associate, Richards & Associates  
CPE Field of Study: Regulatory Ethics - Technical  
NACUSAC U Credit for: Emerging Electives (Elective)

**How to Use the Best Free Benefits Compliance Tool You May Never Have Heard of**  
John Pesh, CCE, Director, Executive Benefits, CUNA Mutual Group  
CPE Field of Study: Specialized Knowledge - Technical  
NACUSAC U Credit for: Regulatory Compliance (Required)

**Cybersecurity Emerging Risks and the Committee’s Role in Managing Them**  
Kian Moshirzadeh, CPA Partner, TWHC  
CPE Field of Study: Information Technology - Technical  
NACUSAC U Credit for: Information Systems Security (Required)

FRIDAY, JUNE 26, 2020

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 & Opportunity Drawing**



### Friday Evening Event

**5:30 pm – 8:30 pm**  
**Diamond Head Luau & Dinner**  
Enjoy an evening of authentic Hawaiian and Polynesian experiences including cultural activities and a Farm-to-Table menu featuring locally sourced and grown foods. As the sun sets on the lawn, sit back with your mai tai and enjoy the exciting show packed with traditional hula and fire performances.

SATURDAY, JUNE 27, 2020

7:30 – 8:15 am  
**Breakfast**

8:20 – 10:00 am  
**Concurrent Sessions**

**Avoiding the Ugly and Embarrassing: How to Detect & Prevent Internal Fraud**  
Steven Kwock, CPA, Kwock & Co. CPAs  
CPE Field of Study: Specialized Knowledge - Technical  
NACUSAC U Credit for: Internal Fraud

**Third Party Risk Management**  
Barry M. Pelagatti, Partner and Leader, Financial Services Industry Group, RKL LLP  
CPE Field of Study: Specialized Knowledge - Technical  
NACUSAC U Credit for: Risk Models (Elective)

10:15 – 11:15 am  
**Closing Session: Handling Change in Challenging Times**  
Annabel Chotzen, Professional Speaker, Corporate Trainer  
CPE Field of Study: Personal Development - Non-Technical



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