



NATIONAL ASSOCIATION OF
CREDIT UNION SUPERVISORY
& AUDITING COMMITTEES

www.nacusac.org

More Than 40 Credit Unions Registered for NACUSAC's 2017 Conference & Expo



**If you are not on the list, register today
to join these credit unions:**

NACUSAC 2017 CONFERENCE & EXPO



**June 14-17, 2017
Sheraton San Diego
Hotel & Marina
San Diego, California**

121 Financial Credit Union
ABNB Federal Credit Union
Air Force Federal Credit Union
Allegiance Credit Union
Arkansas Federal Credit Union
BayPort Credit Union
Bethpage Federal Credit Union
Black Hills Federal Credit Union
Camino Federal Credit Union
Cinfed Credit Union
Community First Credit Union
Credit Union of New Jersey
Eagle One Federal Credit Union
Educational Systems Federal CU
Eglin Federal Credit Union
Evansville Teachers Federal CU
Fairwinds Credit Union
Financial Center Federal CU
Financial Security Credit Union
Fresno County Federal CU
Greater Nevada Credit Union

IBM Southeast Employees CU
LGE Community Credit Union
Long Beach City Emp. Federal CU
Magnolia Federal Credit Union
Miami Postal Service Credit Union
Mutual Credit Union
Neighbors Federal Credit Union
Partners Federal Credit Union
PrimeWay Federal Credit Union
RiverLand Federal Credit Union
Robins Financial Credit Union
RTN Federal Credit Union
Safe 1 Credit Union
SafeAmerica Credit Union
Santa Ana Federal Credit Union
Seasons Federal Credit Union
TopLine Federal Credit Union
Vacationland Federal Credit Union
We Florida Financial
Wescom Credit Union

FALL 2017

Register

WEBINAR SERIES



Please check our website for Fall dates and topics

2017 RESOURCE CENTER PARTICIPANTS



Early Registration Discount Extended Until Friday, April 14!

[View NACUSAC 2017 Conference Agenda](#)



Friday Evening Conference Event: Dinner Cruise on San Diego Bay

June 16, 2017

6:00 - 8:30 pm (Pre-registration required)

The boat will dock in the Sheraton San Diego Hotel's marina for easy boarding. Guests will enjoy a delicious three course meal while taking in gentle bay breezes, glittering water, and the dramatic San Diego skyline.

Webinar Spotlight: Military Lending Act



If you happened to participate in NACUSAC's second Spring webinar on the Military Lending Act (MLA), you learned that a special set of provisions and requirements apply to lending to this segment of your membership. Kian Moshirzadeh, Managing Partner of Turner, Warren, Hwang & Conrad, presented the hour-long webinar on key areas of the MLA including:

- Eligibility with "Safe Harbor" Rule
- Compliance with record-keeping requirements
- Definition of a "covered borrower" and dependents
- Types of loans exempt under the MLA
- Consumer credit products that are covered
- Calculations for the Military APR (Annual Percentage Rate)

- MLA Final Rule provisions
- Penalties associated with MLA and related regulations

Webinar Archives Available to Members

As an added member benefit, NACUSAC webinars are now available to download and view from your computer. With over a dozen webinars to choose from you can learn more about topics like fraud, audit issues and new regulations. NACUSAC University students can also listen to archived webinars at their convenience and take an exam to satisfy required courses (up to four webinars). Follow the steps below to access the NACUSAC Webinar Archives:

1. Go to www.nacusac.org
2. Login with email address and password (if you've never logged in before, click "forgot password" to setup)
3. Once logged in, click on the "Members" tab
4. Click on the "Webinar Archives" button

NEWSBriefs

Two NACUSAC Directors Appointed to Fill Unexpired Terms

The NACUSAC Board of Directors recently appointed Jeanette Cooper of Eagle One Federal Credit Union (PA) and Carmen Couch of We Florida Financial Credit Union to fill vacancies created by the unexpired terms of Rick Miron and Deborah Munson. Cooper previously served as a NACUSAC Regional Director and Couch served on the Membership Committee. For a complete listing of the NACUSAC Board, [click here](#).

Economic

[The Rate Tide is Rising](#)

[Bond market is flashing doubt that Trump can jump-start economy](#)

[Five Things to Know About the Economy](#)

Regulatory

[Alternative Capital: Be Careful What You Wish For!](#)

[CUNA Offers FinCEN Improvements to BSA/AML Requirements](#)

Fraud

[FICO: Debit Card Fraud Spiked in 2016](#)

[Could Fake Account Scandal at Wells Fargo Get Even Bigger, Perhaps Says Bank](#)

[Analysts Expects That 'Shimming' Attacks Will Only Grow](#)

Compliance

[Compliance: Personal guarantees under new MBL rule](#)

[Examiners are raising their expectations of compliance audits](#)

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