

# 2014 NCUA Credit Union Workshop

## **Registration**

### **What's New in OSCUI?**

Services available to credit unions through this office

### **Regional Updates**

NCUA senior managers discuss issues facing area credit unions

### **Bank Secrecy Act (BSA) - Money Service Business (MSB)**

Compliance requirements, violations credit unions commonly make, and ways to avoid such mistakes.

### *Break*

### **Protecting Your CU from the Rising Trend of Employment Practice Lawsuits**

Discover why Equal Employment Opportunity Commission (EEOC) claims have risen. CUNA Mutual Group's Credit Union Protection Risk Management staff will present Employment Practice Liability issues from A to Z to help your credit union avoid exposure to potentially crippling losses.

### **Working Lunch - Marketing Advertising**

Guidance to help ensure your credit union remains in compliance with Section 740.2 of NCUA's Accuracy of Advertising Rule. If your credit union is advertising that anyone, without limitation, is able to become a member, your credit union may be in violation of federal law and regulation.

### **Cyber-Security**

Challenges credit unions may face related to potential attacks on technology and computer systems and preventive strategies.

### **Examination Modernization**

An overview of NCUA changes to streamline and improve the examination report process. During this session, you will have an opportunity to obtain a better understanding of the new procedures related to Documents of Resolution and the examination report.

### *Break*

### **Marketing in the Digital Age**

Learn to identify emerging technologies and develop techniques and ideas to move your credit union into the digital age.