

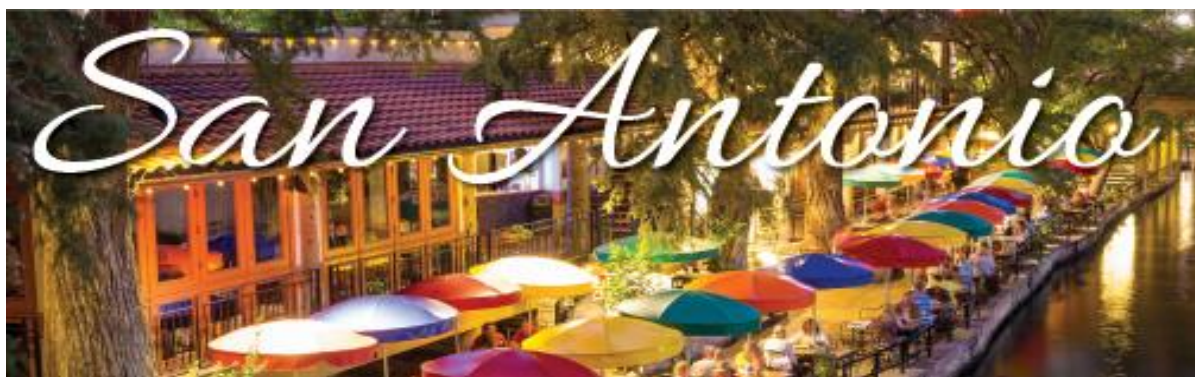


# exchange

AN E-PUBLICATION FROM THE CHAIRMEN'S GROUP

July/August 2015 Issue

## Excitement Builds as Chairmen Prepare for San Antonio Forum



From October 21-24, chairmen from across the country will meet to discuss critical topics like transaction trends, cybersecurity, the 'Great Transfer of Wealth', staying strategic, board perks and more. Of course, the ever-popular Open Forum will give participants the opportunity to have impromptu discussions about the most pressing issues their credit unions are facing.

The Roundtable Forum is anything but your typical conference. The preparation involved is well worth the effort, as many past attendees have learned. To make the most of participating at the San Antonio Forum, here's a helpful checklist:

Already registered to attend the Roundtable Forum? Use the checklist below to prepare for your participation:

#### Roundtable Checklist

- ✓ **HOTEL RESERVATIONS** - Reserve a room at the Hyatt Regency Riverwalk by calling (888) 421-1422 and mention the group name to get the discounted group rate of \$195 per night.
- ✓ **BIS FORM** - Submit your credit union's Basic Information Survey (BIS) form online by October 2. All credit unions represented must submit a BIS. Go to [www.nacuc.org](http://www.nacuc.org) to access BIS links.
- ✓ **DISCUSSION GUIDES** - Use Discussion Guides to prepare for the roundtables. Consider writing a position paper to share your expertise on a topic of your choice.
- ✓ **SPOUSE/GUEST** - Be sure to pre-register your spouse/guest. Guest program includes Wednesday Welcome Reception, Thursday tour, Friday evening event and breakfasts.
- ✓ **MARKETING MATERIALS** - Gather samples of your best promotional materials and marketing ideas (no more than 50 pieces of each) to share at browse tables.
- ✓ **TAX-EXEMPT STATUS** - To apply for federal tax-exemption at the hotel be sure to download the form on our website and bring the required documents and payment from your credit union.

Questions? Call NACUC Headquarters at 1-888-987-4247 or email [nacuc@nacuc.org](mailto:nacuc@nacuc.org).

Learn More ▶

Register Now ▶

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## NACUC Hosts First-Ever Webinar

On Thursday, July 30, NACUC will hold a free webinar on "The Board's Role in Cybersecurity." This same topic will be discussed at this year's Roundtable Forum in San Antonio. During this one-hour presentation, IT security expert Randy Romes of CliftonLarsonAllen will address the following:



- The role governance plays in cybersecurity risk management
- How the latest cyber-fraud risks impact your credit union
- How to apply the new FFIEC requirements to your credit union's risk management program
- Define and describe key control strategies to prevent, monitor and mitigate risks

Seminar start times:

12:00 pm (PDT); 1:00 pm (MDT); 2:00 pm (CDT); 3:00 pm (EDT)

If you can't make the webinar, it will be archived at [www.nacuc.org](http://www.nacuc.org) for a limited time.

Register Now ▶



With fall just around the corner, Back-to-School comes to mind as students prepare to embark on another year of learning and growth. The same can be said for chairmen who are preparing for the upcoming Roundtable Forum this October. Because of its unique format, roundtable participants get to be both student and teacher. That's because we exchange ideas and information with one another with the roundtable sessions as our "classrooms." Even as a seasoned chairperson, I get as much from participating in the roundtable discussions as I share with my peers. And, this year I'm especially excited that the Roundtable Forum is being held in my hometown of San Antonio with the beautiful Riverwalk as the backdrop. I look forward to welcoming you all then!

*Rose M Rangel*

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## Industry Links

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

### Governance and Strategic Planning

Good Governance: Innovation Strategy [Read more](#)

3 Ways To Improve Incentive Programs [Read more](#)

## Economic

Are Members Upside-Down On Auto Loans? [Read more](#)

Lending Council litmus test: Should you be offering member business loans? [Read more](#)

Intra-Family Cash Transfers in Older American Households [Read more](#)

## Regulatory

5 New Regulations That All Credit Unions Need to Be Aware of this Year [Read more](#)

Dodd-Frank Debated in Congress: Onsite Reporting [Read more](#)

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# noteworthy

## Welcome New Members!

Iris Anderson, Chairperson  
Gesa Credit Union (WA)

Johnny Williams, Chairman  
Members Choice Credit Union (TX)

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## Last Call for Nominations

There will be two board seats open for election at the Annual Business Meeting taking place during the Chairmen's Roundtable Forum on October 23 in San Antonio. Incumbent Rose Rangel (generations Federal Credit Union, TX) has indicated her willingness to run for a another term. Second Vice Chairman Fred Heimann (Connex Credit Union, CT) will not be running for another term.

To qualify as a nominee, your credit union must be a member in good standing with NACUC and you must serve as chairman of your credit union's board. It is helpful to have attended at least one recent Chairmen's Roundtable Forum. The NACUC Board holds two in-person meetings each year and several board meetings via conference calls. Potential candidates should be willing to participate in helping to develop NACUC's educational programs and provide support for membership retention and recruitment, as well as serve on various committees as directed by the Chairman.

**Nominations must be received no later than Friday, July 31, 2015 to be considered.**

For more detail about what is involved in serving on the Board and to submit a nomination, please contact one of the Nominating Committee members listed below:

### 2015 Nominating Committee

Joe Budnick, Nominating Committee Chairman  
SharePoint Credit Union (MN)  
Email: [jbudnick@jerichousa.com](mailto:jbudnick@jerichousa.com)

Pat Tollefson, Nominating Committee Member  
Aberdeen Federal Credit Union (SD)  
Email: [prtollefson@yahoo.com](mailto:prtollefson@yahoo.com)

Pete Weldon, Nominating Committee Member  
1st Community Federal Credit Union (TX)  
Email: [ehweldon@suddenlink.net](mailto:ehweldon@suddenlink.net)

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## NACUC 2015-2016 Calendar

### 39th Annual Chairmen's Roundtable Forum



October 21-24, 2015  
Hyatt Regency San Antonio  
San Antonio, Texas

### 2016 Leadership Development Seminar



May 22-24, 2016  
Royal Palms Resort & Spa  
Scottsdale, Arizona

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