

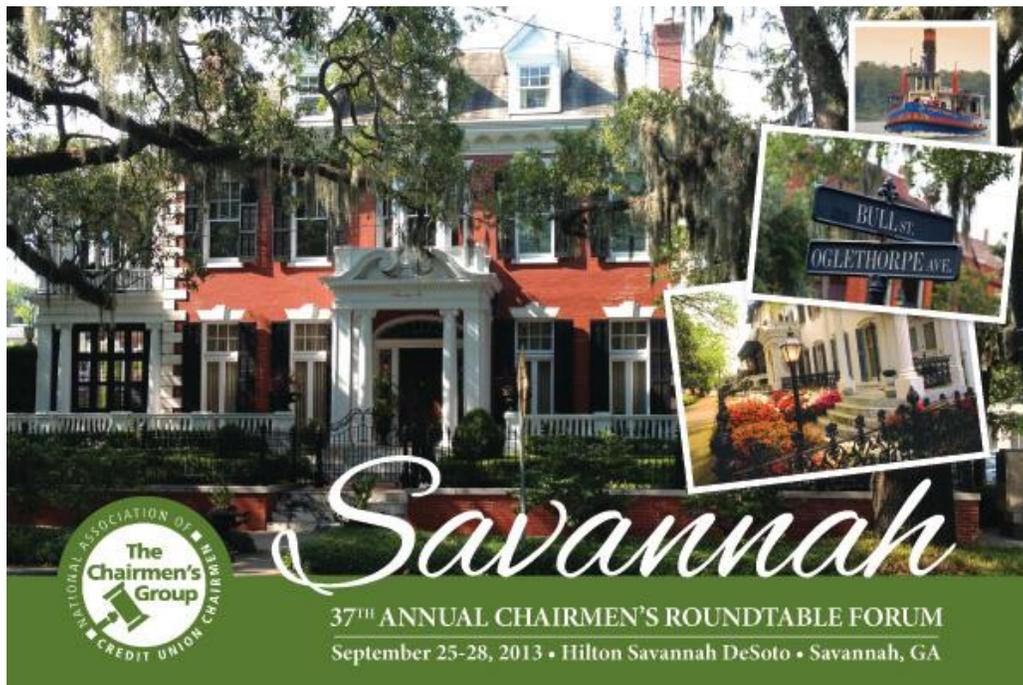


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AN E-PUBLICATION FROM THE CHAIRMEN'S GROUP

May/June 2013

Anticipation Builds for Savannah Roundtable Forum



The nation's leading credit union chairmen are making plans to attend NACUC's upcoming Roundtable Forum being hosted in historic Savannah, Georgia, September 25-28. The often-imitated roundtable format draws board leaders from around the country to discuss common issues and share best practices. This year's attendees will discuss five topics that are sure to generate meaningful dialog:

ROUNDTABLE DISCUSSION TOPICS

1. When Disaster Strikes—Are You Prepared With Effective Policies & Procedures?
2. Managing Compliance Risks: From BSA to Financial Literacy to Cyber Security
3. How do You Cultivate the Next Generation of Board Members?
4. Exploring Director Compensation Trends, Legal Liabilities and Protection
5. Attracting New NACUC Members: How Do We Grow from Here?
6. Open Forum Arranged by Asset Size

The program will conclude with a sixth roundtable—the ever-popular Open Forum arranged by asset size where participants choose the topics.

Watch for an email announcing the opening of registration, which will coincide with NACUC launching a new version of its website at www.nacuc.org. Members who register by July 31 will take advantage of the early registration fee of \$1,295. In addition to the delegate's program, the registration fee includes a spouse/guest program and an evening event at historic Fort Jackson on Friday, September 27. The fort, which was built before the Civil War, is one of Savannah's most popular attractions. Attendees will enjoy a LowCountry Boil dinner, historic reenactment and private use of the Fort for the entire evening.

The Roundtable Forum will be held at the Hilton Savannah Desoto Hotel located at the center of Savannah's Historic District. Hotel guests will experience Southern service, style and hospitality surrounded by the beautiful landscaping and architecture that gives Savannah its unique charm. NACUC has secured a special room rate of \$149 for single or double accommodations. Room reservations can be made by calling Hilton Reservations at (877) 280-0751.



NACUC in the Press

The Chairmen's Group was recently highlighted in two Credit Union Times articles about niche trade organizations. As the demands on the role of chairmen increase, so does the need for specialized training and education. While just about every credit union organization out there offers director programs, NACUC remains the only group that exists solely to educate chairmen and bring them together in an all-volunteer forum.

[Read the full CU Times article.](#)

Compensation Study Reveals Upward Trend in Pay

NACUC has just completed its 2013 CEO Compensation & Benefits Report. The study, which primarily focuses on pay and benefits for the top executive, showed that base salaries rose from 2012 to 2013 and this trend is expected to continue in 2014. **In the coming week, chairmen whose credit unions submitted data to the survey will receive a complimentary e-version of the 50-page full report.** Credit unions that did not participate in the survey may obtain a copy of the report for \$199.



This year, I am especially looking forward to the Chairmen's Roundtable Forum in Savannah. Not just to experience the city's history and hospitality, but also for the opportunity to sit with my fellow chairmen to talk about what's going on in credit unions today. Change happens so quickly. For me there isn't a better way to stay on top of the issues than taking part in the roundtable discussions. In my years as chairmen, I haven't found any other conference that matches its networking value. I encourage you all to sign up, see what it's about if you haven't attended, and enjoy the beautiful city of Savannah.

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Coronado Seminar Provides New Leadership Strategies

From June 23 -25, both new and experienced chairmen from around the country met in sunny Coronado, California to attend the 2013 Leadership Development Seminar led by well-known credit union consultant Tim Harrington. Equal parts lecture and group discussion, attendees were given the opportunity to steer the agenda and explore topics of most relevance to their boards. Harrington covered everything from financial statements to governance to CEO evaluation during the intensive, two and a half-day program. A seminar attendee commented,

"Tim does an outstanding job of presenting new ideas and eliciting meaningful discussion among group members. As a chairman, it's one of the most valuable conferences I've attended."

Nominations Open for the NACUC Board

The 2013 Nominating Committee is accepting nominations for the NACUC Board of Directors. To qualify as a nominee, your credit union must be a member in good standing with NACUC and you must serve as chairman of the 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. 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 committees as directed by the Chairman. Nominations must be received **no later than July 27** to be considered. To submit a nomination, please contact one of the committee members below:

Fred Heimann, Nominating Committee Chairman
fred.heimann.jr@snet.net

Connie Maestranzi, Nominating Committee Member
Maestranzi.1@comcast.net

Pat Tollefson, Nominating Committee Member
prtollefson@yahoo.com

NACUC Welcomes New Member in May

Brian Adams, Chairman of MAC Federal Credit Union
of Fairbanks, Alaska, is the newest member to join NACUC.

UPCOMING EVENTS



**NACUC's 37th
Annual Chairmen's
Roundtable Forum:
September 25-28
Hilton DeSoto Savannah
Savannah, Georgia**

National Association of Credit Union Chairmen
www.nacuc.org