



NACUC

NATIONAL ASSOCIATION OF
CREDIT UNION CHAIRMEN
CONNECTING CREDIT UNION BOARD LEADERS

2018 LEADERSHIP DEVELOPMENT SEMINAR PORTLAND | OREGON

June 24 - 26, 2018 | Kimpton Hotel Monaco Portland



TRAINING FOR CREDIT UNION BOARD LEADERS

SEMINAR OVERVIEW

The Leadership Development Seminar is not a conference. It is a small group of board chairs, aspiring chairs and other directors engaging in meaningful discussions and exploring best practices for leading the board and the credit union. Seminar facilitator Tim Harrington will guide you through two engaging days packed with actionable strategies acquired through board chairs' own inquiry and experiences. The agenda is focused on essential governance topics around a free flow of ideas from the group.

As a participant of this highly interactive seminar, you will learn leadership skills to become more strategic, to govern your credit union more effectively and to ultimately guide your board toward positive results for the credit union and its member/owners.

www.nacuc.org



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THIS SEMINAR IS FOR YOU IF YOU ARE ...

A LONG-TIME BOARD CHAIR

who wants to enhance your knowledge and hone your leadership skills

A NEWLY-ELECTED CHAIRPERSON

who wants to quickly get up to speed on the skills necessary to be an effective board leader

AN ASPIRING CHAIRPERSON

who wants to prepare for a leadership role

A DIRECTOR

who simply has a desire to understand how to be a more effective member of the board

SEMINAR TOPICS

THE ART OF GOVERNING

- ▶ Distinguishing governance from operations and how to keep the two separate
- ▶ Understanding the chair's role in leading an effective Chief Governing Body
- ▶ Creating an environment where directors, and the board as a whole can improve
- ▶ Establishing an effective process to keep the board replenished with quality directors

DETERMINING A SHARED DIRECTION FOR THE CREDIT UNION

- ▶ Understanding the board's role in creation of strategy, or the 'Big Picture'
- ▶ Communicating the credit union's Purpose and Values
- ▶ Developing a system to determine the 'Ends' the credit union should accomplish
- ▶ Working with the ceo to navigate the waters toward the vision

PASSING THE TORCH: BEST WAYS TO CLEARLY TRANSFER AUTHORITY

- ▶ Building a healthy CEO/Chair relationship
- ▶ Developing appropriate planning measurements and establishing real accountability
- ▶ Monitoring the achievements of the CEO and the credit union

FINANCIAL LITERACY TRAINING

- ▶ Learn what ratios and trends are most important to monitor at your credit union
- ▶ Understand what capital is, where it comes from, and how much you need
- ▶ Determine how much profit YOUR credit union needs
- ▶ Identify why you are (or are not) earning the right amount of profit and ways to adjust
- ▶ Discover how the Balance Sheet and Income Statement are set up, what they tell you, and how to make best use of them

SEMINAR AGENDA

SUNDAY, JUNE 24, 2018

1:00 pm - 5:30 pm	Registration
1:30 pm - 4:30 pm	Financial Literacy Training
5:00 pm - 6:00 pm	Get Acquainted Mixer

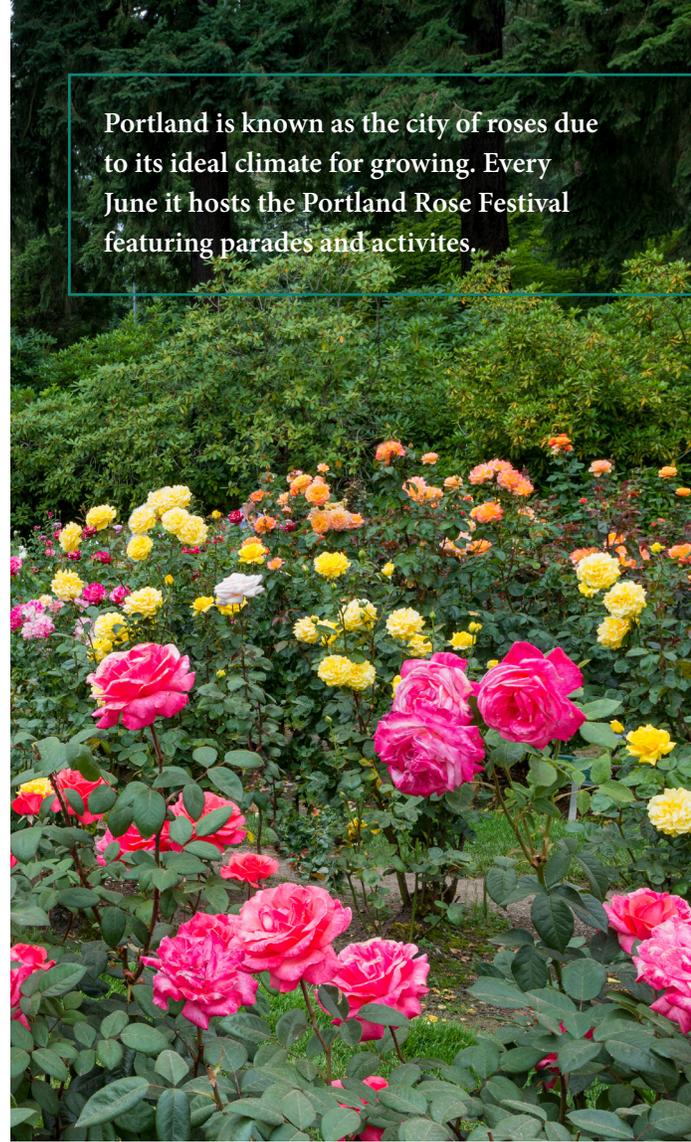
MONDAY, JUNE 25, 2018

8:00 am - 8:30 am	Breakfast
8:30 am - 10:00 am	Seminar Begins
10:00 am - 10:15 am	Morning Break
10:15 am - 12:00 pm	Seminar Continues
12:00 pm - 1:00 pm	Luncheon
1:00 pm - 2:30 pm	Seminar Continues
2:30 pm - 3:00 pm	Afternoon Break
3:00 pm - 4:00 pm	Seminar Continues

TUESDAY, JUNE 26, 2018

8:00 am - 8:30 am	Breakfast
8:30 am - 10:00 am	Seminar Begins
10:00 am - 10:15 am	Morning Break
10:15 am - 12:00 pm	Seminar Continues
12:00 pm - 1:00 pm	Luncheon
1:00 pm - 2:00 pm	Seminar Continues
2:00 pm - 2:30 pm	Afternoon Break
2:30 pm - 3:30 pm	Seminar Concludes

Portland is known as the city of roses due to its ideal climate for growing. Every June it hosts the Portland Rose Festival featuring parades and activities.



TIM HARRINGTON
CPA

SEMINAR FACILITATOR

Author, consultant and speaker Tim Harrington has worked with credit unions in all 50 states, the U.S. Virgin Islands, Puerto Rico, Canada, Jamaica, Mexico and the Dominican Republic. His progressive ideas and broad knowledge of governance make Tim a valuable resource for credit unions nationwide. He has spoken to tens of thousands of credit union volunteers, management and staff and continues to inspire them to improve their credit unions. This will be Tim's sixth year leading NACUC's Leadership Development Seminar. Since 1996, Tim has been President of TEAM Resources, a firm providing consulting, strategic planning, and training to credit unions from coast-to-coast. TEAM Resources' clients' assets range from the hundreds of millions to the multi-billions. He has worked with chairpersons and boards nationwide to improve their governance and strategic planning skills. In addition, he has educated directors from around the country to understand financial statements and credit union financial conditions. His knowledge, wit and down-to-earth delivery keeps you engaged and engrossed.

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ABOUT THE DESTINATION

Portland is known best for its parks, bridges, bicycle paths, microbreweries and coffeehouses. The **Kimpton Hotel Monaco Portland** is located in the heart of downtown only a few blocks away from attractions like Pioneer Courthouse Square famous for its farmer's market and food trucks. And Powell's Books which claims to be the largest independent new and used bookstore in the world.

NACUC has negotiated a discounted room rate of \$199 per night. To make reservations, call 1-800-711-2971. A limited number of rooms are available at the group rate so early reservations are recommended.

SEMINAR FEES/REGISTRATION:

\$875 member registration fee (by March 23, 2018)
\$925 member registration fee (after March 23, 2018)
\$1,025 non-member registration fee (after March 23, 2018)

SEMINAR CANCELLATION POLICY:

To cancel a registration, written notice is required. A \$175 fee will be charged to all cancellations. No refunds will be made for cancellations after May 25, however substitutions are welcome.

TO REGISTER:

Go to www.nacuc.org
and pay by check, VISA
or MasterCard

QUESTIONS:

Call 1-888-987-4247 or
e-mail nacuc@nacuc.org