

ABOUT THE DESTINATION

As one of the oldest cities in the United States, Boston has a rich history and culture. The Hilton Boston Back Bay Hotel features a unique glass building that offers stunning panoramic views of the Boston skyline. It is located within walking distance of Fenway Park, world-class shopping and dining. NACUC has negotiated a room rate of \$259 per night. To make reservations, call 1-800-445-8667. A limited number of rooms are available at the group rate so early reservations are recommended.



REGISTER TODAY & RECEIVE THESE EXTRAS!

- ✓ FREE DVD of Tim's talk *Eisenhower on Enlightened Leadership* included in your registration fee
- ✓ FREE Financial Literacy Training on Sunday at no additional cost to ensure compliance with Regulation 704, NCUA's Financial Literacy requirement
- ✓ FREE Mini-Self-Evaluation for your Board at Tim's board evaluation website, EvalsRus.com

SEMINAR FEES/REGISTRATION:

\$875 member registration fee (by March 24, 2017)

\$925 member registration fee (after March 24, 2017)

\$975 non-member registration fee (by March 24, 2017)

\$1,025 non-member registration fee (after March 24, 2017)

Cancellation Policy:

To cancel a registration, send written notice no later than May 19 for a full refund. After May 19, no refunds will be made for cancellations, however substitutions are welcome.

CONVENIENT ONLINE REGISTRATION & PAYMENT

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

NACUC
NATIONAL ASSOCIATION OF
CREDIT UNION CHAIRMEN
CONNECTING CREDIT UNION BOARD LEADERS

PO Box 160, Del Mar, CA 92014

www.nacuc.org




NACUC
NATIONAL ASSOCIATION OF
CREDIT UNION CHAIRMEN
CONNECTING CREDIT UNION BOARD LEADERS



Training for Credit Union Board Leaders

2017 | LEADERSHIP DEVELOPMENT SEMINAR
BOSTON, MASSACHUSETTS
June 25-27, 2017 • Hilton Boston Back Bay Hotel



www.nacuc.org

ABOUT THE SEMINAR

The Leadership Development Seminar is not a conference. It is a relatively small group of chairmen, chairwomen and other directors who gather to discuss and share ideas. The discussion is facilitated and concepts are presented by Tim Harrington. This is a fascinating two days where participants share strategies they have found successful through their own study and experience. It is an environment that encourages a free-flow of ideas and information among chairpersons and future board leaders.

As a participant, you will learn leadership skills from your peers and governance expert Tim Harrington that you can take back to your board to become more strategic and a better 'governor' of your credit union. This seminar will help prepare chairs to guide their boards to generate positive results for the benefit of the credit union and its member/owners.

YOU SHOULD ATTEND IF YOU ARE . . .

A long-time chairperson who wants to improve knowledge and leadership skills

A newly elected chairperson who wants to quickly come up to speed on the skills necessary to be an effective leader

An aspiring chairperson who wants to prepare for a leadership role

DURING THE SEMINAR YOU WILL LEARN ABOUT . . .

✓ Mastering the 'Governance' Process

- Understanding the board's role as the Chief Governing Body
- Assisting directors, and the board as a whole, to improve
- Guiding an effective nominating committee

✓ Effectively transferring Authority to the CEO

- Clarifying the dividing line between governing and operating
- Identifying tools to assist this process
- Creating a beneficial CEO evaluation process
- Sharing methods to strengthen the CEO compensation process
- Building a healthy CEO/Chair relationship

✓ Determining and cultivating the Vision and Direction of the credit union

- Seeing the board as "Caretakers of the 'Flame'"
- Working with the CEO to align goals with the Vision Statement
- Developing appropriate planning measurements and establishing real accountability

SEMINAR AGENDA

SUNDAY, JUNE 25, 2017

- 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 26, 2017

- 8:00 am - 8:30 am Continental 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 27, 2017

- 8:00 am - 8:30 am Continental 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



Tim Harrington, CPA
SEMINAR INSTRUCTOR

Author, consultant and speaker Tim Harrington has worked with credit unions in all 50 states, the U.S. Virgin Islands, Puerto Rico, Canada, Jamaica and Mexico. His progressive ideas and broad knowledge of credit union issues make Tim a valuable resource for credit unions nationwide. Tim has spoken to tens of thousands of credit union volunteers and staff and continues to inspire them to improve their credit unions. This will be Tim's fifth year leading the NACUC seminar discussion. 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 across the country to understand financial statements and credit union financial conditions. His knowledge, wit and down-to-earth delivery keep you engaged and engrossed.

Tim's book, *Eisenhower on Enlightened Leadership*, is used by companies all over America to help build high-integrity leadership within their organizations.

FINANCIAL LITERACY TRAINING INCLUDED

Don't be taken by surprise by something in the credit union's financial ratios or trends that you should have known, but didn't. NCUA Regulation 704 requires all federal credit union directors to possess working knowledge of financial reports. Some state regulators have followed suit. Many volunteer directors, including chairmen, join the board with a limited financial background. This session will help you to:

- ✓ Learn what 'dials' you need to monitor on your credit union's dashboard
- ✓ 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 'fix' the problem
- ✓ Learn how the balance sheet and income statement are organized, what they tell you, and how to make best use of them

