

COMPLIANCE CONFERENCE

OCTOBER 4 – 5, 2016
CORNHUSKER MARRIOTT, LINCOLN



REGISTRATION

One Day = \$219
Both Days = \$329
15M under = FREE
Online at www.nebrcul.org
Deadline: September 30th

HOTEL

Cornhusker Marriott
333 S 13th Street
Lincoln

Room rate: \$109
**Call 1-866-706-7706 for NCUL
rate, by **September 23rd**.

Registration/Continental Breakfast - 8:30am
Sessions - 9am – 4pm

October 4th

Morning Sessions:

- BSA
- Reg E

Lunch: 12pm – 1pm

Afternoon Sessions:

- Changing the Culture of Compliance
- Truth in Savings/UDAAP
- Deceased Member/Trust Accounts

October 5th

Morning Sessions:

- Reg Updates
- TRID
- Flood Insurance/Appraisals

Lunch: 12pm – 1pm

Afternoon Sessions:

- Reg B
- Military Lending Act
- HMDA

PRESENTERS:

Tonia Taylor is a Compliance Manager at PolicyWorks providing regulatory compliance guidance in mortgage lending, deposit operations and Bank Secrecy Act compliance. She works with credit union professionals to provide training on current laws and regulations.

As Compliance Officer, **Jeremy Smith** assists credit unions across the country with ensuring their compliance programs conform to Federal rules. In addition, he helps credit unions strategically plan for upcoming compliance changes, provides consulting relative to current regulations, and provides education services to credit union professionals.