



# Louisiana Credit Union League

## 2019 CREDIT UNION SERIES

(REVISED 10/24/18)

### Six-Part Series

#### ACH SPECIALIST SERIES

- 2/7/2019      **ACH Specialist Series:**  
ACH Tax Refund Exceptions, Posting & Liabilities  
Michele L. Barlow, PAR/WACHA
- 2/27/2019    **ACH Specialist Series:**  
ACH Dispute Resolution  
Michele L. Barlow, PAR/WACHA
- 3/13/2019    **ACH Specialist Series:**  
2019 ACH Rules Update  
Michele L. Barlow, PAR/WACHA
- 4/18/2019    **ACH Specialist Series:**  
Liability with ACH Death Notification Entries (DNEs) & Reclamations  
Michele L. Barlow, PAR/WACHA
- 5/20/2019    **ACH Specialist Series:**  
Monday      Top 10 Ways to Mitigate ACH Payment Risk  
Shelly Sipple, EPCOR
- 5/29/2019    **ACH Specialist Series:**  
ACH Stop Payments vs. Unauthorized Extended Returns: Know the Difference  
Jen Kirk, EPCOR

#### MORTGAGE LENDING HOT SPOTS SERIES

- 6/4/2019      **Mortgage Lending Hot Spots Series:**  
Construction-Only & Construction-to-Permanent Lending  
Bill Elliott, Young & Associates, Inc.
- 7/9/2019      **Mortgage Lending Hot Spots Series:**  
Surviving a TRID Compliance Exam  
Steven Van Beek, Howard & Howard Attorneys PLLC
- 8/6/2019      **Mortgage Lending Hot Spots Series:**  
Adverse Action in Mortgage Lending: Compliance, Notices & Best Practices

Ann Brode-Harner, Brode Consulting Services, Inc.

- 9/12/2019 **Mortgage Lending Hot Spots Series:**  
Appraisal & Evaluation Guidance on Collateral Valuation  
S. Wayne Linder, Young & Associates, Inc.
- 10/15/2019 **Mortgage Lending Hot Spots Series:**  
Demystifying Rules for TRID Tolerances  
Steven Van Beek, Howard & Howard Attorneys PLLC
- 11/14/2019 **Mortgage Lending Hot Spots Series:**  
Uniform Residential Loan Application (URLA) Line-by-Line, Required February 1, 2020  
Ann Brode-Harner, Brode Consulting Services, Inc.

## **REGULATION E SERIES**

- 6/18/2019 **Regulation E Series:**  
Reg E Fundamentals  
Michele L. Barlow, PAR/WACHA
- 7/18/2019 **Regulation E Series:**  
Legally Handling ATM & Debit Card Claims Under Regulation E  
Elizabeth Fast, Spencer Fane LLP
- 8/20/2019 **Regulation E Series:**  
How to Handle Unauthorized Electronic Fund Transfers Under Reg E  
Elizabeth Fast, Spencer Fane LLP
- 9/18/2019 **Regulation E Series:**  
Auditing for Reg E Compliance  
Elizabeth Fast, Spencer Fane LLP
- 10/16/2019 **Regulation E Series:**  
Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation  
Michele L. Barlow, PAR/WACHA
- 11/12/2019 **Regulation E Series:**  
Provisional Credit Under Reg E: Rules, Best Practices & FAQs  
Elizabeth Fast, Spencer Fane LLP

## **TELLER TRAINING SERIES**

- 1/8/2019 **Teller Training Series:**  
Compliance Training for the Frontline  
Dawn Kincaid, Brode Consulting Services, Inc.
- 1/31/2019 **Teller Training Series:**  
Frontline Fraud Prevention: Stopping Fraud at the Teller Line  
Mary-Lou Heighes, Compliance Plus, Inc.

- 2/12/2019 **Teller Training Series:**  
Risks & Precautions for Endorsements & Other Negotiable Instruments  
Mary-Lou Heighes, Compliance Plus, Inc.
- 3/11/2019 **Teller Training Series:**  
Monday Cross Selling: The Key to Accountholder Satisfaction & Retention  
Tim Tivis, Pinnacle Training Group
- 4/10/2019 **Teller Training Series:**  
Accurately Completing the CTR Line-by-Line  
Dawn Kincaid, Brode Consulting Services, Inc.
- 5/15/2019 **Teller Training Series:**  
Managing Dual Control & Cash Limits  
Molly Stull, Brode Consulting Services, Inc.

(See next page for the list of four-part series.)

# Four-Part Series

## BOARD REPORTING SERIES

- 2/13/2019     **Board Reporting Series:**  
Board Secretary Procedural & Compliance Responsibilities  
Dawn Kincaid, Brode Consulting Services, Inc.
- 3/6/2019     **Board Reporting Series:**  
Essential Board Reporting: Requirements, Timing, Delivery Options, Risks & Concerns  
Ann Brode-Harner, Brode Consulting Services, Inc.
- 3/26/2019    **Board Reporting Series:**  
Red Flags in Board Reports  
Molly Stull, Brode Consulting Services, Inc.
- 4/9/2019     **Board Reporting Series:**  
Security Officer Reports to the Board: Fulfilling Your Annual Requirement  
Barry Thompson, Thompson Consulting Group, LLC

## BSA SERIES

- 5/9/2019     **BSA Series:**  
Job-Specific BSA Training for Lenders  
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 6/5/2019     **BSA Series:**  
Job-Specific BSA Training for Operations  
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 6/25/2019    **BSA Series:**  
Job-Specific BSA Training for the Board  
Dawn Kincaid, Brode Consulting Services, Inc.
- 7/17/2019    **BSA Series:**  
Job-Specific BSA Training for the Frontline  
Dawn Kincaid, Brode Consulting Services, Inc.

## C-SUITE SERIES

- 2/6/2019     **C-Suite Series:**  
CAMELS Rating for Executives  
Ann Brode-Harner, Brode Consulting Services, Inc.
- 3/5/2019     **C-Suite Series:**  
Strategic Decisions Regarding CECL Methodologies, Processes & Governance  
Bob Viering, Young & Associates, Inc.

- 4/4/2019 **C-Suite Series:**  
Enterprise Risk Management: Three Key Risk Assessments  
Marcia Malzahn, Malzahn Strategic
- 4/25/2019 **C-Suite Series:**  
Asset Liability Management Strategies in a Rising Rate Environment  
Gary J. Young, Young & Associates, Inc.

## CALL REPORT SERIES

- 4/30/2019 **Call Report Series:**  
Introduction to Call Report Loan Classifications  
Stephen J.M. Schiltz, CliftonLarsonAllen LLP
- 6/13/2019 **Call Report Series:**  
Financial Accounting & Reporting  
Stephen J.M. Schiltz, CliftonLarsonAllen LLP
- 7/23/2019 **Call Report Series:**  
Call Report Preparation: Avoiding Common Errors  
Stephen J.M. Schiltz, CliftonLarsonAllen LLP
- 8/21/2019 **Call Report Series:**  
The Financial Statement Audit Process  
Stephen J.M. Schiltz, CliftonLarsonAllen LLP

## CONSUMER COLLECTION SERIES

- 4/17/2019 **Consumer Collection Series:**  
Your Borrower Filed Bankruptcy, Now What?  
Elizabeth Fast, Spencer Fane LLP
- 5/22/2019 **Consumer Collection Series:**  
Repossession Practices, Compliance & Limitations  
Elizabeth Fast, Spencer Fane LLP
- 6/20/2019 **Consumer Collection Series:**  
Effective Debt Collection Techniques & Strategies  
David A. Reed, Reed & Jolly, PLLC
- 7/31/2019 **Consumer Collection Series:**  
20 Common Mistakes in Consumer Collections  
Elizabeth Fast, Spencer Fane LLP

## CREDIT ANALYSIS & UNDERWRITING SERIES

- 1/10/2019     **Credit Analysis & Underwriting Series:**  
Regulator Issues & Update for the Credit Analyst  
S. Wayne Linder, Young & Associates, Inc.
- 1/30/2019     **Credit Analysis & Underwriting Series:**  
Analyzing Financial Statements for the Credit Analyst  
S. Wayne Linder, Young & Associates, Inc.
- 2/20/2019     **Credit Analysis & Underwriting Series:**  
Debt Service Coverage Calculations in Underwriting  
S. Wayne Linder, Young & Associates, Inc.
- 3/27/2019     **Credit Analysis & Underwriting Series:**  
Global Cash Flow Analysis for Underwriters & Credit Analysts  
Aaron Lewis, Young & Associates, Inc.

## IRA SERIES

- 6/12/2019     **IRA Series:**  
Handling IRA Required Minimum Distributions & Roth Distributions  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 7/16/2019     **IRA Series:**  
Processing IRA Rollovers & Transfers  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 8/1/2019       **IRA Series:**  
IRA Reporting, Common Issues & Error Resolution  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 8/28/2019     **IRA Series:**  
Top 10 Most Misunderstood IRA Issues: Turning Confusion into Confidence  
Frank J. LaLoggia, LaLoggia Consulting, Inc.



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