2008 NCUA Credit Union Workshop Renaissance Syracuse Hotel Syracuse, NY September 27, 2008

Agenda

7:45 a.m 8:15 a.m.	Registration and Continental Breakfast
8:15 a.m. – 8:30 a.m.	Opening Session
8:30 a.m. – 9:00 a.m.	NCUA Regional Senior Management Find out about the latest supervision and examination issues and trends in your region.
9:00 a.m. – 9:15 a.m.	Future of NCUA 5300 Call Reports Learn how the requirements for reporting the NCUA the 5300 Call Report will change in 2009! The format is changing from a Software Application to an On-Line Application.
9:15 a.m. – 10:00 a.m.	Common BSA Violations Learn what the Common BSA Violations are and how to avoid them.
10:00 a.m. – 10:15 a.m.	Break
10:15 a.m. – 12:15 p.m.	Evaluating Third Party Relationships – Due Diligence Discuss the benefits of partnership relationships and ways to safeguard your assets through the due diligence process.
12:15 p.m. – 1:00 p.m.	Lunch
1:00 p.m. – 1:30 p.m.	Modifications to the CAMEL Rating System Learn about the modifications to the CAMEL Rating System which includes the elimination of the CAMEL Matrix System.
Breakout Session A 1:45 pm. – 2:45 p.m.	Attracting and Recruiting Volunteers Hear from credit unions how to solicit and attract volunteers from the credit union membership and/or community.
Breakout Session B 1:45 pm. – 2:45 p.m.	Expanding Credit Union Services Through Partnerships Hear from credit unions how they have expanded services to their members through partnerships.