



# Webinars On-Demand

2019 Course Listing

January 2019

**\$109.00**  
Quick Course  
(30 minutes)

**\$259.00**  
Comprehensive  
Course  
(90 minutes)

**\* Price  
includes all  
applicable tax**



*Image courtesy of: freedigitalphotos.net*

**Special Offer!**

Credit Unions  
\$30 Million and  
below in assets  
receive all  
Quick Courses  
complimentary.

The  
Wisconsin Credit Union  
**League**  
*One League, One Focus - Your Success!*

Visit [www.TheLeague.coop](http://www.TheLeague.coop) for the most current schedule of League training events!



# Webinars On-Demand

24/7  
Access to  
Credit Union  
Training You  
Need!

## TOP 5 REASONS TO TRY WEBINARS ON-DEMAND TODAY!

1. **Save time and money.** Sessions fit into the busiest of schedules. In no time, you're back on the job using the relevant information you gained.
2. **Train as many people as you like.** Your registration fee covers one webinar connection. Any number of people can join you or listen in...1...10...your whole department. It's up to you!
3. **No need to leave your office.** The entire "conference" is conducted from the convenience of your desk or meeting room.
4. **No fancy technology required.** A high-speed Internet connection is all the equipment you need.
5. **Gain the insights and views of leading experts.** Our trainers are hand-picked for their knowledge, experience and ability to deliver an enormous number of drilled-down skills in a short period of time.

### Choose from two unique program designs:

- **Quick Course – (30 minute session)** Webinars are from The Wisconsin Credit Union League perspective, primarily compliance based courses. Content is brief and focus is on main points. Includes recorded webinar, handout materials and **online access for 6 months from purchase date.**
- **Comprehensive Course – (90 minute session)** Webinars are in-depth on compliance and operational topics from nationally recognized experts. Includes recorded webinar, handout materials and digital download **available for 6 months from live event.**

*Course descriptions are available at [www.TheLeague.coop](http://www.TheLeague.coop). Click Education & Events, On-Demand Learning, and select course option*

## Quick Courses

Titles in **bold** are for Directors

Active Shooter Preparedness & Response

**Bank Secrecy Act for Directors** \*\*\* Revised 11/2018

Dealing with workplace harassment claims in the wake of the #MeToo Movement

Decedents' Accounts

Employment Practices: Things You Can Do to Get Sued

Form I9 Update

Motor Vehicle Self-Help Repossession

Powers of Attorney

Representative Payees & Guardians

Social Media Policies & Best Practices for HR

Wisconsin Consumer Act I: Loan Agreements & Practices

Wisconsin Consumer Act II: Delinquency & Collections

Wisconsin Marital Property Act

**\$109.00**

*Quick Course  
Includes 30 minute  
Recorded Webinar and  
handout materials*

### Special Offer!

Credit Unions \$30 Million and below in assets receive all Quick Courses complimentary.



# Webinars On-Demand

All Comprehensive Courses are archived and accessible for six months from the live program date listed below.

**\$259.00** | Comprehensive Course - Includes 90-minute recorded webinar, digital download and handout materials

## Comprehensive Courses

Titles in **bold** are for Directors

Course descriptions are available at [TheLeague.coop](http://TheLeague.coop)

**★ The League offers many programs that include national speakers. Keep in mind national speakers bring expertise in their field, but they do not typically address issues under state laws and regulations. Please contact the Legal Affairs Department ([compliance@theleague.coop](mailto:compliance@theleague.coop)) if you have questions about state or federal issues.**

### Available July 2018 through January 2019

- 5 - Determining a Legal Entity for Purposes of Beneficial Ownership
- 10 - Understanding IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions
- 11 - Handling Federal Benefit Payments: Protections, POAs, Delinquency & Death
- 12 - Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate
- 16 - Electronic Business Records: Seven Steps for Effective & Compliant Management
- 17 - Developing, Maintaining & Sustaining Brand Loyalty
- 18 - Reducing Consumer Loan & Collection Losses: Workouts, Forbearance, Restructuring & More
- 19 - Loan Review: Consumer, Commercial & Real Estate
- 25 - Assessing Credit Risk for Directors
- 26 - Wire Transfer Security: Regulatory Guidance, Risk Management & Monitoring

### Available August 2018 through February 2019

- 1 - Regulatory Relief Act (S. 2155): Changes & Impacts to Credit Unions
- 2 - ACH Rules & Responsibilities for RDFIs
- 7 - CECL: Making Strategic Decisions Regarding Methodologies, Processes & Governance
- 8 - Commercial Loan Application Danger Zones
- 9 - Expanding & Improving Your Required IT Risk Assessment Program
- 14 - Advertising & the New Media Mix: What's Right for Your Credit Union?
- 15 - Final Preparation for CFPB's TRID Amendments, Effective October 1, 2018
- 16 - Fair Lending Comparative File Review
- 21 - Conducting the Annual Physical Security Review
- 22 - Stress Testing Your Loan Portfolio: Regulatory Expectations & Enhancing Credit Risk Management
- 23 - Opening Minor Accounts: Signature Cards, Access, Ownership
- 28 - When ACH Fraud Occurs: ODFI & RDFI Responsibilities & Liabilities
- 29 - Managing Provisional Credit Under Reg E
- 30 - **Regulatory Requirements for the Board & Senior Management**

### Available September 2018 through March 2019

- 5 - Imaged Documents & Checks: Regulations & Legal Concerns
- 6 - Complying with Reg Z Rules for HELOCs: Disclosure, Documentation, Statements & Maintenance
- 10 - How to Originate & Onboard a New ACH Business: Set Up, Risk Assessment, Registry, Audit & Third-Party Senders
- 11 - New BSA Officer Training: Requirements & Real-Life Scenarios
- 12 - Placing Reg CC Holds Compliantly & With Confidence: Clarifying the Confusion
- 13 - Mortgage Lender Training Part 1: Life-of-Loan Reg B Requirements, Including Application, Monitoring & Disclosures
- 17 - Handling Business Account Transactions: Dos, Don'ts & Best Practices
- 18 - **Board Governance Essentials**

### Available September 2018 through March 2019

- 19 - Maximizing Recoveries on Charged-Off Loans
- 20 - Measuring the ROI of Your Digital Marketing Strategy
- 24 - HMDA Reporting: Lessons Learned, Common Mistakes & FAQs
- 25 - Vendor Outsourcing: Due Diligence, Contracts, Risks & Oversight
- 26 - Managing the Employment Termination Process: Before, During & After
- 27 - Compliance Officer Training: Risk Assessments, Monitoring & Testing

### Available October 2018 through April 2019

- 2 - Call Reports & Financial Statements & Schedules B-E
- 3 - Proper Preparation of the TRID Loan Estimate & Closing Disclosure
- 4 - The Fair Labor Standards Act: Dos & Don'ts of Exempt & Nonexempt Pay Issues
- 9 - Cyber Threats: Prevention, Detection & Response
- 10 - Mortgage Lender Training Part 2: Mortgage Life-of-Loan: Processing, Underwriting & Notices
- 11 - Opening Accounts for Nonresident Aliens
- 15 - Handling Subpoenas, Summonses, Garnishments & Levies
- 16 - IRA Conversions, Recharacterizations & Excess Contributions
- 17 - Payment Systems Rules & Regulations for ACH, Cards, Wires & Checks
- 18 - Understanding Title Insurance Policies, Commitments & ALTA Endorsements
- 22 - Stop Payment Versus Written Statement of Unauthorized Debit (WSUD): Which Is It?
- 24 - Member Business Lending: Risks, Rewards, Controls & Common Mistakes
- 25 - Best Practices for a Successful Internal Audit
- 29 - New HMDA Partial Exemption Analysis, Implementation & Answers
- 30 - Analyzing Common TRID Compliance Violations
- 31 - Job-Specific Compliance

### Available November 2018 through May 2019

- 1 - Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More
- 5 - **Board Secretary Basics: Agendas, Meeting Records & Board Package Assembly**
- 6 - ACH Liabilities & Warranties for ODFIs: Reducing Your Exposure
- 7 - Proper Repossession, Notice & Sale of Non-Real Estate Collateral
- 8 - Lending to Churches & Other Nonprofit Organizations
- 13 - Mortgage Lender Training Part 3: Mortgage Life-of-Loan: Decision-Making, Appraisals, Post-Closing Requirements
- 14 - Robbery Preparedness: Requirements & Proven Strategies
- 15 - **Identifying Red Flags in Board Reports**
- 19 - Cash Management: How Sales, Operations & Technology Can Collaborate to Generate More Fee Income
- 20 - How to Obtain & Perfect a Security Interest in Unconventional Collateral
- 27 - Your Borrower Has Died: Actions to Take, Mistakes to Avoid
- 28 - Top 10 IRA Rollover Mistakes
- 29 - Managing & Mitigating Card-Not-Present Fraud



# Webinars On-Demand

Register online at [www.TheLeague.coop](http://www.TheLeague.coop)

## Registration Form - Webinars On-Demand

\* Price includes all applicable tax

### \$109.00 Quick Courses

**Check all that apply**

- Active Shooter Preparedness & Response
- Bank Secrecy Act for Directors \*\*\* Revised 11/2018
- Dealing with workplace harassment claims in the wake of the #MeToo Movement
- Decedents' Accounts
- Employment Practices: Things You Can Do to Get Sued
- Form 19 Update
- Motor Vehicle Self-Help Repossession

- Powers of Attorney
- Rep Payees & Guardians
- Social Media Policies & Best Practices for HR
- Wisconsin Consumer Act I: Loan Agreements & Practices
- Wisconsin Consumer Act II: Delinquency & Collections
- Wisconsin Marital Property Act

TOTAL \$ \_\_\_\_\_

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\* Price includes all applicable tax

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| <input type="checkbox"/> Jul 10 | <input type="checkbox"/> Aug 2  | <input type="checkbox"/> Aug 28 | <input type="checkbox"/> Sep 18 | <input type="checkbox"/> Oct 9  | <input type="checkbox"/> Oct 29 | <input type="checkbox"/> Nov 15 |
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TOTAL \$ \_\_\_\_\_

If paying by credit card, register online visit [www.TheLeague.coop](http://www.TheLeague.coop).

### Please Check One Payment Option

By check payable to The Wisconsin Credit Union League Total \$ \_\_\_\_\_

By ACH make direct withdrawal for \$ \_\_\_\_\_ via ACH debit  
 entry to CU Routing & Transit # \_\_\_\_\_ Acct # \_\_\_\_\_  
 CU Authorized Signature \_\_\_\_\_  
 Please Print Name \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Contact Person \_\_\_\_\_ Email \_\_\_\_\_

Credit Union \_\_\_\_\_

Credit Union Mailing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone (\_\_\_\_) \_\_\_\_\_ Ext \_\_\_\_\_



**Return To:** [registration@TheLeague.coop](mailto:registration@TheLeague.coop)

The League, Attn: Registration, 1 East Main Street, Suite 101, Madison, WI 53703

**Phone:** (608) 640-4040 or (800) 242-0833 **Fax:** (608) 250-2606 **Web:** [www.TheLeague.coop](http://www.TheLeague.coop)