NASCUS 101 Member Orientation

Thursday, October 24, 2019

NASCUS

The National Voice of the State Credit Union System

Hello & Welcome!

Shelton Roulhac
VP, Communications
NASCUS

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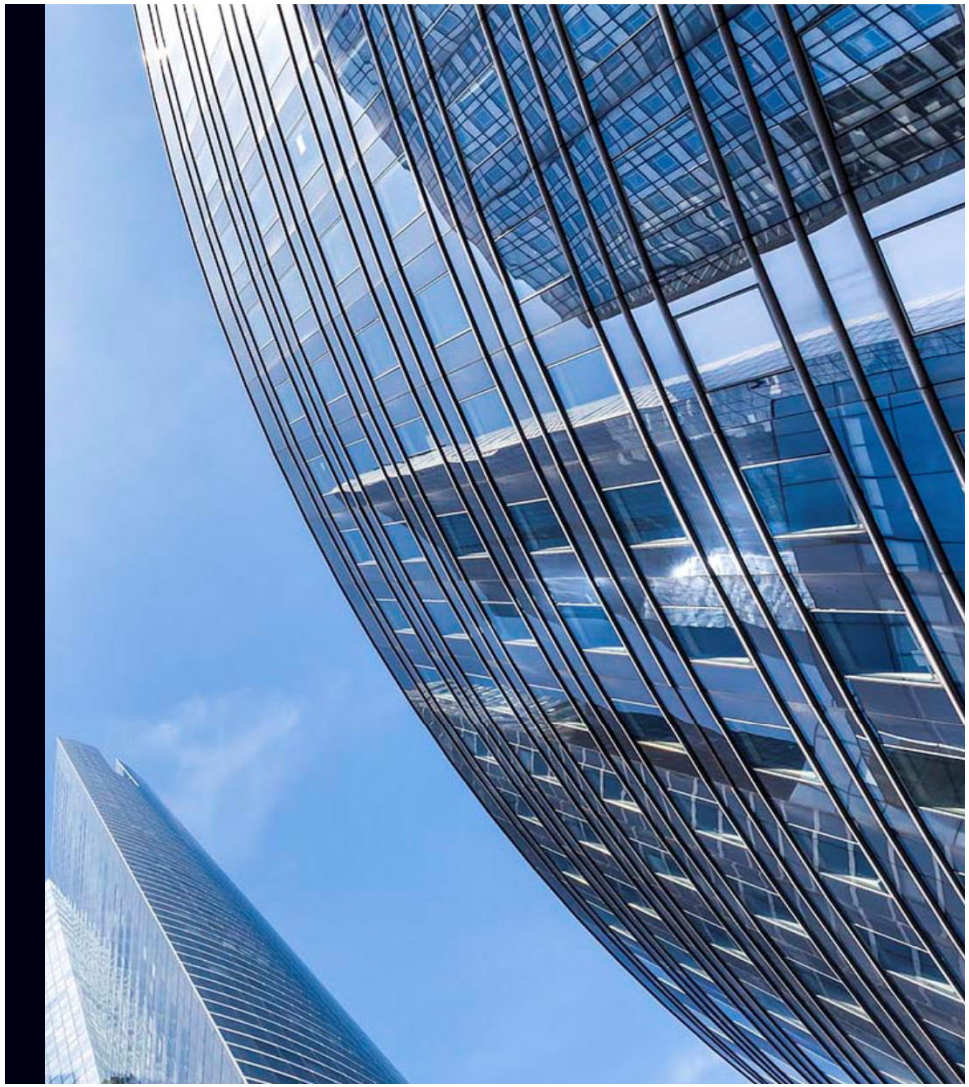
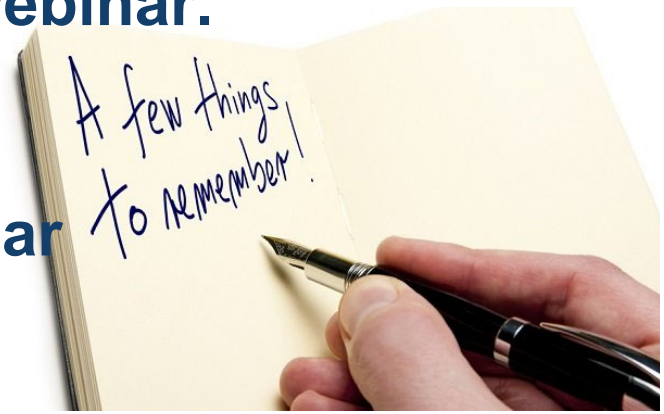


Housekeeping Items

- ✓ **Please mute your lines.**
- ✓ **Feel free to ask questions throughout the webinar via the chat portal or by email.**
- ✓ **The slide deck will be emailed to everyone after the webinar.**
- ✓ **There will be time at the end of the webinar for Q&A.**



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OUR MISSION & PURPOSE

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Mission & Purpose

- ✓ **The national voice of the state credit union system.**
- ✓ **Enhance state credit union supervision—providing a check and balance on NCUA and federalization.**
- ✓ **Supports a competitive, safe & sound state charter and robust dual-chartering system that benefits all credit unions.**
- ✓ **Firm belief that collaboration among state regulators, NCUA and credit unions makes for better rule-making and a dynamic dual charter framework.**

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Members

Our member network is unique.

Members join to gain access to exclusive dialogue sessions to help shape policies that benefit the state credit union system.

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A *Unique* Member Network

- State Regulatory Agencies
- State & Federal Credit Unions
- Credit Union Leagues
- Corporate Credit Unions
- CU Associations (CUNA, WOCCU, AACUL…)
- Other System Supporters (CU*Answers, NACUSO, NCB, ASI…)

OUR EDUCATION FOUNDATION

THE NATIONAL INSTITUTE OF STATE CREDIT UNION EXAMINATION (NISCUE)

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NISCUE

An Educational Foundation Benefiting the State Credit Union Examination System

Scholarships are available for state regulators' education.

Contact Doug McGuckin at doug@nascus.org

- The National Institute of State Credit Union Examination (NISCUE), through the generosity of credit unions and industry organizations, funds training programs designed specifically for state credit union examiners.
- These funds provide educational opportunities for states facing budget constraints related to training and/or travel.
- Examiners can apply for NISCUE scholarships to attend NASCUS training or other relevant educational programming that benefits their professional development and the state credit union industry.

OUR
Leadership
&
Staff
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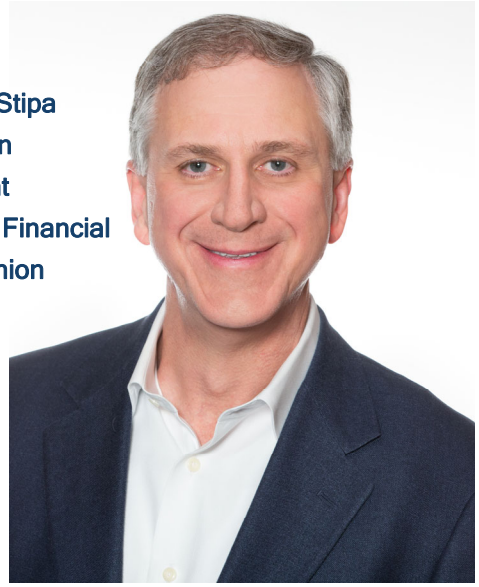
Joint Leadership Board

Regulator Board of Directors + **Credit Union Advisory Council**

John Kolhoff, Chairman
Texas Commissioner
Credit Union Department



Richard Stipa
Chairman
President
TruMark Financial
Credit Union

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Joint Leadership

Regulator Board	CU Advisory Council
John Kolhoff, Chair (MI)	Rick Stipa, Chair (TruMark Financial CU)
Rose Conner, Vice Chair (NC)	Mike Williams, Vice Chair (Colorado CU)
Janet Powell, Sec'y/Treasurer (OR)	Jason Boesch, Secretary (Energize CU)
Mary Ellen O'Neill, Past Chair (CT)	Patty Idol, Past Chair (Mountain CU)
Steve Pleger (GA)	Jeff Dahlstrom (Southeast Financial CU)
Kim Santos (WI)	Mike Ryan (BECU)
Charles Vice (KY)	Cathie Tierney, (Community First CU)
Vacant	Brian Wolfburg (VyStar CU)

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OUR COMMITTEES

OPPORTUNITIES TO GET INVOLVED…
AND LEND YOUR VOICE TO OUR MISSION

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Committees

LEGISLATIVE & REGULATORY AFFAIRS COMMITTEE

Purpose: To advance legislative and regulatory solutions that preserve a viable and attractive state credit union system. The committee is comprised of state regulators and the credit union industry.

John Holt, L&R Chairman, Nutmeg Financial Credit Union

EDUCATION COMMITTEE

Purpose: To design, promote and provide educational programs and training for employees of NASCUS members.

LeAnn O'Brien, Education Chairman, Michigan Depart of Financial Services

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Committees

AUDIT COMMITTEE

Purpose: To perform oversight review of all NASCUS financial activity

Kim Santos, Audit Chairman, Wisconsin Department of Financial Institutions

ACCREDITATION PERFORMANCE STANDARDS COMMITTEE

Purpose: To administer the accreditation program. It is the duty of the Committee to determine which applicant credit union supervisory agencies meet and maintain the standards for accreditation.

John Ducrest, PSC Chair, Commissioner, Louisiana Office of Financial Institutions

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OUR 2019

LEGISLATIVE & REGULATORY AFFAIRS

AGENDA

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Advocacy Agenda

- ✓ Improvement of the Federal Regulatory Governance of the Credit Union System
- ✓ Regulatory Relief Initiatives

- ✓ Engaged with NCUA Across Multiple Platforms and Venues
- ✓ Engaged with CFPB, FinCEN, OFAC, Treasury, GAO, FHLB

- ✓ Dissemination of Best Practices to Improve Supervisory Process
- ✓ Dissemination of Regulatory and Statutory Powers to Enhance the State Charter

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Legislative Priorities

- ✓ Expansion of the NCUA Board to 5 Members & a Seat for a Former State Credit Union Regulator
- ✓ Capital Reform for Credit Unions
- ✓ Clarification of Status of State Legalized Marijuana
- ✓ Data Breach Notification

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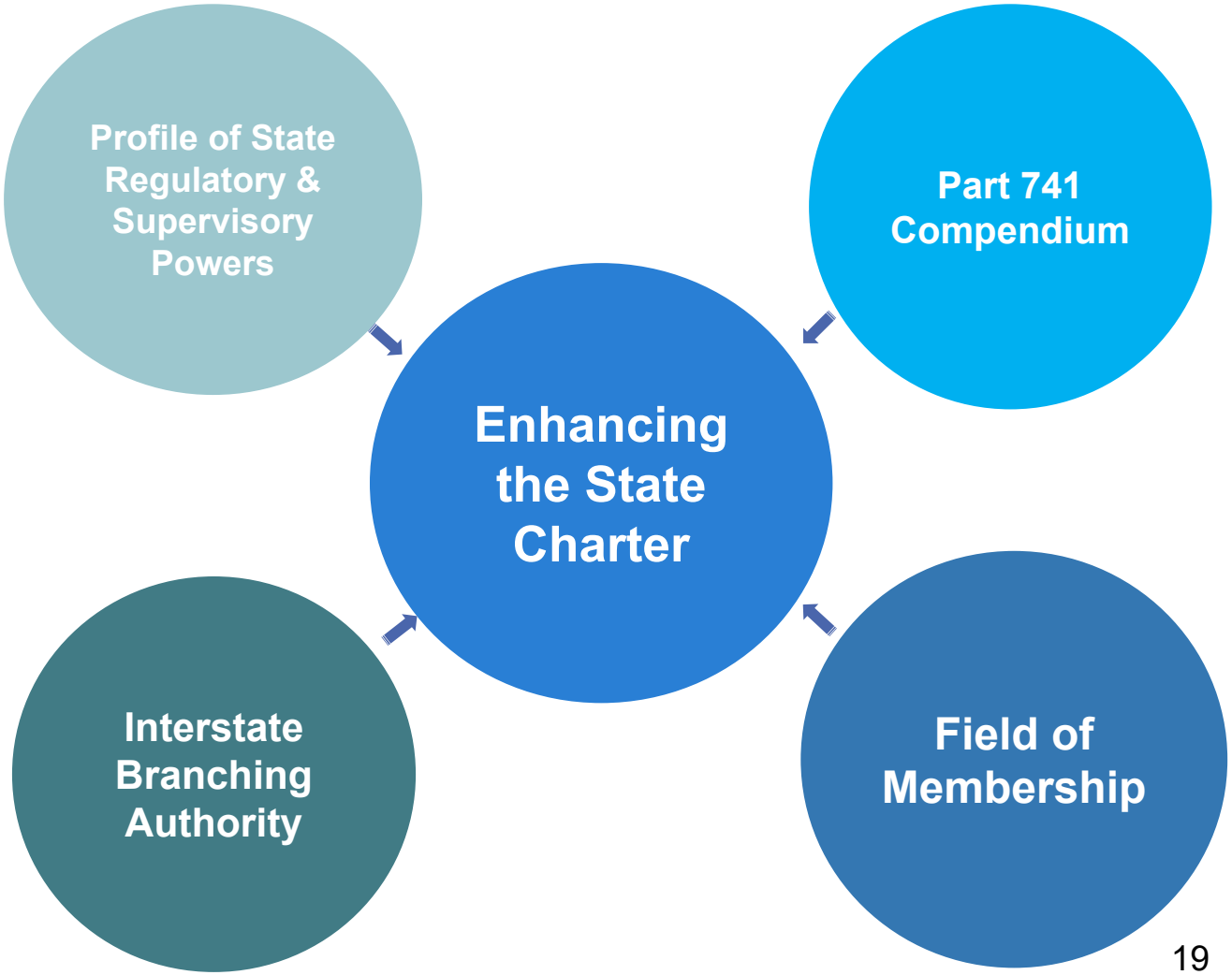
NASCUS Initiatives



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State Agencies Accedited by NASCUS

NASCUS Credit Union Regulatory Agency Accreditation involves an in-depth and rigorous peer review of an agency's policies, procedures, powers, staffing, operations and supervisory program. Agencies seeking accreditation must measure up against Best Practices established by the NASCUS Performance Standard Committee (PSC).

Performed on-site and reviewed once every 5 years.

The 28 NASCUS Accredited states supervise nearly 86% of all state credit union assets.

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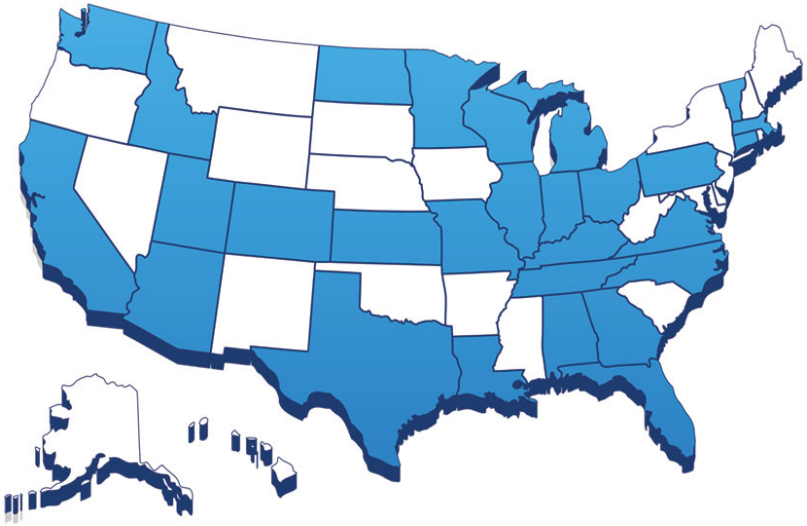
28 NASCUS Accredited States



OUR 2019

EDUCATION & TRAINING

PROFESSIONAL DEVELOPMENT

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Education

6 Key Areas:

- Examiners School
- Directors College
- Industry Day
- Mortgage Symposium
- CECL Symposium
- Signature Events

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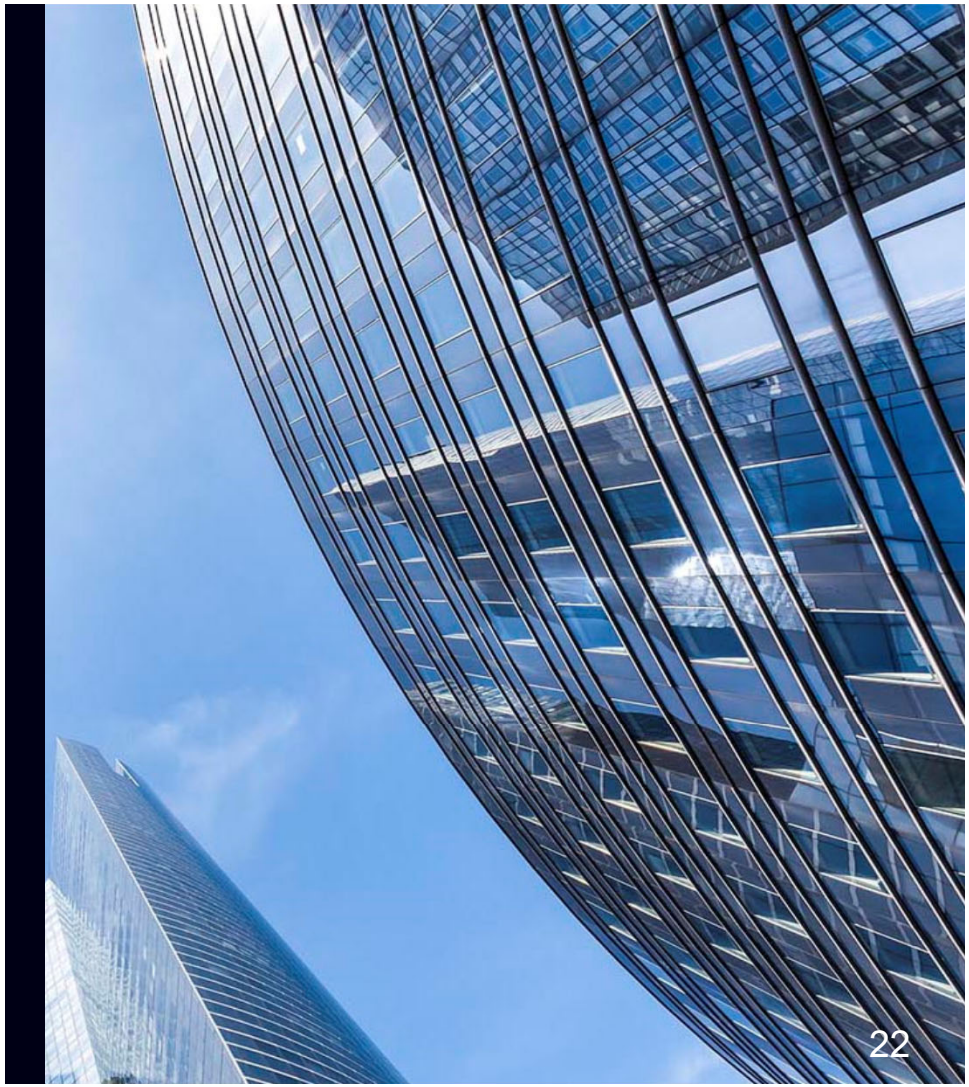

Education

- Examiners School
- Directors College
- Industry Day
- Mortgage Symposium
- CECL Symposium
- Signature Events

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Signature Events 2019 - 2020

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BSA Conference
November 18 – 21, 2019

State System Summit
August 10 – 12, 2020

Cannabis & Hemp Banking Symposium
June 17– 18, 2020

Cybersecurity Conference
June 1 – 3, 2020

Visit nascus.org to register.

OUR COMMUNICATIONS

GO-TO RESOURCES

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TOOLS & RESOURCES

NASCUS' website has valuable tools and resources for members only.

For your log-in credentials, contact Shelton Roulhac at sroulhac@nascus.org

- ✓ *NASCUS Report* newsletter on Friday mornings
- ✓ State System Profile
- ✓ Part 741 Compendium of NCUA Rules
- ✓ NASCUS Comment Letters
- ✓ Summaries of NCUA rules and regulations
- ✓ Around the States Interactive Map
- ✓ Surveys of State Laws & Regulations

Customize your communications at www.nascus.org

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Website

New Website launched Summer 2019

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OUR AWARD

PIERRE JAY

RECOGNITION OPPORTUNITY

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PJA

PIERREJAYAWARD

SERVICE COMMITMENT LEADERSHIP

The Pierre Jay Award was created to recognize individuals or entities whom/that have benefited the state credit union system in a significant way.

- Recognizes outstanding service, leadership, and commitment to NASCUS and the state system.
- Award Committee, representative of the unique member network, makes the selection.
- NASCUS members are eligible to make a nomination.
- Nominations process begins every March.
- Presented at NASCUS' Annual State Summit.

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If you're not yet a member, join us.

Your voice makes a difference.

www.nascus.org

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YOUR TURN

Q & A

What questions or comments do you have for us?

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Please stay in touch!

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A VERY BIG

THANK YOU

Thank you for your support!
We cannot do our work without you.
Please stay engaged.

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