

Hawaii Credit Union League



February 17, 2025

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Western Credit Union Management School – where leaders emerge

In our changing and uncertain world, the long-term success of credit unions depends on the professional development of our people.

For more than 60 years, [Western Credit Union Management School \(WCMS\)](#) has helped credit union management staff meet the challenges of the future. The 2025 session of WCMS will be held on the campus of Pomona College from July 13-25, 2025. WCMS transforms credit union employees into passionate strategic leaders

through rigorous MBA level education. The continuously adapting curriculum provides students with a holistic understanding of their entire credit union and industry and ignites engagement and enthusiasm for credit union culture and philosophy.

In addition to receiving unparalleled academic training and practical background, students at WCMS establish strong professional networks throughout the credit union movement that benefit both themselves and their credit unions. A diploma from Western Credit Union Management School has come to be recognized as a mark of distinction and accomplishment.

Join an elite group of credit union leaders! Register now for WCMS and take advantage of available [scholarships](#). Scholarship Application Deadline: Thursday, May 1, 2025

A promotional graphic for the Credit Union Webinar Network. On the left, there is a circular logo with a dark teal background and an orange border. The logo features a stylized 'WW' in white and orange, with the text 'CREDIT UNION WEBINAR NETWORK' below it. Underneath the text is a lightbulb icon and the phrase 'Powered by FinEd'. To the right of the logo, the text 'Receive content tailored to your needs!' is written in a dark teal font. Below this, 'Get only topics that matters to you most' is written in a similar font. At the bottom, the phrase 'CLICK AND PICK YOUR PREFERENCES' is written in a bold, orange font. The background of the right side of the graphic has a blue and green radial gradient.

Receive content tailored to your needs!

Get only topics that matters to you most

CLICK AND PICK YOUR PREFERENCES

[BSA Officer Part 2: BSA Reporting to the Board](#)
[March 13, 2025 • 10:00am HST](#)

Part 2 of this series will provide insight into the board's role in BSA compliance, including their reliance on, and communication with, the BSA officer. Set yourself and your board up for success by ensuring everyone is marching to the same compliance drumbeat.

After this webinar you'll be able to:

- Understand directors' BSA responsibilities and how you can help them meet the requirements

- Explain your institution's current BSA/AML/CFT risks and the impact of pending BSA regulation and changes to the board
- Develop a comprehensive, ongoing BSA training program for the board
- Use provided templates and information to create detailed board reports
- Distinguish the key details examiners will be looking for in board reporting, including the required notification of SAR filings

[Register here](#)

New Funds Availability Limit Update: Preparing for Reg CC Changes Effective July 1, 2025
March 17, 2025 • 10:00am HST

Reg CC holds are an important way to protect your institution.

This jam-packed session will prepare you for upcoming changes and provide a toolbox full of charts and examples to make implementation smooth sailing. Don't miss this important update!

After this webinar you'll be able to:

- Comprehend the new funds availability limits effective July 1, 2025
- Detail the components of the funds availability disclosure
- Understand the six exception hold types
- Explain when a case-by-case hold may be used
- Calculate holds using sample scenarios
- Implement a monitoring process to quickly evaluate the accuracy of a hold
- Employ provided tools to enhance your current Reg CC procedures

[Register here](#)

Intermediate Collector: Refining Skills Beyond the Basics
March 18, 2025 • 10:00am HST

Enhance and expand your collection skills with this high-octane presentation by attorney David Reed. Use this opportunity to advance your expertise in handling collection accounts by learning how to overcome payment opposition while complying with the pertinent regulatory requirements. You won't want to miss it!

After this webinar you'll be able to:

- Manage evolving consumer protection regulations
- Appreciate current consumer payment trends
- Master the art of collections marketing
- Overcome payment objections
- Leverage data-driven insights

[Register here](#)

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[See how it works](#)

[Deposit Operations: First Quarter Update](#) [February 25, 2025 • 9:30am – 11:30am HST](#)

This program we will cover all the “hot” topics for 2025. Learn everything you need to update your operations area.

What You Will Learn:

- Get the latest regulatory updates affecting deposit operations in Q1
- Learn about emerging trends and how they impact your bank’s strategies
- Gain practical tips to optimize deposit processes and improve efficiency

[Register here](#)

[Your Guide to Letters of Credit](#) [March 4, 2025 • 9:30am – 11:00am HST](#)

This webinar provides an essential understanding of letters of credit. Whether your credit union issues letters of credit, accepts letters of credit, or takes liens on letters of credit rights, this program is for you.

What You Will Learn:

- The Uniform Customs and Practices (UCP) for documentary credits
- Presentment for payment

- Letter of credit rights and liens on letter of credit rights
- Letter of credit facilities in loan agreements
- Letters of credit issued by banks that later fail
- Article 5 of the UCC
- Assignment and transfer of letters of credit
- Letters of credit vs. guarantees
- Letters of credit in bankruptcy

[Register here](#)

SAR Decision Making

March 6, 2025 • 9:30am – 11:30am HST

There are two major sources of red flags: the systems and the frontline. What are your procedures from systems or frontline to investigation to SAR?

What You Will Learn:

- Understand the critical steps in making SAR decisions and when to file
- Gain practical tools to assess suspicious activity and meet regulatory requirements
- Learn best practices for documenting and reporting SAR decisions effectively

[Register here](#)

Mortgage Origination Compliance - 2 Part Series

March 19, 2025 • 6:00am – 8:00am HST

How can you keep all the requirements straight in your head so you can be sure to not miss anything? In this two-part webinar, we'll discuss all the relevant requirements and considerations in the origination process.

What You Will Learn:

- Gain an understanding of key mortgage origination compliance regulations
- Learn strategies to minimize compliance risks in your origination process
- Get expert guidance on navigating audits and staying compliant in a dynamic regulatory landscape

[Register here](#)

Registration is now open for this year's convention! Deadline to register is March 7, 2025.



REGISTRATION IS NOW OPEN!



Registration deadline: May 21, 2025

Join us as Jessica Vartanian presents an engaging and comprehensive seminar designed to boost your skills in consumer loan sales and underwriting. This session will provide valuable insights into maximizing loan performance, increasing cross-sales, and effectively managing risk. Whether you're a seasoned lender or new to the field, this seminar will equip you with the tools and techniques needed to excel in

a credit union environment.

[Register here](#)

[Calendar of Events](#)

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