



2014 Compliance Education Opportunities

Webinars, Workshops and Special Events

Date(s)	Title	Location
Tues, April 15	ACH Risk Assessment Workshop (1/2 day) Brooklyn Park	UMACHA Office, Brooklyn Park, MN
Wed, May 7	9 th Annual Compliance Symposium – Maple Grove	Cambria Suites, Maple Grove, MN
Thurs, May 8	9 th Annual Compliance Symposium – Fargo	Best Western Kelly, Fargo, ND
Tues, May 20	ACH Audit Compliance Workshop – Brooklyn Park	UMACHA Office, Brooklyn Park, MN
Wed, May 21	ACH Audit Compliance Workshop – Fargo	Best Western Kelly, Fargo, ND
Thurs, May 22 & May 29	ACH Audit Compliance Webinar (2-Week Series)	Your Office <u>or</u> Conference Room
Thurs, June 5	ACH Audit Compliance Workshop – Sioux Falls	Homewood Suites, Sioux Falls, SD
Thurs, June 12	ACH Audit Compliance Workshop – Missoula	Best Western Grant Creek, Missoula, MT
Tues, June 17 & June 24	ACH Risk Assessment Webinar (2-Week Series)	Your Office <u>or</u> Conference Room
Thurs, June 19	ACH Audit Updates Webinar - NEW!	Your Office <u>or</u> Conference Room
Wed, Sept 10	ACH Audit Compliance Workshop w/ICBND	TBD, Bismarck, ND
Tues, Sept 23	ACH Audit Compliance Workshop – Sioux Falls	Homewood Suites, Sioux Falls, SD
Wed, Sept 24	ACH Audit Compliance Workshop – Fargo	Best Western Kelly, Fargo, ND
Thurs, Sept 25	ACH Audit Compliance Workshop – Brooklyn Park	UMACHA Office, Brooklyn Park, MN
Wed, Oct 15	ACH Audit Compliance Workshop – Marquette	TBD, Marquette, MI
Wed, Oct 22 & Oct 29	ACH Audit Compliance Webinar (2-Week Series)	Your Office <u>or</u> Conference Room
Thurs, Nov 13 & Nov 20	ACH Risk Assessment Webinar (2-Week Series)	Your Office <u>or</u> Conference Room
Tues, Nov 18	ACH Audit Updates Webinar - NEW!	Your Office <u>or</u> Conference Room

Note: UMACHA Professional Development Courses qualify for AAP Continuing Education Credits. As an AAP you will earn 1 credit for every 50 minutes of education.

Save the Date for UMACHA's 9th Annual Compliance Symposium!

Financial Institutions, regardless of size, are required to comply with Federal, State and industry regulations. This full day symposium is geared towards Compliance Officers and Operations Management and will examine the latest “hot button topics” in the regulatory arena. This is a must-attend event to help your institution prepare for its next regulatory exam! The ACH Security Framework amendment which was effective September 20, 2013 will be a focal point of presentations and discussions throughout the day. UMACHA's Compliance Services team will also provide you with updates and insights about hot topics in the ACH Audit and Risk Assessment space from what we've observed over the past year when visiting our members. Our symposium also provides you the opportunity to meet and network with other payments compliance professionals to learn more about how your peers are responding to the frequent changes in our industry.



Locations for this 2014 event include: Maple Grove, MN and Fargo, ND – see dates in the listing above. Watch for additional event information as we get closer to May!

Registration Form

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Webinars, Workshops and Special Events

Return your completed registration form:

By Fax: 763-549-7004 OR By Mail: UMACHA, 7100 Northland Circle, #407, Brooklyn Park, MN 55428

Institution Name: _____

R/T #: _____

Name(s) of Attendee(s): _____

Email: _____

City: _____

State: _____ Zip: _____

Phone: _____

Fax: _____

✓	Date(s)	Course/Session Name	Member Price	Non-Member Price
	Tues, April 15	ACH Risk Assessment Workshop (1/2 day) Brooklyn Park	\$90.00	\$175.00
	Wed, May 7	9 th Annual Compliance Symposium – Maple Grove	\$275.00	\$550.00
	Thurs, May 8	9 th Annual Compliance Symposium – Fargo	\$275.00	\$550.00
	Tues, May 20	ACH Audit Compliance Workshop – Brooklyn Park	\$175.00	\$350.00
	Wed, May 21	ACH Audit Compliance Workshop – Fargo	\$175.00	\$350.00
	Thurs, May 22 & May 29	ACH Audit Compliance Webinar (2-Week Series)	\$300.00**	\$550.00**
	Thurs, June 5	ACH Audit Compliance Workshop – Sioux Falls	\$185.50	\$371.00
	Thurs, June 12	ACH Audit Compliance Workshop – Missoula	\$175.00	\$350.00
	Tues, June 17 & June 24	ACH Risk Assessment Webinar (2-Week Series)	\$300.00**	\$550.00**
	Thurs, June 19	ACH Audit Updates Webinar - NEW!	\$175.00**	\$300.00**
	Wed, Sept 10	ACH Audit Compliance Workshop w/ICBND	\$175.00	\$350.00
	Tues, Sept 23	ACH Audit Compliance Workshop – Sioux Falls	\$185.50	\$371.00
	Wed, Sept 24	ACH Audit Compliance Workshop – Fargo	\$175.00	\$350.00
	Thurs, Sept 25	ACH Audit Compliance Workshop – Brooklyn Park	\$175.00	\$350.00
	Wed, Oct 15	ACH Audit Compliance Workshop – Marquette	\$175.00	\$350.00
	Wed, Oct 22 & Oct 29	ACH Audit Compliance Webinar (2-Week Series)	\$300.00**	\$550.00**
	Thurs, Nov 13 & Nov 20	ACH Risk Assessment Webinar (2-Week Series)	\$300.00**	\$550.00**
	Tues, Nov 18	ACH Audit Updates Webinar – NEW!	\$175.00**	\$350.00**

☐ Please Invoice For: _____

☐ ACH PAYMENT*

Please Debit Our Account#: _____ at R/T #: _____ Circle: GL or DDA

☐ CREDIT CARD PAYMENT*

Please Charge Credit Card #: _____ Expiration Date: _____

Authorized Signature (ACH or CC): _____

**All ACH debits or credit card payments will settle the last week of the month that you register (between the 25th and the last day of the month). It is based on the date of registration and not the date of the session. If you wish to be billed you will receive an invoice after the session. Those paying with ACH or credit card will receive a receipt after the session. **UMACHA is required to collect Sales and Use tax in addition to Municipal tax (City tax) on the services that are provided in the states of South Dakota & Minnesota.*

UMACHA Professional Development Policies

- Workshop confirmations will be emailed approximately 3 days prior to the scheduled workshop. Location, date and time will be confirmed in the email, including details regarding any required materials necessary to attend the workshop (such as an ACH Rule Book).
- Webinar confirmations will be emailed approximately 1-2 days prior to the scheduled session. Dial instructions, a website link and the presentation (as an attachment) will be included.
- **Cancellations MUST be made 72 hours before the session to obtain a full refund; after 72 hours, cancellations are subject to a \$50 administrative fee. However, you are always allowed to choose another session or a different date at any time.**