

2008 CUNA ATTORNEYS' CONFERENCE
Monday, September 22 – Thursday, September 25, 2008
Charleston Place, Charleston, South Carolina

AGENDA

MONDAY, SEPTEMBER 22

3:00 – 5:45 p.m.	Registration	Cypress Foyer
3:45 – 5:45 p.m.	ABA Credit Union Committee Discussion	Cypress
6:00 – 7:30 p.m.	Welcome Cocktails and Hors d'oeuvres	Palmetto

TUESDAY, SEPTEMBER 23

7:00 – 8:00 a.m.	Breakfast/To Go Coffee Service (Coffee not available in meeting room until Break)	Charleston Grill
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8:00 – 9:00 a.m.	<u>WELCOME AND 2008 UPDATE</u> Eric Richard EVP and General Counsel Credit Union National Association, Inc. Washington, D.C.	Willow
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Garry Parks
President & CEO
South Carolina Credit Union League

9:00 – 10:00 a.m.	<u>FACTA AND RED FLAG REVISIONS TO FCRA</u> William Klewin Associate General Counsel, Legal Operations CUNA Mutual Group Madison, WI	Willow
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10:00 – 10:15 a.m.	Break	
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10:15 – 12:30 p.m.	<u>REGULATORY/LEGISLATIVE UPDATE</u> Bob Fenner Paul Peterson Mike McKenna Regina Metz National Credit Union Administration Alexandria, VA	Willow
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Mary Dunn
SVP and Deputy General Counsel
CUNA Staff
Washington, D.C

12:30 – 1:30 p.m.	<u>FIRST TIME ATTENDEES ONLY EVENT</u>	
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6:00 - 9:00 p.m.	Group Dinner	Riviera Theater exit hotel's King St. doors
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WEDNESDAY, SEPTEMBER 24

7:00 – 8:00 a.m.	Breakfast/Coffee Service	Charleston Grill
8:00 – 9:00 a.m.	<u>UCC DEADLINES; TRICKS, TRAPS & TRIPWIRES</u> Frank Drake Smith Debnam Narron Drake, Saintsing & Myers Raleigh, NC	Willow
9:00 – 10:00 a.m.	<u>EMPLOYEE LEAVES</u> Robert Nagle Saul Ewing Philadelphia, PA	Willow
10:00 – 10:15 a.m.	Break	
10:15 – 11:15 a.m.	<u>CUs AND NEW MEDIA ISSUES</u> Rob Rutkowski Weltman, Weinberg & Reis Brooklyn Heights, OH	Willow
11:15 – 12:30 p.m.	<u>FIDUCIARY DUTY OF THE BOARD REGARDING MERGERS AND CONVERSIONS</u> Steve Suleski Vice President and Associate General Counsel CUNA Mutual Group Madison, WI	Willow

THURSDAY, SEPTEMBER 25

7:00 – 8:00 a.m.	Breakfast/Coffee Service	Charleston Grill
8:00 – 10:00 a.m.	<u>ETHICS</u> Thomas Spahn McGuire Woods McLean, VA	Willow
10:00 – 10:15 a.m.	Break	
10:15 – 11:15 a.m.	<u>DUE DILIGENCE FOR VENDOR RELATIONSHIPS</u> Chris Pippett Saul Ewing Wayne, PA	Willow
11:15 – 12:15 p.m.	<u>BANKRUPTCY</u> Eric North Moore Brewer Jones Tyler & North La Jolla, CA	Willow

FRIDAY, SEPTEMBER 26

2008 Corporate Attorneys Conference, sponsored by U.S. Central