



**Region 1 Meeting**  
**September 26, 2014**  
**PUD Community Room, Shelton, WA**

**Meeting Cost: \$99**

For registration information, go to [www.ACUIA.org](http://www.ACUIA.org).

**Who Should Attend?**

Internal Auditors, Compliance Officers, Risk Managers

**Sessions:**

**The National Cyber-Security Initiative: Can we tame IT risks?**

**Tom Schauer, Trust CC**

*In February of 2014 the Obama Administration announced the new National Cyber-Security Initiative. The guidelines from the initiative have been quickly adopted by regulatory agencies and the FFIEC has undertaken a significant effort to make the initiative the cornerstone of examinations. In this talk we will explore the CyberSecurity as it relates to this guidance and the credit union. The talk will address changes in vendor management, the renewed importance of the CISO role, new controls to address new threats and new expectations for increased Board oversight of Cyber Security.*

**Best Practices for a highly effective IA Function**

**Ryan Sturgis, Aran Loftus, Moss Adams**

*Learn tips for designing effective internal audit plans, how to increase and measure audit effectiveness and learn how internal auditors can add organizational value.*

**Auditing with Excel**

**Stephen Hunt, American West Bank**

**ACH Compliance Beyond the ACH Rules**

**Jim Petkovits, WesPay**

**Sound Practices tied to ACH Audits**

**Jim Petkovits, WesPay**

*Jim is VP of Education for WesPay and has over eighteen years of payments experience. He is responsible for developing and providing education and training to WesPay members through in-person workshops, teleseminars and in-house training. Prior to joining WesPay, Jim was the ACH Education and Training Manager for NWCHA. Jim holds both an Accredited ACH Professional (AAP) and National Check Professional (NCP) accreditation.*

**Auditing the 5300**

**Vivian Carter, WA State DFI**

**Continuous Monitoring**

**Max McCone, CaseWare Analytics**



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**Site and Hotel Information:**

**PUD Community Room**  
2621 E Johns Prairie Rd  
Shelton, WA 98584  
(360) 992-4233

**Shelton Inn**  
628 West Railroad Ave  
Shelton, WA 95884

**Super 8**  
2943 Northview Circle  
Shelton, WA 95884

**Little Creek Casino Resort**  
91 West St Rt 108  
Shelton, WA 95884

**(see below for map & Directions)**

**Questions or need more information?**

Contact the Region 1 Director, **Julie Wilson**.

Email: [juliew@iqcu.com](mailto:juliew@iqcu.com) or phone: (360) 992-4233



## Hotels and directions to PUD 3

### Little Creek Casino Resort

(approx 11 miles / 16 minutes to PUD 3)

91 West St Rt 108  
Shelton, WA 98584

From resort

Turn right onto WA 108 E

Turn left onto **US 101 S** ramp

Merge onto **US 101 N**

Take **Wallace Kneeland Blvd** exit

#### Land marks/cross streets

(1<sup>st</sup> stop light - ARCO & Wal Mart is on the left. Cross road is Olympic Hwy

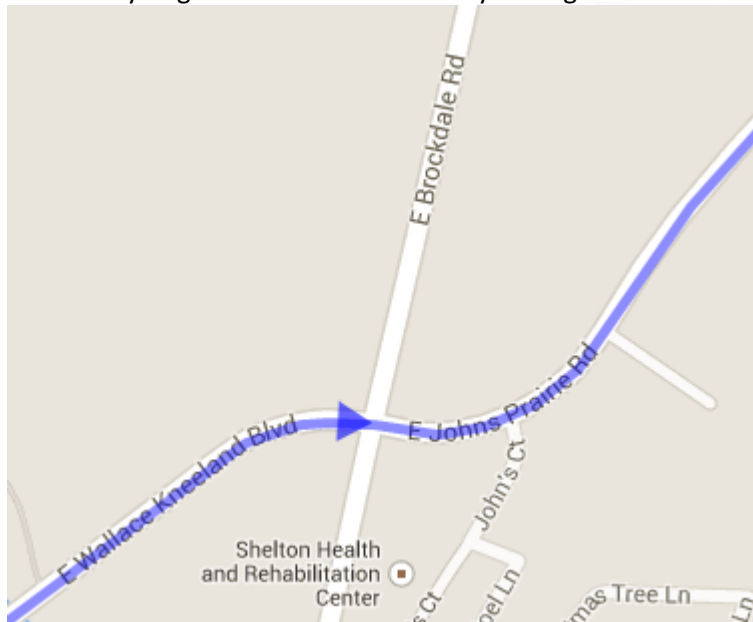
2<sup>nd</sup> stop light – cross road is Shelton Springs Rd)

4 way stop sign is where

**E Wallace Kneeland Blvd** becomes **E Johns Prairie Rd.**

**PUD 3; 2621 E Johns Prairie Rd**, Shelton, WA 98584 (left side of road and take first entrance)

If you get to the railroad tracks you've gone a bit to far.



4 way intersection

## Super 8

(approx 3.5 miles/ 7 minutes to PUD 3)

2943 Northview Cir  
Shelton, WA 95884

Start out going east on Northview Cir  
Turn left onto **Olympic Hwy N** (0.2 mi)  
Turn right onto **E Wallace Kneeland Blvd**

Land marks/cross streets

stop light intersection - ARCO & Wal Mart is across the street.

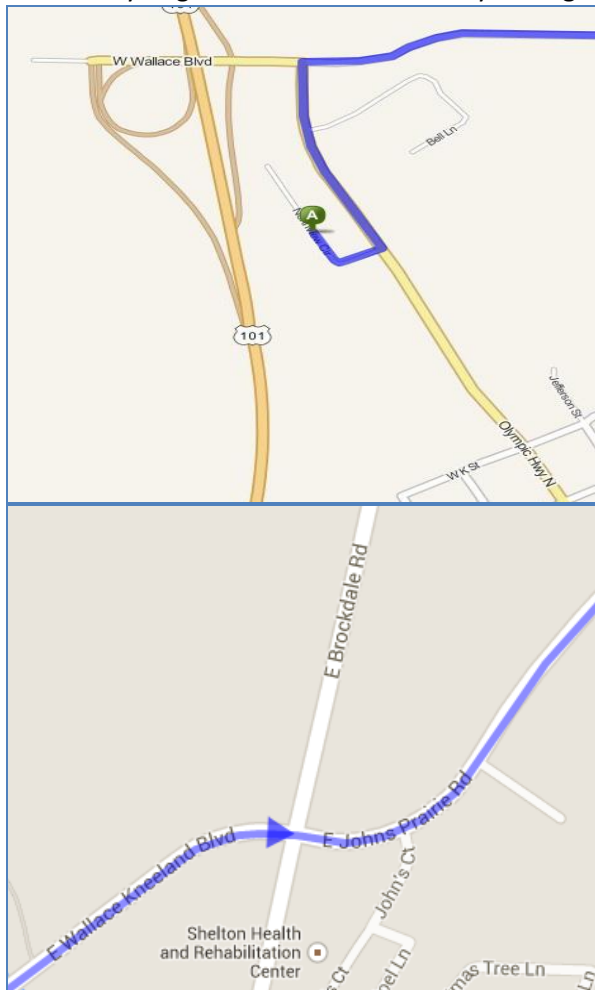
2<sup>nd</sup> stop light – cross road is Shelton Springs Rd)

4 way stop sign

**E Wallace Kneeland Blvd** becomes **E Johns Prairie Rd.**

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4 way intersection

# Shelton Inn

(5.15 miles/11 minutes to PUD 3)

628 West Railroad Ave  
 Shelton, WA 95884

From hotel

Turn right onto **7<sup>th</sup> St**

Turn left onto **Alder St which becomes Olympic Hwy**

Landmarks

Light intersection - Reed Library

Turn right onto **Wallace Kneeland Blvd**

Land marks/cross streets

stop light intersection - ARCO & Wal Mart is across the street.

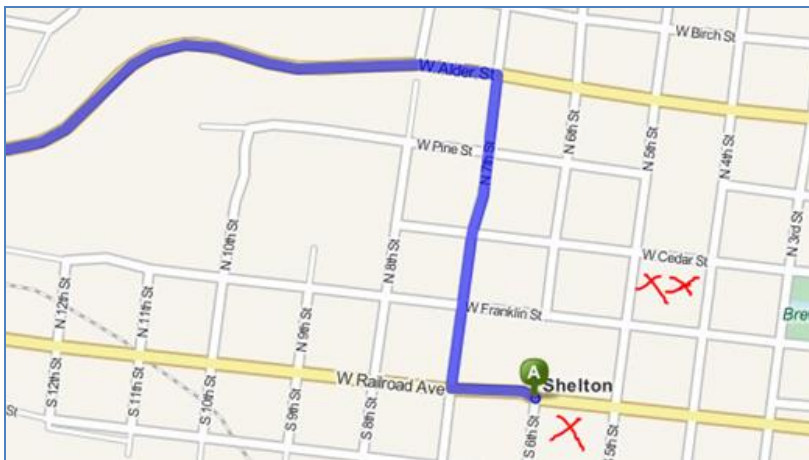
2<sup>nd</sup> stop light – cross road is Shelton Springs Rd)

4 way stop sign is where

**E Wallace Kneeland Blvd** becomes **E Johns Prairie Rd.**

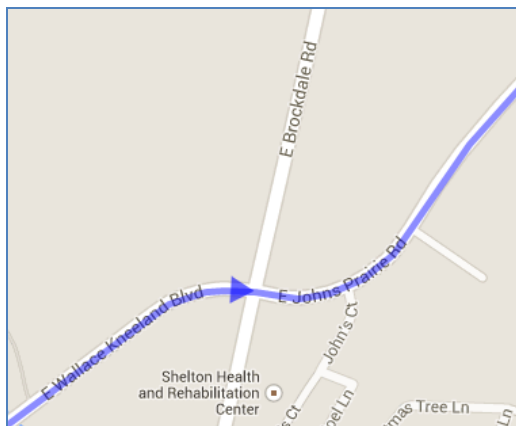
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**X Peninsula CU**  
**521 W Railroad Ave**

**XX Our Com CU**  
**526 W Cedar St**



4 way intersection