Mid-America Credit Union Association
Serving Credit Unions in the Dakotas

Credit Checks/Conducting Background Checks Quickbite

Tuesday, April 6, 2010
10:00 a.m. – 11:00 a.m. CDT 9:00 a.m. – 10:00 a.m. MDT

Credit union employees work with and handle other people's money. As a result, credit unions feel that they are entitled to obtain consumer reports on employees. When obtaining consumer reports, a credit union must comply with the Fair Credit Reporting Act and obtain the appropriate verification for consumer reports. The purpose of this seminar is to provide a credit union with the appropriate disclosures necessary to authorize a credit union to obtain consumer reports and to advise credit unions of what is and what is not allowed once reviewing the information. This seminar will provide credit unions with the appropriate documentation as well as suggest how credit unions should implement decision-making based upon consumer reports.

Speaker: Lynn Esp is assistant general counsel for the Illinois Credit Union League. In this capacity, she provides assistance and advice to credit unions and their retained counsel and directs the League's legal and technical staff.

AUDIO ARCHIVE! Can't tune in today? This session will be available online for 30 days after activation. You must be registered for this QB to hear the audio-recorded version and receive handouts. If you have not received your handout materials three days prior to the session, contact Debbie Kruckenberg at 701-250-3924 or 800-279-6328, ext. 3924, at the Association office.

Registration Form – Credit Checks/Conducting Background Checks

Educational investment is $129 per telephone connection, unlimited listeners, and free audio archive.

Credit Union _____

Site Contact Name _____

Email _____

Total Amount Due $_____

Payment Method
☐ Draft Payable to MACUA Enclosed
☐ Bill My Credit Union
☐ ACH Routing and Transit # _____
Acct # _____
Authorized Signature _____

Registration Deadline: Tuesday, March 30, 2010
Return by fax to Mid-America Credit Union Association at 701-250-3925