

DALLAS AREA COMPLIANCE ASSOCIATION

President's Message By Chris Suarez

Dear Friends and Colleagues,

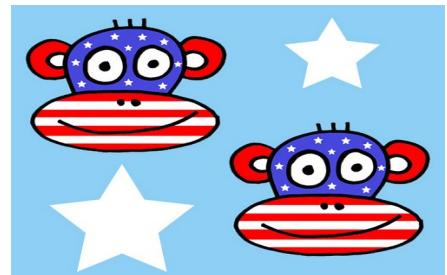
Half of 2017 is gone, and I feel like we've already accomplished a lot this year. You may recall that our theme this year is "Better Together," so I wanted to take a moment to share with you some of the ways we at DACA are striving to make each of us "Better Together."

Did you know that DACA hosts a jobs board on our website? DACA posts jobs, for both member and non-member organizations, which may be of interest to our members. So if you ever have a position to fill or have a friend who's looking for a new opportunity, go to <https://www.dacaonline.org/jobs> to post your position or to see what's currently available.

Also, I'd like to remind everyone that we have scholarships available. We have recently awarded our first scholarship of 2017, and we would still like to hand out some more. DACA was founded on the idea of sharing knowledge between compliance professionals, so the larger we grow our local network of experts, the greater our success as an organization. The Kay Leaks Scholarship program is another way that we're striving to make us all "Better Together."

Finally, if you haven't already, please make plans to join us on September 27th for our annual compliance conference. This year's theme is Cowboys and Compliance III, and you won't want to miss our special keynote speaker – Dallas Cowboy legend, Ring of Honor inductee, and Super Bowl champion, Drew Pearson!

July 2017



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General Meeting

Who? Pat Huttenback
What? Texas Legislature Update
When? July 26 11:30am
Where? Crowne Plaza Hotel

14315 Midway Rd, Addison

[Click Here to RSVP & Pay Online](#)

#rsvp

Texas Legislature Update

- ⇒ Updates from the Texas Legislature and new laws
- ⇒ New court decisions affecting financial institution
- ⇒ The law of escheatment in the State of Texas
- ⇒ The law concerning safe deposit boxes

Pat Huttenback

William (“Pat”) Huttenbach grew up in Atlanta, Georgia, before receiving his B.A. from Rice University. He currently is a litigation attorney concentrating on civil matters at Hirsch & Westheimer, P.C. Pat has been recognized as a Houston “Top Lawyer” in the area of business law. In 2014, Pat joined the Business Law Section for the State Bar of Texas UCC Committee as a vice chair, which is currently revising commentary for Articles 3 and 4 of the Texas Uniform Commercial Code. If banks have a depository operations issue, Pat has handled several hundred cases regarding same. He has successfully defended banks from lawsuits totaling over \$100,000,000. He has answered over 175 lawsuits involving UCC sections 3, 4 and/or 4A issues. He has also personally answered over 2,000 garnishment lawsuits. Pat has been asked to be an expert witness on issues concerning UCC sections 3, 4 and 4A. Pat has written numerous articles on banking topics, and has given numerous speeches, including speeches on how to better protect banks in litigation through updated deposit agreements. He has also given UCC update speeches and given speeches on other UCC issues. Pat also routinely handles many other types of lawsuits against banks including lender liability claims, FCRA claims, FDCPA claims, Texas Finance Code claims, and other alleged wrongful debt collection claims, and Pat has handled many disputes concerning construction lending litigation.



General Meeting

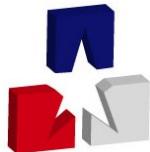
Who? Pat Huttenback

What? Texas Legislature Update

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Where? Crowne Plaza Hotel

14315 Midway Rd, Addison



Reservation Request

July General Meeting

Reservation & Cancellation must be received by Friday, July 21, 2017

Contact Gene Collett, Vice President Programs

Email: gene.collett@fisglobal.com

Phone: 214.862.5815

Fax: 866.582.6800



Cost:	Member, General & Associate	\$25.00
	Non-Member & Guest	\$45.00

If you work for a member institution but you are not a member yourself, you must pay the non-member fee.



**Avoid the long line,
pay online.**

Please register and pay online at www.dacaonline.org or email your reservation to reservations@dacaonline.org with the names of those attending, the institution you represent, and whether attendees are DACA members. You may pay upon arrival by check or credit card. All reservations will be confirmed by email. If you do not receive a confirmation within a day, please assume the message was not received, and re-send or call your reservation.

Please note the deadline for making a reservation is the Friday before the Wednesday meeting. If you do not make a reservation and come to the meeting, we will make every effort to accommodate you. However, we may ask you to wait until 11:45 a.m. to be seated to allow us time to accommodate those who have made a reservation. If you have made a reservation and have not signed in by 11:45 a.m., your seat may be made available to those who have arrived without a reservation.

If you make a reservation and need to cancel it, you must do so by the Friday before the Wednesday meeting. Otherwise, you will be responsible for the cost as DACA must pay for the lunch.

2017 Board Members

Chris Suarez, PlainsCapital Bank
President

Gene Collett, FIS
Vice President Programs & Hospitality

Susie Janssen, Bank of DeSoto
Vice President Membership Director

Gary Schweers, Moss Adams
Vice President Conference

Rhonda Coggins, Sheshunoff Consulting + Solutions
Vice President Technology

Jerrica Anderson, Texas Republic Bank
Vice President Communications

Bonnie Nichols, Texas Security Bank
Treasurer

Debby Adair, Santander Consumer USA
Corresponding Secretary

Alta Mantsch, Pegasus Bank
Scholarship Coordinator

Linda Crank, Happy State Bank
Director

Shana Jones, The American National Bank of Texas
Director

Stephanie Moushon, Legacy Texas Bank
Director

James McGee, Colonial Savings
Director

Getting to know Gene Collett

- What is your favorite movie?
The Right Stuff
- What is your dream vacation?
Hawaii
- What is your favorite ice cream?
Apple Pie ice cream at the Univ. of Wisconsin Dairy School's Ice Cream Shop
- What color crayon would you be?
Burnt Orange
- What is your favorite quote?
"I feel the need, the need for speed!"



Kay Leaks' Scholarship Program

Are you looking to enhance your career or further your compliance knowledge, but your budget is tight? DACA is committed to promoting the professional development, education and career development of the Association's membership by encouraging professional certification in the field of regulatory compliance. What does this mean for your education? You could be eligible to apply for a Kay Leaks' Scholarship.



Scholarship Eligibility

At the time the scholarship is applied for, awarded, and throughout its disbursement, the scholarship applicant (the "Applicant") must be a General Member or Associate Member of DACA, in good standing as those terms are thereby defined in DACA's by-laws, and shall remain an active member. Applicant's length of membership must consist of at least 12 continuous months prior to the submission date of the scholarship application (the "Application"). At the discretion of the Scholarship Committee, funds may be awarded to "nonmembers" employed by an institution or business that is a General Member. DACA will be offering scholarship funds to non-DACA associates of member institutions.



Applicable certification programs that have been identified by the Scholarship Committee include, but are not limited: BSACS, CAMS, CBAP, CIPP, CRCM, CUCE, ACFCs, and CFE. Scholarship documents and applications can be downloaded at the DACA website. The completed, signed and dated scholarship application and all required attachments can be scanned and submitted to: scholarships@dacaonline.org

COMING SOON!!! – ACTUALLY September 27, 2017

COWBOYS AND COMPLIANCE III

THE DACA ANNUAL CONFERENCE

IT'S A DALLAS COWBOYS TAIL GATE PARTY - FEATURING DALLAS COWBOY GREAT – DREW PEARSON



PLAN ON JOINING US FOR THE FUN, PRIZES, GAMES, INTERESTING SPEAKERS AND PRESENTATIONS
....PLUS YOU GET SOME GREAT INFORMATION AND TRAINING.
WEAR YOUR DALLAS COWBOYS GEAR TO GET IN THE SPIRIT.



*COMPLIANCE DISCLOSURE - NO LOBSTERS ARE ALLOWED AT THIS TAILGATE PARTY

2017 Calendar

January 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	GM	26	27	28
29	30	31				

February 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	Brd	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	GM	23	24	25
26	27	28	29	30	31	

April 2017						
S	M	T	W	T	F	S
			1			
2	3	4	5	6	7	8
9	10	Brd	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29/30

May 2017						
S	M	T	W	T	F	S
		1	2	3	4	5
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	GM	25	26	27
28	29	30	31			

June 2017						
S	M	T	W	T	F	S
			1	2	3	
4	5	Brd	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2017						
S	M	T	W	T	F	S
1/2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	GM	27	28	29
30	31					

August 2017						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	Brd	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017						
S	M	T	W	T	F	S
			1	2		
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	Conf	28	29	30

October 2017						
S	M	T	W	T	F	S
1	2	Brd	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017						
S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	GM	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017						
S	M	T	W	T	F	S
			1	2		
3	4	5	6	7	8	9
10	11	Brd	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30/31

GM – General Meeting Brd – Board Meeting Conf – Annual Compliance Conference

Dallas Area Compliance Association

Membership Application

Please fill in all blanks and return this form with your membership payment.

Member Information

MEMBERSHIP TYPE General Member \$150 Associate Member \$100

APPLICANT'S NAME

INSTITUTION

ASSET SIZE

ADDRESS

CITY, STATE, ZIP

EMAIL ADDRESS

JOB TITLE

CERTIFICATIONS

PRIMARY REGULATOR

Membership Definitions: Each institution must have one membership that is designated as the "General Member". This membership category have voting privileges. In addition to its "General Member", each institution may have one or more memberships that are designated as an "Associate Member". This membership category does not have voting privileges.

Remittance Details

1. Make Check Payable To: Dallas Area Compliance Association
2. Mail Form & Check To: Bonnie J Nichols, C/O Texas Security Bank
3212 Beltline Rd, Farmers Branch, TX 75234

Total Enclosed: _____ Signature: _____

RETURN MEMBERSHIP APPLICATION WITH PAYMENT