



# DACA Newsletter

## November 2018

**SHARING SOLUTIONS**

**WHAT'S HAPPENING...**

## President's Message

by Jerrica Anderson

We are approaching the end of 2018. Looking back, it's been a challenging year with the implementation of new HMDA data, BSA Beneficial Ownership rule, relief under S.2155, and much more. Needless to say, we are surviving. Speaking of surviving, wow – what a great conference. Huge thanks to Gary Schweers and all of those who made the conference a huge success. I am now a fan of the show Survivor and pulling for the David tribe.

DACA strives to provide many resources to our membership. One of those resources is the Kay Leaks Scholarship. We have 1 scholarship remaining for 2018. Apply today! "Be a life-long student, the more you learn the more self-confidence you will have" - Brian Tracy.

We will see you in November as we continue to survive the evolving changes to privacy. November is

DACA's annual business meeting. In the spirit of "sharing solutions", please contact me with any ideas to improve our program and resources for 2019.

Jerrica

### And, now a word from a DACA scholarship recipient...

*I would like to express my sincerest gratitude to DACA for selecting me for the Kay Leaks Scholarship. Because of this assistance, I was able to complete the CRCM designation through ICB, and earn one of the highest standards for regulatory compliance professionals. I am honored to be a part of this distinguished group of professionals, and it wouldn't have been possible without the support from DACA. Thank you once again!*

Mehnaz Sadruddin – Pegasus Bank



### General Meeting Information

November 2018						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21		23	24
25	26	27	28	29	30	

**Topic:** Nearly Everything You Wanted to Know About Privacy for 2018

**Presenter:** Brittany Bacon

**Date:** November 14, 2018

**Time:** 11:30 am

**Location:** Crowne Plaza Dallas Near the Galleria, 14315 Midway Road, Addison, Texas

Avoid the Line, [Reserve Online!](#)

# Member Spotlight

by Rhonda Coggins

At DACA, we know that an integral part of “Sharing Solutions” is networking with other members. To that end, we’re providing this “Member Spotlight.”

Our member profile for this issue is **Mike Cockrell**. Mike has worked at Point Bank a little over two years.

Mike is the VP / Compliance and CRA Officer for Point Bank. He was at his former bank for almost 18 years. Mike has been in banking 24 years and has worked in compliance for 14 years.



Other interesting tidbits about Mike include...

- **Since Halloween just passed... he says that while he doesn't “do” Halloween, it doesn't stop him from eating Reese's Peanut Butter Cups...often.**
- **Something most people don't know about him... he says that anyone who knows or has worked with him for any length of time understands he's pretty much an open book.**
- **One thing still on his “bucket list”... obtain the CRCM designation.**
- **If he had a boat, he would name it... “Rollin' Tide”**
- **Favorite hobby... reading**

Thanks, Mike, for being a member of DACA and for being in our spotlight this month! And, to our other members, we do hope you'll introduce yourself to Mike and make a connection. Networking is a big part of “Sharing Solutions.”



## DACA MEMBERSHIP CATEGORIES

### CORPORATE MEMBERSHIP

An institution or industry-related organization must have one **Corporate Membership** with one person designated as the primary representative.

The primary representative holds voting privileges on DACA business. All employees of the Corporate Member may attend meetings at the member price.

### INDIVIDUAL MEMBERSHIP

An **Individual Member** must be a compliance professional at a financial institution or industry-related service organization.

Individual Members have voting rights and pay the member rate for meetings.

### APPLYING FOR MEMBERSHIP

DACA makes applying for membership easy! While a membership application is included in our newsletter, you can also apply electronically.

The DACA website includes an electronic application and allows you to also pay your dues online. If you haven't done so already, we recommend you check it out today at <https://dacaonline.org/membership-application/>

**ATTENTION – The November Meeting is our Annual Business Meeting.**

**2018 Annual Business Meeting** – The November meeting also serves as DACA's annual business meeting. Corporate and Individual Members will vote on the 2019 Board of Directors and discuss any other motions that may come before the Association. **If you are the primary representative for a Corporate Member or are an Individual Member that will not be able to attend the meeting in person, please complete the Proxy Statement included within this newsletter.**



## NOVEMBER GENERAL MEETING



# Mark Your Calendars!

## Nearly Everything You Wanted to Know About Privacy for 2018.

Please make plans to join us for our **General Meeting** on **November 14, 2018**. Our presenter is **Brittany M. Bacon, Partner, Hunton Andrews Kurth LLP**.



Brittany Bacon is a partner in the firm's top-ranked Global Privacy and Cybersecurity practice. She has national recognition for her work in the areas of privacy and data security. In 2018, Brittany was named a New York Law Journal "Rising Star" and a Law360 "Rising Star" in privacy and cybersecurity. Legal 500 also refers to Brittany as "a rising star in the cybersecurity world," listing her as a "Next Generation Lawyer" for cyber law. Chamber USA 2018 quotes a client who calls her "one of the very best individuals I have worked with on privacy-related matters."

## Reservation Request

**November General Meeting – 11/14/18**

**Member Price - \$25.00**  
**Non-Member & Guest Price - \$45.00**

Reservations and cancellations must be received by Noon the Friday before the meeting.

**Skip the Line and Reserve Online —**

<https://dacaonline.org/test-meeting-registration/>

If you prefer to not use our online system, you may:

- Email your reservation to: [reservations@dacaonline.org](mailto:reservations@dacaonline.org)
- Or, contact VP of Programs, Gene Collett, with your name, company, email address, phone number & meeting date at phone # 214-862-5815

## Sharing Solutions

**Do you have a solution to share? Or, are you in the need of a solution?**

We'll be happy to help by working with our membership. Please send your offering or your request (which may be published in this newsletter) to: [rcoggins@smslp.com](mailto:rcoggins@smslp.com)

## 2018 Board Members

### President

**Jerrica Anderson, Texas Republic Bank**

### Vice President Programs & Hospitality

**Gene Collett, Capco**

### Vice President Membership Director

**Susie Janssen, Bank of DeSoto**

### Vice President Conference

**Gary Schweers, Moss Adams**

### Vice President Technology

**James McGee, Colonial Savings**

### Vice President Communications

**Rhonda Coggins, Sheshunoff Consulting + Solutions**

### Treasurer

**Bonnie Nichols, Texas Security Bank**

### Secretary

**Debby Adair, Santander Consumer USA**

### Director & Scholarship Coordinator

**Alta Mantsch, Tolleson Wealth Management**

### Director

**Chris Suarez, Plains Capital**

### Director

**Linda Crank, Happy State Bank**

### Director

**Shana Jones, The American National Bank of Texas**

## Board Member Spotlight



**Rhonda Coggins, CRCM**, is the National Compliance Services Director at Sheshunoff Consulting + Solutions. She began her banking career over 33 years ago as an administrator in the commercial loan underwriting function at a community bank. One day, when out of the office, she was volunteered to set up a Trust Department, with a focus on GNMA pools. *That started her career in a control / compliance environment.*

Rhonda has been involved with DACA for over 23 years, a majority of those years serving on the Board in various capacities.

When she isn't working, she enjoys practicing yoga and spending time with family and friends. She also enjoys anything outdoors, especially fly fishing, kayaking, and swimming.

Other interesting tidbits about Rhonda include...

- **Her "Happy Place"...** Northern Michigan, by the lake, around a bonfire, with family
- **Favorite Quote...** "You should sit in meditation for 20 minutes a day, unless you're too busy; then you should sit for an hour." Old Zen saying
- **Fantasy Concert...** Bruno Mars and Michael Buble'
- **What People Don't Know About Her...** she played the violin for years

# 2018 DACA Calendar

GM – General Meetings, Brd – Board Meetings, Conf – Annual Conference  
 Calendar is subject to change.

January 2018						
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	GM	25	26	27
28	29	30	31			

February 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	Brd	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018						
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	27	GM	29	30	31

April 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	Brd	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
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	GM	24	25	26
27	28	29	30	31		

June 2018						
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

July 2018						
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				

August 2018						
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	29	30	31	

September 2018						
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	Conf	20	21	22
23	24	25	26	27	28	29
30						

October 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	Brd	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	GM	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018						
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	31					

A full year of... Sharing Solutions!



# 2018 Membership Application

Use this form or download a fillable form here - <https://dacaonline.org/forms/>  
Or, you may entirely apply and pay online here - <https://dacaonline.org/membership-application/>

**NOTE: Please fill in and return this form with your payment.**

## Member Information

Membership Type (check one):  Corporate (*indicate name of individual that will serve as primary representative:* \_\_\_\_\_)

Individual

Applicant's Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Asset Size: \_\_\_\_\_

Street/P.O. Box Address: \_\_\_\_\_

City, State, ZIP Code: \_\_\_\_\_

Work Phone No.: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Job Title/Function: \_\_\_\_\_

Compliance Certifications: \_\_\_\_\_

Primary Regulator: \_\_\_\_\_

## Membership Definitions & Dues

- ❖ Each financial institution or industry-related service organization may have one Corporate Membership with one person designated as the primary representative. This person holds voting privileges on any DACA business. All employees of the Corporate Member may attend meetings at the member price.
- ❖ Individual Members also have voting rights and pay the member rate for meetings. Individual Members must be Compliance Professionals at a financial institution or industry-related service organization.
- ❖ **Corporate Membership Annual Dues: 350 USD, Individual Membership Annual Dues: 150 USD**

## Remittance Details

1. Please make check payable to:
2. Mail **Membership Application** and **Check** to:

DALLAS AREA COMPLIANCE ASSOCIATION

Bonnie J. Nichols  
Texas Security Bank  
3212 Belt Line Road  
Farmers Branch, Texas 75234

Total enclosed: \_\_\_\_\_

Signature: \_\_\_\_\_

# Dallas Area Compliance Association, Inc. Proxy Statement

The undersigned hereby appoints **Jerrica Anderson, DACA President**, as proxy, with power to appoint her substitute, and hereby authorizes her to represent and to vote, as designated below, at the **2018 annual meeting** of the Dallas Area Compliance Association to be held **November 14, 2018**, or any adjournment thereof. By signing and dating the lower portion of this form, the undersigned authorizes the proxy to vote each proposal as marked, or if not marked then to use her discretion to vote each matter as may properly come before the meeting.

**INSTRUCTIONS:** If you do not intend to personally attend the meeting, please complete the following proxy statement and return to: [jerrica.anderson@TexasRepublicBank.com](mailto:jerrica.anderson@TexasRepublicBank.com) by **November 13, 2018**.

	FOR	AGAINST
To consider and act upon the slate of nominees presented for the 2019 Board of Directors		

I certify that I am either the primary representative of a Corporate Member or an Individual Member.

\_\_\_\_\_  
**Corporate Member** – Organization Name (printed)

\_\_\_\_\_  
**Individual Member** - Name (printed)

\_\_\_\_\_  
**Corporate Member** – Primary Representative Name (printed)

\_\_\_\_\_  
**Individual Member** – Signature / Date

\_\_\_\_\_  
**Corporate Member** – Primary Representative Signature/Date

	DACA 2019 Board Nominee	Organization
1	Alta Mantsch	Tolleson Wealth Management
2	Alyson Trout	Pegasus Bank
3	Bonnie Nichols	Texas Security Bank
4	Brenda Saldana	Dallas Capital Bank
5	Chris Suarez	Plains Capital
6	Debby Adair	Santander Consumer USA
7	Gary Schweers	Moss Adams
8	Gene Collett	Capco
9	James McGee	Colonial Savings
10	Jerrica Anderson	Texas Republic Bank
11	Linda Crank	Happy State Bank
12	Mike Cockrell	Point Bank
13	Rhonda Coggins	Sheshunoff Consulting + Solutions
14	Susie Janssen	Bank of Desoto