



GENERAL MEETING INFORMATION

March 2025						
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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	28	29
30	31					

Topic: Navigating Compliance under a New Administration

Presenter: John Podvin

Date: March 26, 2025

Time: 11:30 Lunch; 12:00 Event

Location: The Clubs of Prestonwood
6600 Columbine Way
Plano, TX 75093

[Register Here!](#)

PRESIDENT'S MESSAGE

BY RHONDA COGGINS, DACA PRESIDENT

Hello Members!

As we continue our "*Dive into 2025*," our March round table general meeting is aimed at "*Navigating Compliance under a New Administration*."

Under the new White House Administration, with the compliance and legal ramifications being so fluid at the moment, our March General Meeting will be centered around a unique "round table" type of event. Our meeting will focus on how the new administration is impacting the financial industry, with a focus on compliance.

We are pleased to have **John Podvin**, an attorney with **Otteson Shapiro**, lead our discussion, with some of our own DACA Board Members helping to moderate and facilitate. He will speak on certain topics related to his experience and understanding of recent events. This will include, for example, the administration's regulatory freeze, recent 1071 stay, and other supervisory or regulatory current events.

As this is a "round table" event, all attendees are encouraged to join in and share how they have decided to proceed with certain points of discussion or... *discuss what keeps them up at night*. The meeting will be focused on live participation and will not involve a PowerPoint presentation or provide legal advice.

Please keep in mind that our March meeting is an in-person event; it is not virtual. We look forward to seeing you there and enjoying some lively discussion.

Let's dive in! -*Rhonda*



MARCH GENERAL MEETING

Navigating Compliance under a New Administration

Presented By: John Podvin, Partner, Otteson Shapiro

Join us for an engaging roundtable discussion led by John, where we will dive into the latest regulatory updates shaping our industry. This focused session will explore ongoing compliance challenges and discuss considerations tailored to our banking institutions. We will discuss several current hot topics including the recent Restoring Democracy and Accountability in Government, Executive Order issued February 18, 2025. There will also be dedicated time for questions from attendees, so please come prepared! Don't miss this chance to connect with our community and stay ahead of the regulatory curve!

F. John Podvin, Jr., is a partner in the firm with nearly 35 years of regulatory agency, law firm, and corporate experience. He is based in Dallas, Texas, where he works nationally with the firm's clients.

His practice areas include banking and financial services, corporate governance, financial crisis advisory and litigation, financial regulatory, government relations strategy, regulatory enforcement actions and investigations, and mergers and acquisitions. As outside counsel, Mr. Podvin works closely with the firm's banking and financial services clients in combating money laundering, cyber security and data breach issues, and developing new products and services, including electronic banking and internet services.

Mr. Podvin advises corporate boards, board committees, management teams and individuals on federal and state banking laws. He has served his clients as a primary liaison to federal and state bank regulators. Mr. Podvin is part of the firm's nationally recognized team of banking and financial institutions lawyers who provide comprehensive legal services to financial institutions.

RESERVATION REQUEST

MARCH GENERAL MEETING – 3/26/2025

MEMBER PRICE – \$25.00*

NON-MEMBER OR GUEST PRICE – \$50.00

Reservations and cancellations must be received by Noon 3/19 (the Wednesday prior).

Online Reservations - <https://dacaonline.org/meeting-registration2/>

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

- Email your reservation to: reservations@dacaonline.org
- Contact VP of Programs, Ari Helfenstein, to provide your name, company, email address, phone number & meeting date at president@helfenstein.co



DACA MEMBERSHIP

CORPORATE MEMBERSHIP

A financial 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 ONLINE

<https://dacaonline.org/membership-application/>

Or, see the membership application included below in this newsletter.

FREE MARCH MEET-UP!

* For those members who paid for their 2025 DACA membership prior to 2/28/2025, congratulations on receiving complimentary registration to the March General Meeting! While the majority of general meetings will remain virtual, the March meeting is an in-person event to facilitate peer networking. Join us on 3/26/2025 for this fun and educational event.

Brd is Live							December 2025	
S	M	T	W	T	F	S		
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7	8	Brd	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	29	30	31					

Ver. 12/23/2024

Dive into 2025

2025 DACA BOARD MEMBERS

Issue 2025.3

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 ☐ Corporate (primary representative: _____)

(check one): ☐ 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: \$315 USD, Individual Membership Annual Dues: \$135 USD

REMITTANCE DETAILS – IF NOT APPLYING AND PAYING ONLINE

1. Please make check payable to: **DALLAS AREA COMPLIANCE ASSOCIATION**
2. Mail **Membership Application** and **Check** to: **Cindy Maxwell-Bathea**
Interbank
5307 E. Mockingbird Ln., Ste. 350
Dallas, TX 75206

Total enclosed: _____

SIGNATURE: _____

Rev. 1/1/2024