



GENERAL MEETING INFORMATION

May 2026						
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	22	23
24	25	26	27	28	29	30
31						

**Topic:** Fair Lending

**Presenter:** Rebecca Escario, CAMS

**Date:** May 13, 2026

**Time:** 11:30 a.m. – 1 p.m.

**Location:**

The Clubs of Prestonwood  
15909 Preston Rd.  
Dallas, TX 75248

[Register Here!](#)

# PRESIDENT’S MESSAGE

BY RHONDA COGGINS, DACA PRESIDENT

Hello Compliance Professionals. I hope everyone is enjoying our beautiful Springtime.

Time moves so fast these days. It is hard to believe DACA is getting ready for our third General Meeting of the year, and we are very happy to provide you with the details.

Our May general meeting is falling earlier in the month, so please make sure you mark your calendar for Wednesday, May 13<sup>th</sup>. We are also happy to have another “live” meeting so that our members can continue to take advantage of one of the best benefits our membership offers... **networking!** So, we hope you will join us in person for an informative presentation, a wonderful lunch, and the opportunity to gather with area professionals.

On Wednesday, May 13, 2026, we are happy to have Rebecca Escario, with CrossCheck Compliance as our guest speaker. Rebecca is a managing director in CrossCheck’s Fair Lending practice. Her presentation will be on data mining and analytics with a primary focus on fair lending analysis. So, mark your calendar, register to attend, and join us at The Clubs of Prestonwood for this informative presentation.

As always, please let me or any of our DACA Board Members know how we can best support you. We appreciate your input and suggestions and are here to serve.

See you soon! Rhonda



# MAY GENERAL MEETING

## Fair Lending

Presented By: Rebecca Escario, CAMS

Rebecca is a managing director at CrossCheck Compliance LLC, a nationwide consulting firm providing regulatory compliance, internal audit, fair lending, and loan review services to the financial services industry. Rebecca has over 25 years of experience consulting with banks, mortgage companies, credit unions, fintechs, and trust companies on consumer protection laws and regulations.

Prior to joining CrossCheck, Rebecca was the Operating Officer at ADI Compliance Consulting, Inc., where she directed and conducted financial regulatory compliance projects across the Home Mortgage Disclosure Act (HMDA), fair lending, Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT), and Community Reinvestment Act (CRA), providing expert guidance on performance analysis, compliance management system (CMS) reviews, audits, risk assessments, and testing.



Rebecca  
Escario

Rebecca has served as an instructor and presenter for banking and mortgage associations, national industry associations, as well as banks, credit unions, and mortgage companies across the country.

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## RESERVATION REQUEST

MARCH GENERAL MEETING – 5/13/2026

MEMBER PRICE – \$25.00

NON-MEMBER OR GUEST PRICE – \$50.00

Reservations and cancellations must be received by Noon 5/6/26 (the Wednesday prior).

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

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

- Email your reservation to: [reservations@dacaonline.org](mailto:reservations@dacaonline.org)
- Contact VP of Programs, Mary Rochelle, to provide your name, company, email address, phone number & meeting date at [mrochelle@statebnk.com](mailto:mrochelle@statebnk.com)



# 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.

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## DACA BENEFITS – DID YOU KNOW?

To support the professional growth, education, and career development of its members, DACA offers the Kay Leaks Scholarship, which provides funding opportunities for professional certifications in regulatory compliance. Through this program, DACA promotes a variety of certification paths designed to enhance expertise and advance careers in the compliance field. For additional information please visit <https://dacaonline.org/scholarships>.



*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

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### 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:** \_\_\_\_\_