

The **ALBERTA CUDA<sup>®</sup> CAMP**

Spring 2012

*April 17-18*

**Westin Edmonton**

10135 100th Street | Edmonton



Tuesday, April 17

9:00 a.m. - 5:00 p.m.

**Foundations of Governance in Theory and Action**

(Level A)

Facilitated by **Ed Sarnecki** \$425

After completing the 7 Modules, this case-based, one-day workshop will provide opportunities to apply what has been learned about governance “in theory”.

Divided into 2 parts, this course will focus on the 6 cases drawn from the 7 modules, and explore a comprehensive case study that applies governance concepts and theories to the 6 pillars of the Foundations of Governance model.

By the end of the workshop you will walk away with a toolbox of skills and resources to apply while carrying out your director responsibilities with confidence.

*Required course for Level A of the CUDA® Program.*

9:00 a.m. - 5:00 p.m. – 2 Day Course

**NEW Risk Governance for Boards** (Continuing Education)

Facilitated by **David Brown** \$995

While traditional risk management and enterprise risk management (ERM) are reasonably well understood and practised by most credit unions today, the board’s role in risk is often misunderstood and misapplied both by credit union professionals and their outside advisors.

All too often, boards are asked to identify risks for the risk inventory, to assess the impact of risks by prioritizing them, and to get involved with risk mitigation decisions. All of these are more appropriately operational decisions best made by management. This course will examine the three pillars of the board’s role in risk governance: risk direction, risk oversight and risk control.

*Continuing Development course of the CUDA Program.*

Wednesday, April 18

9:00 a.m. - 12:00 p.m.

**Credit: Policy and Monitoring** (Level C)

Facilitated by **Ed Sarnecki** \$295

Achieve a better understanding of your role in this critical intermediary function and learn about practical resources that can be used at your credit union.

You will learn about: the lending environment, responsibilities and relationships of the board, management vis-à-vis the credit policy and oversight, managing problem accounts, allowance for doubtful accounts, audit and review.

*Required course for Level C of the CUDA Program*

1:00 p.m. - 4:00 p.m.

**Role of the Audit Committee** (Level C)

Facilitated by **Ed Sarnecki** \$295

The spotlight is on the audit committee – learn about various types of audits that take place within a credit union.

The fact that this is a legislated committee in most provinces speaks to the importance of this committee’s role in contributing to the sound governance of the business.

*Required course for Level C of the CUDA Program.*

## Meet the Facilitators



**Ed Sarnecki**

**Ed** is a career credit union and co-operative professional and has expert-level knowledge in corporate governance and financial institution management.

As a facilitator with CUSOURCE Knowledge Network since 2004, Ed has worked on the development of course content in the areas of balanced scorecard, CEO performance planning and evaluation, human resources planning, and merger planning and evaluation. [Read more about Ed...](#)



**David Brown**

**David** is sought out by the media for his experience in governance and leadership and is a keynote speaker to sold-out audiences across North America. Over the past decade, David has worked directly with the boards and CEOs of over 100 leading corporations, from one-time evaluation, selection and strategy assignments, to ongoing intensive development, governance reviews and coaching.

During a typical year, David will speak to over 60 different gatherings, ranging from a dozen board members and executives to several thousand delegates. [Read more about David...](#)

## Registration Information

### To register for the CUDA Camp:

1. Using your CUSOURCE® User ID and Password, Log in to the [CUSOURCE® LMS](#);
2. In the **Catalogue Search** box to the left, enter the **Course Name**; then
3. Locate the session > click **Register**. Follow the prompts to complete your registration.

**Registration Deadline:**  
**March 22, 2012**

**Please note:** *Individuals who do not have an active CUSOURCE Knowledge Network subscription are required to purchase a subscription prior to course registration. The annual fee for a CUSOURCE Knowledge Network subscription: \$40. With this subscription, you will have access to an extensive eLibrary plus many value-added features available on the CUSOURCE Learning Management System (LMS).*

We look forward to seeing you at **The Spring 2012 Alberta CUDA Camp!**



**CUSOURCE Credit Union Knowledge Network**

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