



## Policies 2018

January	Liza/Stephanie	ALM POLICY	1
	Eric	LENDING POLICY	2
	Karen	BUSINESS CONTINUITY PLAN	3
		UNASSIGNED	4
February	Eric	FACT ACT POLICY	5
	Eric	REAL ESTATE LOAN POLICY	6
		UNASSIGNED	7
	Liza/Karen/Christi	INTERNAL AUDIT POLICY	8
March	Diane	AML/BSA/ USA PATRIOT ACT POLICIES	9
	Karen/Margaret	INFORMATION SECURITY POLICY AND ANNUAL ASSESSMENT	10
	Liza/Stephanie	LIQUIDITY POLICY	11
April	Diane	DORMANT ACCOUNT POLICY	12
	Melody	VENDOR MANAGEMENT	13
	Karen	REMOTE DEPOSIT CAPTURE POLICY	14
May	Diane	FRAUD POLICY	15
		UNASSIGNED	16
	Karen	DEBIT CARD POLICY	17
		UNASSIGNED	18
June	Diane	MEMBER LIMITATION OF SERVICES AND EXPULSION POLICY	19
		UNASSIGNED	20
	Karen	CHECKING ACCOUNT PAY & OVERDRAW POLICY "COURTESY PAY"	21
	Liza	LOAN PARTICIPATION POLICY	22
July	Diane	PRIVACY POLICY	23
	Eric	MEMBER BUSINESS LOAN POLICY & RISK RATING SYSTEM	24
	Diane	UNASSIGNED	25
		UNASSIGNED	26
August	Diane	REGULATION GG POLICY (UNLAWFUL INTERNET GAMBLING ENFORCEMENT ACT)	27
	Eric/Diane/Veronica	SECURE AND FAIR ENFORCEMENT FOR MORTGAGE LICENSING (S.A.F.E.) ACT POLICY	28
	Karen	ACH POLICY & RISK ASSESSMENT	29
		UNASSIGNED	30
September	Diane	WEBLINKING POLICY	31
	Liza/Veronika	WEAPONS POLICY	32
	Karen/Casey	CASH VARIATION POLICY	33
		UNASSIGNED	34
October	Diane	WEBSITE OPERATING POLICY	35
	Margaret	INTRANET POLICY	36
	Liza/Stephanie	INVESTMENT POLICY	37
		UNASSIGNED	38
November	Diane	OFFICE OF FOREIGN ASSETS CONTROL (OFAC) POLICY	39
	Eric	COLLECTION POLICY	40
	Karen	WIRE TRANSFER POLICY	41
		UNASSIGNED	42
December	Karen	SAFE DEPOSIT POLICY	43
	Liza	RCU SUCCESSION PLAN POLICY	44
	Diane	SOCIAL NETWORKING AND BLOGGING POLICY	45
		UNASSIGNED	46