WYOMING CREDIT UNIONS Not-for-Profit. Cooperative. Local. Trusted.

AGENDA

1st Quarter Wyoming GAC Meeting

February 12, 2024, 1:00 p.m. – 5:00 p.m. Pre-Wyoming Credit Union Day at the Capitol reception to follow Sinclair Room, Little America, Cheyenne, WY IN-PERSON MEETING

ZOOM LINK

- 1:00 p.m. Welcome & Introductions Bill Willingham, Co-Chair
 - <u>Committee Member Introductions</u>
 - Review of Meeting Notes from 4th Quarter GAC October 3, 2023
- 1:15 p.m. Foundation Overview Sharee Adkins, Chief Impact Officer & Foundation Executive Director, <u>GoWest Foundation</u> & Tyler Valentine, StagePoint FCU/Foundation Board Member

Wyoming Housing challenges and the opportunities through the Foundation

- 2:00 p.m. Q&A and Group Discussion
- 2:30 p.m. Break
- 2:45 p.m. <u>State Advocacy Update</u> Bobbie Frank, VP Legislative Affairs, Wyoming Discussion: Feedback on legislative meetings & legislative updates

Wyoming legislative elections Public Funds legislation discussion - <u>2023 Cost of Special Districts</u> Excess Share Insurance follow-up

- 3:15 p.m. Grassroots and Political Engagement Discussion guided by Brian Rohrbacher, WYCULAC Trustee & Chris Kemm, AVP, Political Engagement CULAC Report 2023
 - Discussion:
 - What's working well with your CULAC fundraising efforts and how can we encourage even more participation in '24?
 - WYCUPAC fundraising discussion long term/short term
 - What resources can we partner in creating to better equip advocates in your credit unions?
- 3:30 p.m. <u>Federal Issues Discussion</u> Ryan Fitzgerald and John Trull • CFPB's Proposed Rulemaking on Overdraft



• Regulation ii – Proposed <u>Interchange rule strategy</u> / Interchange Strategy in Congress

• Data Privacy / Data Protection (if time allows) *Discussion:*

How is your CU utilizing overdraft in your overall member services strategy and will the CFPB's proposed rule impact that strategy?
Is it time to initiate an interchange threshold "exchange" to allow credit card interchange fees to be capped in exchange for debit threshold to be significantly increased?

• How is the growing patchwork of state and third-party data standards impacting operational efficiency?

4:00 p.m. Special Guest Speaker: <u>Anthony Apollo, Executive Director, Wyoming Stable</u> <u>Token Commission</u>

5:00 p.m. Any other discussion & Adjourn Pre-Credit Union Day at the Capitol Social **Reception to follow**

Future Event Planning

- <u>2024 Wyoming Credit Union Day at the Capitol</u> February 13, 2024
- <u>Americas Credit Union GAC, Washington, DC</u> March 3-7, 2023
- Q2 WYGAC Virtual Meeting April 11, 2024
- Q3 WYGAC Virtual Meeting July 18, 2024
- <u>EXECUTIVES@Skamania</u>, August 6-8, 2024 Skamania, WA
- MAXX Convention October 13-16, 2024, Denver, CO