



PO Box 1780, Helena, MT 59624

Phone: 406-442-2585 Fax: 406-442-2357

2010 Webinar Schedule (070810)

- January 5, 2010 Your Bank's Business Documents: Retention & Destruction Guidelines
Elizabeth Fast, Banker's Choice
- January 7, 2010 Stressing Capital & Capital Contingency
Gary J. Young, CEO, Young & Associates, Inc.
- January 12, 2010 IRA Regulatory Update & Review
Deborah Crawford, gettechnical, inc.
- January 14, 2010 Regulatory Hot Buttons in Third-Party Selection & Management
Dr. Kevin Streff, Secure Banking Solutions
- January 20, 2010 Robbery Awareness for All Bankers
Barry Thompson, Thompson Consulting Group
- January 21, 2010 **Director Series:** Compensation Design & Practices for Directors & Executive Management
Mike Lehr, Young & Associates, Inc.
- January 26, 2010 **Frontline Skillworks:** Top 10 Reasons Your Customer May Not Be Fully Insured by the FDIC
Deborah Crawford, gettechnical, inc.
- January 28, 2010 CRA Performance: Meeting Examiner Expectations
Ann Brode, Brode Consulting Services, Inc.
- February 2, 2010 New ACH Authorization & Return Rules Effective March 19, 2010:
Stop Payments, Reg E, & More!
Shelly Simpson, EPCOR
- February 4, 2010 Head Teller Development: Managing the Underperformer
Bev Licata, Financial Education & Development, Inc.
- February 9, 2010 Stress Testing Your Loan Portfolio
S. Wayne Linder, Young & Associates, Inc.
- February 11, 2010 What is that Personal Tax Return Telling Me? Form 1040, Schedules B, C, & D
Tim Harrington, TEAM Resources
- February 12, 2010 Regulation E Alert: Rule Changes to EFT for OD Protection Effective July 1, 2010
Fri. AM Deborah Crawford, gettechnical, inc.
- February 17, 2010 Conducting In-House Appraisal Reviews that Meet Examiner Scrutiny
Ann Brode, Brode Consulting Services, Inc.
- February 18, 2010 Acquiring, Holding & Disposing of Other Real Estate
Elizabeth Fast, Banker's Choice
- February 19, 2010 Fed Restructuring Impacts Reg CC Holds: Effective February 26, 2010
Deborah Crawford, gettechnical, inc.
- February 23, 2010 Certificates of Deposit (CDs): Compliance, Signature Cards, Disclosures

Deborah Crawford, gettechnical, inc.

- February 25, 2010 **Implementing FACT Act Accuracy & Integrity Rules: Deadline July 1, 2010**
Greg Souther, Greg Souther Consulting & Seminars, Inc.
- March 2, 2010 **Social Media for Bankers**
Lee Wetherington, Strategic Insight for ProfitStars®, a division of Jack Henry & Associates, Inc.
- March 4, 2010 **When Do We Have a Legal Loan Application Under the Revised Reg Z & RESPA Rules?**
Ann Brode, Brode Consulting Services, Inc.
- March 5 2010 **Countdown to Reg GG Compliance: Revised Deadline June 1, 2010**
Deborah Crawford, gettechnical, inc.
- March 9, 2010 **Managing & Monitoring High-Risk Customers**
Deborah Crawford, gettechnical, inc.
- March 11, 2010 **Financial Privacy & GLBA Update: Including the New Model Privacy Forms**
Elizabeth Fast, Banker's Choice
- March 12, 2010 **Line-by-Line Analysis of the New Good Faith Estimate**
Christine Sisseck, Operations Manager, Schwartz & Associates
- March 16, 2010 **Developing a Liquidity Contingency Plan**
Gary J. Young, CEO, Young & Associates, Inc.
- March 18, 2010 **Writing Policies for Loan Workouts & Collections**
Ann Brode, Brode Consulting Services, Inc.
- March 19, 2010 **Line-by-Line Analysis of the HUD-1 Settlement Statement**
Christine Sisseck, Operations Manager, Schwartz & Associates
- March 23, 2010 **Frontline Skillworks: Required Job-Specific BSA Training for Frontline Staff**
Ann Brode, Brode Consulting Services, Inc.
- March 25, 2010 **What is that Personal Tax Return Telling Me? Schedules E & F**
Tim Harrington, TEAM Resources
- March 30, 2010 **Director Series: Strategic Planning in Today's Banking Reality**
Jeff Gerrish, Gerrish, McCreary, Smith Consultants & Attorneys
- April 6, 2010 **ACH Exception Handling: Returns, Notifications of Change (NOCs) & More**
Shelly Simpson, EPCOR
- April 7, 2010 **Training for the New Trainer**
Ann Brode, Brode Consulting Services, Inc.
- April 8, 2010 **Wire Transfer Compliance**
Rhonda Hudson, Compliance +
- April 13, 2010 **The Legal Aspects of Checks**
Deborah Crawford, gettechnical, inc.
- April 15, 2010 **Regulatory Compliance for the Board & Senior Management**
Ann Brode, Brode Consulting Services, Inc.
- April 16, 2010 **Appraising Commercial Property: What Lenders Must Know Now!**
Elizabeth Fast, Banker's Choice
- April 20, 2010 **Your Fair Lending Exam: What the Examiners Want!**
Bryan Bradley, Young & Associates, Inc.

April 22, 2010 **Lending to Small Businesses**
 Elizabeth Fast, Banker's Choice

April 27, 2010 **Incident-Response Program: Before & After A Data Breach**
 Dr. Kevin Streff, Secure Banking Solutions

April 29, 2010 **Agricultural Lending: Update & Issues**
 Dr. David Kohl, AgriVisions, LLC

May 4, 2010 **Safe Deposit Fundamentals**
 Dave McGuinn, Safe Deposit Specialists

May 6, 2010 **Credit Card Compliance with Regulation Z**
 Bill Elliott, Young & Associates, Inc.

May 7, 2010 **Performing Your Required ACH Risk Assessment: Effective June 18, 2010**
 Mary Gilmeister, President, WACHA

May 10, 2010 **Writing a Policy for FACT Act Risk-Based Pricing Regulations:**
Effective January 1, 2011
 Ann Brode, Brode Consulting Services, Inc.

May 11, 2010 **Frontline Skillworks: Regulation CC – New Funds Availability Rules Made Easy**
 Rhonda Hudson, Compliance +

May 13, 2010 **Strengthening Your Bank's Loan Review Program**
 Ann Brode, Brode Consulting Services, Inc.

May 18, 2010 **Advanced Bankruptcy Issues for Bankers**
 Elizabeth Fast, Banker's Choice

May 20, 2010 **Director Series: Technology "Crash Course" for Officers & Directors**
 Lee Wetherington, Strategic Insight for ProfitStars®, a division of Jack Henry & Associates, Inc.

May 21, 2010 **Action Plan for Reg E OD Protection Opt-In Rules: Effective July 1, 2010**
 Deborah Crawford, gettechnical, inc.

May 25, 2010 **Reading & Understanding Consumer Credit Reports**
 Greg Souther, Greg Souther Consulting & Seminars

May 27, 2010 **Call Report Revisions & Critical Issues**
 Judith Alexander Jenkins, Bank Training Services

June 3, 2010 **Changes to Overtime Exemption for Loan Officers: Department of Labor Ruling**
 Elizabeth Fast, Banker's Choice

June 8, 2010 **Responsibilities of the Board Secretary**
 Ann Brode, Brode Consulting Services, Inc.

June 10, 2010 **Regulatory Update for the Credit Analyst**
 S. Wayne Linder, Young & Associates, Inc.

June 11, 2010 **The Revised BSA Exam Manual: Reviewing New April 2010 Changes**
Fri AM Bryan Bradley, Young & Associates, Inc.

June 14, 2010 **Remote Deposit & Risk: New FFIEC Exam Procedures**
 Lee Wetherington, Strategic Insight for ProfitStars®, a division of Jack Henry & Associates, Inc.

June 15, 2010 **New Security Officer Training**
 Barry Thompson, Thompson Consulting Group

June 17, 2010 **Dealing with Regulators in an Uncertain Environment**

Jeff Gerrish, Gerrish, McCreary, Smith Consultants & Attorneys

- June 22, 2010 Resolving the New Accounts Dilemma: Compliance & Security vs. Sales & Service
Deborah Crawford, gettechnical, inc.
- June 24, 2010 Electronic Records: What to Keep, What to Delete, What Holds Up in Court
Elizabeth Fast, Banker's Choice
- June 29, 2010 Managing Employee Absenteeism & Tardiness
Kay Robinson, Robinson HR Consulting
- June 30, 2010 What is that Partnership or S Corporation Tax Return Telling Me?
Tim Harrington, TEAM Resources
- July 7, 2010 Handling Dormant Accounts, Unclaimed Property & Escheatment
Elizabeth Fast, Banker's Choice
- July 8, 2010 Debit Card Issues: Breaches, Resolving Errors & Other Concerns
Lee Wetherington, Strategic Insight for ProfitStars®, a division of Jack Henry & Associates, Inc.
- July 12, 2010 Flood Compliance Update & Review: Including Recent Interagency FAQs
Ann Brode, Brode Consulting Services, Inc.
- July 13, 2010 **Frontline Skillworks:** Deposit Account Compliance Basics
Deborah Crawford, gettechnical, inc.
- July 15, 2010 Federal Government ACH Payments: Getting It Right!
Shelly Simpson, EPCOR
- July 20, 2010 **Director Series:** Directors & the ALLL
Ann Brode, Brode Consulting Services, Inc.
- July 22, 2010 Fundamentals of SBA Lending: Documenting, Closing & Funding the SBA Loan
David Starfield & Kimberly A. Rayer, Starfield & Smith, P.C.
- July 27, 2010 Regulation E: Consumer Liability & Resolving Errors
Rhonda Hudson, Compliance +
- July 29, 2010 Residential & Commercial Foreclosures: Before, During & After
Elizabeth Fast, Banker's Choice
- August 3, 2010 Preparing for Your Next Safety & Soundness Exam
S. Wayne Linder., Young & Associates, Inc.
- August 5, 2010 What is that Corporate Tax Return Telling Me?
Tim Harrington, TEAM Resources
- August 10, 2010 Auditing for Residential Real Estate Compliance
Ann Brode, Brode Consulting Services, Inc.
- August 12, 2010 UCC Issues: What Every Lender Should Know
Elizabeth Fast, Banker's Choice
- August 17, 2010 Examiner Hotspots for BSA Compliance:
Including April 2010 BSA/AML Exam Manual Revisions
Deborah Crawford, gettechnical, inc.
- August 19, 2010 Identifying & Resolving IT Threats
Dr. Kevin Streff, Secure Banking Solutions
- August 24, 2010 Medallion & Signature Guarantee Rules: Responsibilities & Liability
Elizabeth Fast, Banker's Choice

August 26, 2010	Call Report Lending Schedules: RC-C Part I and Related Schedules Judith Alexander Jenkins, Bank Training Services
August 27, 2010 FRI AM	Checklist for FACT Act 311 Risk Based Pricing Compliance: Effective Jan 1, 2011 Greg Souther, Greg Souther Consulting & Seminars
September 8, 2010	There will be no webinar held on this date
September 9, 2010	Subpoenas, Summonses, Levies, Garnishments & Other Demands for Customer Funds Elizabeth Fast, Banker's Choice
September 10, 2010 FRI AM	GLBA New Model Privacy Notice Form - Line by Line Instructions: Deadline January 1, 2011 Elizabeth Fast, Banker's Choice
September 14, 2010	Opening Deposit Accounts Online Deborah Crawford, gettechnical, inc.
September 16, 2010	Handling Check Returns & Adjustments: Paper & Imaged Shelly Simpson, EPCOR
September 21, 2010	Director Series: Using the Uniform Bank Performance Report (UBPR) to Improve Profit & Value Gary J. Young, CEO, Young & Associates, Inc.
September 23, 2010	Complying with the Fair Debt Collection Practices Act (FCDPA) for Consumers & Businesses Greg Souther, Greg Souther Consulting & Seminars
September 28, 2010	Training for Trainers: Mapping & Conducting Job-Specific Compliance Training Deborah Crawford, gettechnical, inc.
September 30, 2010	Frontline Skillworks: Dealing with Diverse Personalities Mike Lehr, Young & Associates, Inc.
October 5, 2010	Commercial Loan Documentation Ann Brode, Brode Consulting Services, Inc.
October 7, 2010	Conducting the 2010 ACH Audit Shelly Simpson, EPCOR
October 13, 2010	Dealing with Power of Attorney & Living Trust Documents Elizabeth Fast, Banker's Choice
October 14, 2010	Top 10 Frequently Asked Questions about Safe Deposit Dave McGuinn, Safe Deposit Specialists
October 19, 2010	Business Accounts: Who is Authorized to Open, Close, Transact? Deborah Crawford, gettechnical, inc.
October 21, 2010	Website Compliance Elizabeth Fast, Banker's Choice
October 26, 2010	IT Risk-Assessment Compliance & Review Dr. Kevin Streff, Secure Banking Solutions
October 28, 2010	TBD TBD
November 2, 2010	The Legal Side of Imaged Documents & Imaged Checks Elizabeth Fast, Banker's Choice

November 3, 2010	IRAs, HSAs, & CESAs: Reporting Errors & How to Fix Them Deborah Crawford, gettechnical, inc.
November 4, 2010	Head Teller Development: You're the New Head Teller, Now What? Ann Brode, Brode Consulting Services, Inc.
November 9, 2010	ACH Fraud Basics: Identifying Vulnerabilities, Mitigating Losses Rayleen Pirnie, EPCOR
November 10, 2010	Director Series: Issues in Director Liability Jeff Gerrish, Gerrish, McCreary, Smith Consultants & Attorneys
November 17, 2010	TBD Bryan Bradley, Young & Associates, Inc.
November 18, 2010	Regulatory Update on Remote Deposit Capture Lee Wetherington, Strategic Insight for ProfitStars®, a division of Jack Henry & Associates, Inc.
November 23, 2010	Auditing IRS Reporting: Forms W-8 & Backup Withholding Rhonda Hudson, Compliance +
November 30, 2010	Fiduciary Accounts: Opening, Authority, Liability Deborah Crawford, gettechnical, inc.
December 2, 2010	Understanding the ALLL: Getting It Right! S. Wayne Linder, Young & Associates, Inc.
December 7, 2010	Escrow Audit & Compliance Ann Brode, Brode Consulting Services, Inc.
December 8, 2010	Your Bank's Responsibilities & Liability When Check Fraud Occurs Elizabeth Fast, Banker's Choice
December 9, 2010	Conducting Your Annual Security Review Barry Thompson, Thompson Consulting Group
December 14, 2010	IRA Year-End Critical Issues Deborah Crawford, gettechnical, inc.
December 16, 2010	TBD TBD

Director's Series broadcasts are scheduled from 10:00-11:30 AM Central Time

Most other programs scheduled from 2:00-3:30 PM Central Time. Please check the brochure copy to confirm the time.