



Financial Education & Development
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2020 Webinar Schedule

(Find the complete webinar schedule [here](#))

(Revised 11/12/20)

- 1/7/2020 Lending to Hemp Businesses, Including Recent USDA Interim Hemp Production Guidance
Dawn Kincaid, Brode Consulting Services, Inc.
- 1/8/2020 BSA High-Risk Customers: Identifying, Enhanced Due Diligence & Monitoring
Elizabeth Fast, Spencer Fane LLP
- 1/14/2020 **Deposit Account Series:**
Compliance at Account Opening
Deborah Crawford, Gettechnical Inc.
- 1/15/2020 Incorporating Diversity & Inclusion into Your HR Policies
Nancy Flynn, The ePolicy Institute™
- 1/16/2020 Accounting Nightmares: TDRs, Foreclosed Assets, Investments & More
Bryan W. Mogensen, CLA
- 1/21/2020 Data-Driven Loan Pricing
Josh Miramant, Blue Orange Digital
- 1/22/2020 2020 IRA & HSA Update, Including IRA Provisions Under the SECURE Act
Frank J. LaLoggia, LaLoggia Consulting, Inc. **Title Modification 12/31/19**
- 1/23/2020 Top 10 Issues for the 2019 HMDA Report: Due March 1, 2020
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 1/28/2020 **Deposit Account Series:**
UCC 3 & 4 Check Issues: Stop Payments, Postdated, Stale-Dated & Endorsements
Mary-Lou Heighes, Compliance Plus, Inc.
- 1/29/2020 Call Report Update 2020
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 1/30/2020 Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment
Elizabeth Fast, Spencer Fane LLP
- 2/4/2020 ACH Tax Refunds: Exceptions, Posting & Liabilities
Michele L. Barlow, PAR/WACHA

- 2/5/2020 Using the UBPR to Improve Bank Performance
Gary J. Young, Young & Associates, Inc.
- 2/6/2020 Action Plan for Reg CC Rule Changes Effective July 1, 2020
Steven Van Beek, Howard & Howard Attorneys PLLC
- 2/7/2020 Effective Time Mastery: Working Smarter, Not Harder
Recorded Only Dr. Jerry V. Teplitz, Jerry Teplitz Enterprises, Inc. **Added Hot Topic 12/16/19**
- 2/10/2020 Diversity Self-Assessment: Regulatory Guidance & Best Practices
Monday David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 11/14/19**
- 2/11/2020 **Commercial Lending Series:**
Commercial Loan Documentation
Ann Brode-Harner, Brode Consulting Services, Inc.
- 2/12/2020 Electronic & Imaged Documents: What to Keep, What to Destroy, What Holds Up in Court
Elizabeth Fast, Spencer Fane LLP
- 2/13/2020 **Deposit Account Series:**
Banking Cannabis Businesses: Hemp, CBD, THC & More
Joseph Silvia, Howard & Howard Attorneys PLLC
- 2/19/2020 Harassment Claims in a #MeToo World
David A. Reed, Reed & Jolly, PLLC
- 2/20/2020 Qualifying Borrowers Using Personal Tax Returns Part 1: Form 1040 & Schedules B & C
Tim Harrington, TEAM Resources
- 2/21/2020 Nonresident Aliens: New 2020 Tax Reporting Rules, CIP, CDD & More
Morning Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 1/7/20**
- 2/24/2020 **Deposit Account Series:**
Monday Deposit Operations Update 2020
Deborah Crawford, Gettechnical Inc.
- 2/25/2020 HELOC Compliance: Disclosures, Documentation, Advertising, Amending & More
Elizabeth Fast, Spencer Fane LLP
- 2/27/2020 Managing Force-Placed Mortgage & Auto Insurance
Bill Elliott, Young & Associates, Inc.
- 3/3/2020 Appraisal Compliance Checklist, Including New Threshold Limits
Ann Brode-Harner, Brode Consulting Services, Inc.
- 3/4/2020 Call Report Preparation: Avoiding Common Errors
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 3/5/2020 **Commercial Lending Series:**
Managing a Commercial Construction Loan: Start to Finish
Elizabeth Fast, Spencer Fane LLP

- 3/9/2020 Monday Understanding Marijuana Business Compliance for the Board
Dawn Kincaid, Brode Consulting Services, Inc.
- 3/10/2020 Common HMDA Violations & Challenges
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 3/11/2020 Impact of Reg CC Rule Changes on ACH & RDC: Effective July 1, 2020
Michele L. Barlow, PAR/WACHA
- 3/17/2020 Qualifying Borrowers Using Personal Tax Returns Part 2: Schedules D, E & F
Tim Harrington, TEAM Resources
- 3/18/2020 2020 ACH Rules Update, Including Emerging & Real-Time Payments
Shelly Sipple, EPCOR
- 3/19/2020 Consumer Loan Flood Insurance Forms Line-by-Line
Molly Stull, Brode Consulting Services, Inc.
- 3/23/2020 Monday **Deposit Account Series:**
Advanced New Account Issues: POAs, Trusts, Estates & More
Deborah Crawford, Gettechnical Inc.
- 3/24/2020 **Commercial Lending Series:**
Commercial Flood Insurance Rules & Best Practices
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 3/25/2020 Collecting SBA Loans: Critical Steps in Protecting the SBA Guaranty
Elizabeth Fast, Spencer Fane LLP
- 3/26/2020 Get Ready for New ACH Return Code R11: Effective April 1, 2020
Michele L. Barlow, PAR/WACHA **Added Hot Topic 2/11/20**
- 3/30/2020 Monday New FMLA Families First Requirements for Paid Leave Effective April 1, 2020
David A. Reed, Reed & Jolly, PLLC & **Added Hot Topic 3/25/20**
Michael E. Barnsback, O'Hagan Meyer
- 3/31/2020 New Technology: Cash Recyclers, Pod Banking & Interactive ATMs
Barry Thompson, Thompson Consulting Group, LLC
- 4/1/2020 **Commercial Lending Series:**
Commercial Loan Workouts, Restructuring & Loss Mitigation
Elizabeth Fast, Spencer Fane LLP
- 4/2/2020 Mastercard Dispute Resolution for Chargebacks
Diana Kern, SHAZAM, Inc.
- 4/7/2020 **Deposit Account Series:**
10 Overdraft Hotspots, Including Regulations, Lawsuits & Guidance
Deborah Crawford, Gettechnical Inc.
- 4/8/2020 Board Secretary Training: Documenting Board Training, Minutes, Corrections & More
Dawn Kincaid, Brode Consulting Services, Inc.

- 4/9/2020 Interagency Statement on Loan Modifications: Working with Borrowers Impacted by COVID-19
Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 3/25/20**
- 4/10/2020 Morning The CARES Act: Impact & Implications for Community Banks
Aaron Lewis, Young & Associates, Inc. **Added Hot Topic 3/30/20**
- 4/13/2020 Monday Financial Risk During Widespread Disruption: What the Board & Management Should Monitor
Bob Viering, Young & Associates, Inc. **Added Hot Topic 3/16/20**
- 4/14/2020 Advertising Compliance Part 1: Print, Radio & TV
Steven Van Beek, Howard & Howard Attorneys PLLC
- 4/15/2020 FCRA Compliance: From Delinquent Loans to New Hires
David A. Reed, Reed & Jolly, PLLC
- 4/16/2020 Establishing & Amending Traditional & Roth IRAs,
Including COVID-19 & SECURE Act Impacts
Frank J. LaLoggia, LaLoggia Consulting, Inc. **Title Modification 2/24/20 & 4/1/2020**
- 4/21/2020 New FFIEC Procedures & Pandemic Guidance for
Business Continuity Management & Resilience
Molly Stull, Brode Consulting Services, Inc. **Added Hot Topic 12/30/19
Title Modified 3/13/20**
- 4/22/2020 10 Strategies for Remaining Independent in a Consolidating Environment
Phillip K. Smith, Gerrish Smith Tuck, PC, Consultants & Attorneys
- 4/23/2020 Countdown to Reg CC Rule Changes Effective July 1, 2020
Dawn Kincaid, Brode Consulting Services, Inc.
- 4/24/2020 Morning BSA Compliance Requirements During the COVID-19 Challenge
Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 4/9/20**
- 4/27/2020 Monday Increasing Remote Services During & After the Pandemic
Tim Harrington, TEAM Resources **Added Hot Topic 3/25/20**
- 4/28/2020 **Commercial Lending Series:**
Commercial Loans Secured by Real Estate
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 4/29/2020 Consumer Bankruptcy: Compliance, Cramdowns & More
Elizabeth Fast, Spencer Fane LLP
- 4/30/2020 Advertising Compliance Part 2: Website, Online & Social Media
Steven Van Beek, Howard & Howard Attorneys PLLC
- 5/1/2020 Morning Financial Scams, Fraud & Criminal Activity During COVID-19
Barry Thompson, Thompson Consulting Group, LLC **Added Hot Topic 4/14/20**
- 5/5/2020 Writing Compelling Credit Memos & Loan Narratives with Confidence
Ann Brode-Harner, Brode Consulting Services, Inc.

- 5/6/2020 New Uniform Residential Loan Application Beginning January 1, 2021:
Updating Policies & Testing Readiness. **Added Hot Topic 1/29/20**
Molly Stull, Brode Consulting Services, Inc. **Title Modification 4/17/20 & 4/21/20**
- 5/7/2020 E-SIGN for Lenders: Technicalities, Consumer Expectations & Risk
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- ~~5/11/2020 Monday~~ ~~New! CTR Changes for Sole Proprietors & DBAs: What's Rescinded? What's Replaced?~~
~~Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 2/27/20** **Postponed 4/9/20**~~
- 5/11/2020 Alert! Impact of Reg D Changes
Monday Deborah Crawford, Gettechnical Inc. **Added Hot Topic 4/29/20**
- 5/12/2020 Visa Claims Resolution for Chargebacks
Diana Kern, SHAZAM, Inc.
- 5/13/2020 Leveraging BSA Controls for More Effective OFAC Compliance
Carl Goss, Hunton Andrews Kurth LLP
- 5/14/2020 **Commercial Lending Series:**
Analyzing Commercial Tax Returns: Forms 1065, 1120, 1120S & K-1s
Aaron Lewis, Young & Associates, Inc.
- 5/18/2020 Demystifying TRID for Construction Loans Using the New CFPB Guides
Monday Bill Elliott, Young & Associates, Inc. **Added Hot Topic 12/31/19**
- 5/19/2020 Credit Reporting & Delinquent Accounts: Disputes, Revisions & Guidance
David A. Reed, Reed & Jolly, PLLC
- 5/20/2020 Updating Your CDD Program:
Beneficial Ownership, Triggering Events & New SSN Verification
Dawn Kincaid, Brode Consulting Services, Inc.
- 5/21/2020 Documenting & Perfecting Farm & Livestock Loans
Elizabeth Fast, Spencer Fane LLP
- 5/27/2020 **Growth & Transformation Series:**
Driving Engagement with Facebook, Twitter & Instagram
Eric C. Cook, WSI Internet Consulting
- 5/28/2020 Branch Manager Guide to Success
Molly Stull, Brode Consulting Services, Inc.
- 5/29/2020 Tax Credits & Cash Your Bank May Be Missing **Added Hot Topic 4/29/20**
Morning Regina Goyette Staudacher & Lindsey O'Malley, Howard & Howard Attorneys PLLC
- 6/1/2020 Returning to Work: Protecting Employees & Reducing Liability
Recorded Only David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 05/15/19**
- 6/2/2020 Consumer Loan Underwriting Fundamentals:
Interviews, Credit Reports, Compliance & Debt Ratios
Larry Williams, Financial Education & Development, Inc.

- 6/3/2020 UCC Article 9: Perfection Pitfalls & Proper Enforcement
Elizabeth Fast, Spencer Fane LLP
- 6/4/2020 TDRs: Defining, Examples, Financial Reporting & Best Practices
Stephen J.M. Schiltz, CLA
- 6/5/2020 Deadline July 1, 2020: **Added Hot Topic 4/17/20**
Morning HMDA Final Rule on Closed-End Loan Data Collection & Reporting
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 6/9/2020 Debit & Prepaid Card Compliance: Disclosures, Fee Changes & More
Steven Van Beek, Howard & Howard Attorneys PLLC
- 6/10/2020 Completing the TRID Loan Estimate Line-by-Line
Dawn Kincaid, Brode Consulting Services, Inc.
- 6/11/2020 Three Key Risk Assessments in Enterprise Risk Management
Marcia Malzahn, Malzahn Strategic
- 6/15/2020 Credit Risk Management During a Pandemic
Monday a.m. Jeffery W. Johnson, Bankers Insight Group **Added Hot Topic 5/15/20**
- 6/16/2020 **Growth & Transformation Series:**
Banking Millennials: The Next Generation of Revenue
Diane Pape Reed, HR Doc
- 6/17/2020 Handling ACH Exceptions & Returns
Shelly Sipple, EPCOR
- 6/18/2020 Fair Lending Comparative File Review That Meets Regulator Expectations
Ann Brode-Harner, Brode Consulting Services, Inc.
- 6/23/2020 Comparing Regulation E with Visa & Mastercard Rules
Diana Kern, SHAZAM, Inc.
- 6/24/2020 Managing In-House Real Estate Evaluations
Aaron Lewis, Young & Associates, Inc.
- 6/25/2020 20 Common Mistakes in Consumer Collections
Elizabeth Fast, Spencer Fane LLP
- 6/26/2020 Record Retention: What Documents Must Be Retained & For How Long?
Morning Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 2/27/20**
- 6/30/2020 Fraud by Channel Type: Check, Debit, Credit, ACH & Wire
Erin Fonte, Hunton Andrews Kurth LLP
- 7/1/2020 **Growth & Transformation Series:**
Digital Marketing Strategies: What's Working in 2020?
Eric C. Cook, WSI Internet Consulting

7/7/2020	HR Compliance: Lessons Learned from Massive HR Failures Diane Pape Reed, HR Doc	
7/8/2020	Annual Training for the Branch: BSA, Identity Theft & Regs CC, D, E & DD Deborah Crawford, Gettechnical Inc.	
7/9/2020	Top 10 Consumer Loan Documentation Mistakes Dawn Kincaid, Brode Consulting Services, Inc.	
7/13/2020 Monday	Completing the TRID Closing Disclosure Line-by-Line Dawn Kincaid, Brode Consulting Services, Inc.	
7/14/2020	Audit & COVID-19: A CFO Roadmap Michael Berman, Ncontracts	Added Hot Topic 5/26/20
7/15/2020	HMDA: Still a Four-Letter Word? Michael Christians, Michael Christians Consulting, LLC	
7/16/2020	Regulation E Myth Busters Michele L. Barlow, MACHA/PAR	Added Hot Topic 2/27/20
7/22/2020	Responding to Garnishment & Levy Demands Elizabeth Fast, Spencer Fane LLP	
7/23/2020	Call Report Basic Lending Schedules: Coding, Classifications & Loan Loss Allowance Susan D. Sabo, CLA	Changed Speaker 6/22/20
7/24/2020 Morning	Effective Now! New FinCEN Guidelines for Banking Hemp-Related Businesses Elizabeth Fast, Spencer Fane LLP	Added Hot Topic 7/8/20
7/28/2020	Beneficial Ownership Rules for Business Accounts & Loans Susan Costonis, Compliance Consulting and Training for Financial Institutions	
7/29/2020	Lending to Self-Employed Borrowers Aaron Lewis, Young & Associates, Inc.	
7/30/2020	Handling Consumer Complaints & Disputes Mary-Lou Heighes, Compliance Plus, Inc.	
8/4/2020	Maximizing Recoveries on Charged-Off Loans David A. Reed, Reed & Jolly, PLLC	
8/5/2020	Advanced CTR Training: Beyond the "Textbook" Dawn Kincaid, Brode Consulting Services, Inc.	
8/6/2020	Fundamentals of IRA Beneficiary Designations & Distributions, Including SECURE & CARES Act Implications Frank J. LaLoggia, LaLoggia Consulting, Inc.	Title Modification 2/26/20 & 6/3/20
8/7/2020 Morning	Bankruptcy's New Subchapter V: The Small Business Reorganization Act Elizabeth Fast & Eric L. Johnson, Spencer Fane LLP	Added Hot Topic 7/8/20

- 8/11/2020 Fair Lending & COVID-19: Strategies for Maintaining Compliance
Kimberly Boatwright, Ncontracts **Added Hot Topic 5/26/20**
- 8/12/2020 **Growth & Transformation Series:**
Leveraging LinkedIn for Lenders
Eric C. Cook, WSI Internet Consulting
- 8/13/2020 **Cyber Series:**
Layered Cybersecurity: Finding the Best Strategy for Your Bank
Brandon Harms, Infogressive, Inc. **Changed Speaker 7/21/20**
- 8/18/2020 Effective & Compliant Pre-Employment Background Checks
David A. Reed, Reed & Jolly, PLLC
- 8/19/2020 Collections & Right of Set Off in Commercial Lending
Elizabeth Fast, Spencer Fane LLP
- 8/20/2020 Opening Business Accounts: Entities, Documentation, Authority & Regulatory Requirements
Mary-Lou Heighes, Compliance Plus, Inc. **Added Hot Topic 2/27/20**
- 8/25/2020 Advanced IRA Beneficiary Issues: Death Distributions, Trusts & Successors,
Including SECURE & CARES Act Implications
Frank J. LaLoggia, LaLoggia Consulting, Inc. **Title Modification 2/26/20 & 6/3/20**
- 8/26/2020 Cutting-Edge Consumer Payments: Beyond PayPal & Venmo
Patrick Boot, Hunton Andrews Kurth LLP **Changed Speaker 8/17/20**
- 8/27/2020 Liability with ACH Death Notification Entries (DNEs) & Reclamations
Michele L. Barlow, MACHA/PAR
- 9/2/2020 SAFE Act Compliance for Mortgage Loan Originators (MLOs)
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 9/9/2020 **Cyber Series:**
Cybersecurity Assessment Tool 2.0 & GLBA Privacy
Randall J. Romes & John Moeller, CLA **Changed Speaker 10/28/19
Added Speaker 7/17/20**
- 9/10/2020 10 Lessons Learned When a Depositor Dies
Deborah Crawford, Gettechnical Inc.
- 9/15/2020 Call Report Regulatory Capital: Standards, Ratios, Risk Weighting
Susan D. Sabo, CLA **Changed Speaker 6/22/20**
- 9/16/2020 Building the Best Possible Board Meeting: From Agenda to Action
David A. Reed, Reed & Jolly, PLLC
- 9/17/2020 **Risk Officer Series:**
The 15 Worst Security Mistakes
Barry Thompson, Thompson Consulting Group, LLC
- 9/18/2020 Prospecting & the Pandemic: Tools for Success During COVID-19
60 Min; Morning Tim Tivis, Pinnacle Training Group **Added Hot Topic 8/7/20**

- 9/22/2020 UCC-1 & UCC-3 Financing Statements Line-by-Line: Filing, Amending & Renewing
Elizabeth Fast, Spencer Fane LLP
- 9/23/2020 Ag Lending Compliance, Including Industrial Hemp
Molly Stull, Brode Consulting Services, Inc. **Added Topic 2/27/20; Changed Speaker 8/21/20**
- 9/24/2020 Avoiding Costly Mistakes in Calculating Debt Service Coverage
Aaron Lewis, Young & Associates, Inc.
- 9/25/2020 CDD Update: New FinCEN FAQs & COVID's Daily Practical Challenges
60-Min; Morning Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 8/13/20**
- 9/28/2020 Mortgage Collection & Foreclosure: Best Practices & Tenants' Rights
Monday Molly Stull, Brode Consulting Services, Inc. **Added Hot Topic 7/8/20**
- 9/29/2020 FFIEC Requirements for a Remote Deposit Capture Risk Assessment
Angi Farren, UMACHA
- 9/30/2020 Mastering Escrow: Analysis, Rules, Forms & Compliance
Ann Brode-Harner, Brode Consulting Services, Inc.
- 10/1/2020 Navigating the PPP Loan Forgiveness Process A-Z
Kimberly A. Rayer, Starfield & Smith, PC **Added Hot Topic 8/21/20**
- 10/5/2020 Advanced SAR Training: Beyond the "Textbook"
Monday Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 8/14/20**
- 10/6/2020 Managing Vendors: Due Diligence, Contracts, Tips & Tools
Joseph Silvia, Howard & Howard Attorneys PLLC
- 10/7/2020 Compliance with E-SIGN, E-Statements & E-Disclosures
Nancy Flynn, The ePolicy Institute™
- 10/8/2020 **Risk Officer Series:**
A Year in the Life of a Compliance Officer: Tips, Tools & Annual Requirements
Dawn Kincaid, Brode Consulting Services, Inc.
- 10/9/2020 Navigating the Coming Wave of Bankruptcy: 5 Things You Need to Know Now
Morning David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 8/26/20**
- 10/13/2020 COVID-19 Loan Essentials: Modifications, Accommodations & Latest Regulatory Guidance
Aaron Lewis, Young & Associates, Inc. **Added Hot Topic 9/1/20**
- 10/14/2020 **Cyber Series:**
GLBA Security Expectations, Internal Controls & the Human Factor **Changed Speaker 10/28/19**
John Moeller, CLA **Changed Speaker 10/1/20**
- 10/15/2020 Regulatory Requirements for the Board: A Comprehensive Checklist
Elizabeth Fast, Spencer Fane LLP

10/16/2020 Morning	Implementing Reg D Changes: Agreements, Notices & Procedures Steven Van Beek, Howard & Howard Attorneys PLLC	Added Hot Topic 8/26/20
10/20/2020	Regulator Update for the Credit Analyst Aaron Lewis, Young & Associates, Inc.	
10/21/2020	Banking & Lending to Cannabis Businesses: Clarifying the Confusion & Avoiding Pitfalls Dawn Kincaid, Brode Consulting Services, Inc.	Title Modification 1/8/20
10/22/2020	Legally Handling ATM & Debit Card Claims Under Regulation E Elizabeth Fast, Spencer Fane LLP	
10/23/2020 Morning	Handling Pandemic-Related Payment Issues: Stimulus, SBA, Workers' Comp & More Shelly Sipple, EPCOR	Added Hot Topic 8/26/20
10/27/2020	Risk Officer Series: Advanced BSA Officer Training: Risk, Compliance & Real-Life Scenarios Susan Costonis, Compliance Consulting and Training for Financial Institutions	
10/28/2020	Cyber Series: Building & Sustaining a Cyber Intelligence Unit (CIU) Randall J. Romes, CLA	Changed Speaker 10/28/19
10/29/2020	New URLA for a New Year! Prepare Now for a Smooth Transition Molly Stull, Brode Consulting Services, Inc.	Added Hot Topic 4/23/20
11/3/2020	Recruiting & Retaining Millennials, Gen Z & Nexters Diane Pape Reed, HR Doc	
11/4/2020	Call Reports for New Preparers & Reviewers Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC	
11/5/2020	Dissecting Loan Loss Reserves, Including CECL Expectations Bob Viering, Young & Associates, Inc.	
11/9/2020 Monday	You're the New Board Secretary, Now What? Dawn Kincaid, Brode Consulting Services, Inc.	Added Hot Topic 2/27/20
11/10/2020	Year-End IRA Actions: Notifications, Reporting & Monitoring, Including SECURE Act & COVID Rule Changes Frank J. LaLoggia, LaLoggia Consulting, Inc.	Title Modification 2/26/20 & 6/3/20
11/12/2020	IRS Reporting Essentials: Form 1099 & Beyond David A. Reed, Reed & Jolly, PLLC	
11/13/2020 Morning	Leading a Remote Workforce Larry Prince, PrinceLeadership™	Added Hot Topic 8/26/20
11/16/2020 Monday	New 2021 Nacha Rules: Impact, Analysis & Deadlines Michele Barlow, MACHA/PAR	Added Hot Topic 8/14/20

- 11/17/2020 **Risk Officer Series:**
Risk Management Officer: Expectations & Responsibilities
Molly Stull, Brode Consulting Services, Inc.
- 11/18/2020 10 Lessons Learned When a Borrower Dies
Elizabeth Fast, Spencer Fane LLP
- 11/19/2020 Avoiding the Top 5 COVID-Related Collection Mistakes
David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 8/26/20**
- 11/24/2020 Robbery: Critical Steps Before, During & After
Barry Thompson & Arvin Clar, Thompson Consulting Group, LLC **Added Speaker 9/15/20**
- 11/30/2020 Handling Formal & Informal Trust Accounts: CIP, Documentation & Compliance
Monday a.m. Deborah Crawford, Gettechnical Inc. **Added Hot Topic 8/26/20**
- 12/1/2020 Avoiding BSA Compliance Violations
Mary-Lou Heighes, Compliance Plus, Inc.
- 12/2/2020 Annual Loan Review: Consumer, Commercial & Residential
Ann Brode-Harner, Brode Consulting Services, Inc.
- 12/3/2020 Using Notary & Corporate Seals Accurately
Dawn Kincaid, Brode Consulting Services, Inc.
- 12/8/2020 Recent Reg CC Changes: Lessons Learned & Future Outlook
Dawn Kincaid, Brode Consulting Services, Inc.
- 12/9/2020 Legal Issues Surrounding Subpoenas & Summonses
Elizabeth Fast, Spencer Fane LLP
- 12/10/2020 Top IRA SECURE Act & COVID Rule Changes for 2020 Tax Year
Frank J. LaLoggia, LaLoggia Consulting, Inc. **Added Hot Topic 2/27/20 & Title Mod. 6/3/20**
- 12/11/2020 Top 10 Year-End Lending Issues & FAQs **Added Hot Topic 8/26/20**
Morning Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 12/14/2020 Major Changes to Fair Debt Collection Practices Act
Mon. Morning Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 11/11/20**
- 12/15/2020 Avoiding Loan Denial Mistakes
Molly Stull, Brode Consulting Services, Inc.
- 12/16/2020 Year-End BSA Issues: FAQ Guidance, Enforcement Actions & Red Flags **Added 8/26/20**
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 12/17/2020 How to Review Legal Documents: POAs, Trusts, Guardianships, Estates & More
Morning Deborah Crawford, Gettechnical Inc. **Added Hot Topic 9/24/20**

**Most webinars are scheduled from 2:00-3:30 PM Central Time unless otherwise indicated.
Please check the brochure copy to confirm the time.**