



Financial Education & Development  
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## 2022 Webinar Schedule by Category

Revised 9/20/2022

### Audit & Accounting

- 1/10/2022 **Call Report Series:**  
Monday Call Report Update 2022  
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 4/14/2022 **Call Report Series:**  
Call Reporting Basics  
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 7/14/2022 **Call Report Series:**  
Understanding Call Report Regulatory Capital: Standards, Ratios, Risk Weighting  
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 9/15/2022 Troubled Debt Restructuring: What Qualifies & Accounting for TDRs as Credit Improves  
Todd A. Sprang, CLA
- 10/11/2022 **Call Report Series:**  
Call Report Loan Classifications  
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC **Updated Speaker 9/20/22**

### Collections

- 3/24/2022 20 Common Mistakes in Consumer Collections  
Morning Elizabeth Fast, Spencer Fane LLP
- 5/10/2022 Reducing Mortgage Delinquency: Proactive Protection of the Bottom Line  
David A. Reed, Reed & Jolly, PLLC
- 8/24/2022 Maximizing Recoveries on Charged-Off Loans  
David A. Reed, Reed & Jolly, PLLC
- 9/8/2022 CFPB “Junk” Fees Advisory & Impact on Collections  
David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 7/11/22**

10/4/2022 Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks  
Morning Elizabeth Fast, Spencer Fane LLP

11/22/2022 Exercising the Right of Setoff Against Deposit Accounts  
Morning Elizabeth Fast, Spencer Fane LLP

**Added Hot Topic 8/29/22**

## Compliance

1/6/2022 A Year in the Life of a Compliance Officer  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

1/25/2022 Lending Regulatory Roundup: Avoiding Violations & Preparing for Changes  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

2/8/2022 BSA Officer Reports to the Board  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

2/17/2022 High-Risk Cash-Intensive Businesses: Managing & Monitoring  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

3/2/2022 BSA Exam Manual Update: Identifying & Mitigating BSA Risks  
Morning Susan Costonis, Compliance Training and Consulting for Financial Institutions

3/22/2022 Breaking Down the Anti-Money Laundering Act & Preparing for Impact  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

3/29/2022 Top 25 Safe Deposit Compliance Issues  
David McGuinn, Safe Deposit Specialists

4/4/2022 Proposed New Beneficial Ownership Rules: Update & Implications  
Mon. a.m. Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 12/20/21; Title Amended 3/10/22**

4/12/2022 Surviving a BSA Exam: Recent Hot Spots  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

4/26/2022 Compliance Training for the Frontline  
Morning Dawn Kincaid, Brode Consulting Services, Inc.

5/4/2022 BSA Compliance for Commercial Accounts: Beneficial Ownership & Beyond  
David A. Reed, Reed & Jolly, PLLC

5/24/2022 Community Reinvestment Act: Preparing for Regulatory Changes  
Dawn Kincaid, Brode Consulting Services, Inc.

6/13/2022 BSA: Russian Sanctions & National Risk Assessments  
Monday Deborah L. Crawford, Gettechnical Inc.

**Added Hot Topic 4/11/22**

6/14/2022 New UDAAP Exam Parameters: Beyond Fair Lending  
60 Minutes Molly Stull, Brode Consulting Services, Inc.

**Added Hot Topic 3/23/22**

- 6/16/2022 Decoding the Examination Process: 10 Essential Techniques to Thrive During Your Next Exam  
David A. Reed, Reed & Jolly, PLLC
- 6/29/2022 Flood Alert! Revised Interagency Q&As  
Morning Molly Stull, Brode Consulting Services, Inc. **Added Hot Topic 5/17/22**
- 6/30/2022 Overdrafts Under Fire: Clarifying the Confusion  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 7/6/2022 Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?  
Morning Elizabeth Fast, Spencer Fane LLP
- 7/20/2022 Powers of Attorney In-Depth: Good Faith, Fraud & Fiduciary Capacity  
Morning Elizabeth Fast, Spencer Fane LLP
- 7/26/2022 Record Retention Rules for Zoom, Microsoft Teams, Slack & Other E-Collaboration Platforms  
Nancy Flynn, The ePolicy Institute
- 8/3/2022 CDD: Creating an Effective Program from the Frontline to the Backroom  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 8/11/2022 Compliance with E-SIGN, E-Statements & E-Disclosures  
Nancy Flynn, The ePolicy Institute
- 8/16/2022 Mission TRID: Overcoming Examiner-Cited Mistakes  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 8/17/2022 Managing Zoom, Microsoft Teams, Slack &  
Other Collaboration Platforms with Effective E-Policies  
Nancy Flynn, The ePolicy Institute
- 9/28/2022 Avoiding UDAAP Claims, Errors & Penalties  
Mary-Lou Heighes, Compliance Plus, Inc.
- 10/18/2022 New Guidance on Overdraft Fees & Defenses Against Class Action Lawsuits  
Elizabeth Fast & Kersten Holzhueter, Spencer Fane LLP **Added Hot Topic 8/25/22**
- 11/3/2022 SAR Filing Requirements: When, How & Why  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 12/6/2022 Reg E Requirements for Debit Card Error Resolution  
Michele L. Barlow, Macha/PAR
- 12/14/2022 FedNow Risk Assessments & Fraud Controls  
60 Min. a.m. Kevin Olsen, VSoft Corporation

## Directors

- 4/20/2022 Board-Level Policies: What Is Required & Why  
David A. Reed, Reed & Jolly, PLLC

- 6/2/2022 Interpreting Call Reports for the Board  
Kira Sexton, CLA
- 6/8/2022 Building a Better Board  
60 Minutes Philip K. Smith, Gerrish Smith Tuck
- 7/20/2022 Things That Keep Boards Up at Night  
David A. Reed, Reed & Jolly, PLLC
- 11/17/2022 BSA Essentials for the Board & Senior Management  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 12/1/2022 Board Secretary Procedural & Compliance Responsibilities  
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 12/7/2022 Board Reporting Best Practices, Requirements, Delivery, Risk & More  
Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 8/29/22**

## Frontline & New Accounts

- 1/4/2022 Head Teller Development: Improving Teller Performance  
Molly Stull, Brode Consulting Services, Inc.
- 3/16/2022 Writing Teller Procedures  
Morning Deborah L. Crawford, Gettechnical Inc.
- 3/30/2022 Medallion & Signature Guarantee Risks, Rules & Best Practices  
Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 12/27/21**
- 4/6/2022 **Frontline Series:**  
Morning Minor Accounts: Ownership, CIP, Access, Changes & Transactions  
Deborah L. Crawford, Gettechnical Inc.
- 5/5/2022 **Frontline Series:**  
Morning Maintaining Consumer Accounts:  
Adding Names, Changing Names, Removing Owners, Changing Product Types & More  
Deborah L. Crawford, Gettechnical Inc.
- 6/15/2022 **Frontline Series:**  
Morning Maintaining Business Accounts:  
Changing Principals, Changing Signers, Resolutions, Changing Products & More  
Deborah L. Crawford, Gettechnical Inc.
- 7/28/2022 **Frontline Series:**  
Morning Checking Account Signature Cards: CIP, IRS & Disclosures  
Deborah L. Crawford, Gettechnical Inc.
- 8/25/2022 **Frontline Series:**  
Morning Reg CC Check Hold Requirements & Funds Availability  
Deborah L. Crawford, Gettechnical Inc.

- 9/7/2022 Morning Job-Specific BSA Training for Frontline  
Susan Costonis, Compliance Training and Consulting for Financial Institutions
- 9/29/2022 Morning **Frontline Series:**  
Checks, Mobile Deposits, Substitute Checks: Indemnities, Endorsements & Timeframes  
Deborah L. Crawford, Gettechnical Inc.
- 10/19/2022 60 Min. a.m. Handling Reg E Disputes Confidently & Compliantly  
Elizabeth Fast, Spencer Fane LLP
- 10/25/2022 Morning Handling Court-Ordered Accounts: Estates, Guardianships, Conservatorships & Bankruptcy  
Deborah L. Crawford, Gettechnical Inc.
- 11/29/2022 Morning Nonresident Alien Accounts: Opening, Managing, CIP, CDD & Records  
Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 8/29/22**
- 12/7/2022 Morning When a Depositor Dies  
Elizabeth Fast, Spencer Fane LLP
- 12/13/2022 Morning Consumer Account Documentation: Best Practices  
Dawn Kincaid, Brode Consulting Services, Inc.
- 12/14/2022 How to Handle & Respond to Subpoenas, Summonses, Garnishments & Levies  
Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 8/29/22**
- 12/15/2022 Morning Consumer Accounts: Opening, Titling, Changing & Documentation  
Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 8/29/22**

## Human Resources

- 1/13/2022 New Employee Required Training  
Molly Stull, Brode Consulting Services, Inc.
- 2/9/2022 Onboarding: The New Normal  
Diane Pape Reed, HR Doc
- 4/28/2022 60 Minutes DEI: Keeping It Compliant  
Diane Pape Reed, HR Doc
- 8/30/2022 60 Min. a.m. The Way Forward to MORE Time:  
How to Manage Your Time, Instead of It Managing You  
Debbie Peterson, Getting to Clarity, LLC **Changed to Morning Timeslot 8/4/22**
- 11/1/2022 Performance-Based Compensation Strategies for Banks  
Mike Blanchard & Matt Brei, Blanchard Consulting Group **Added Hot Topic 8/15/22**

## IRA

- 1/18/2022 Morning 2022 IRA & HSA Update: Staying Compliant  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 4/19/2022 Morning IRA & HSA: 2022's Hottest Issues & Answers  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 7/19/2022 Morning Advanced Beneficiary & RMD Considerations  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 9/13/2022 Morning Traditional & Roth IRA Part 1:  
Eligibility, Contributions, Rollovers & Transfers  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 10/18/2022 Morning Traditional & Roth IRA Part 2:  
Distributions, Taxation, Withholding & Penalties  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

## Information Technology

- 1/11/2022 A Cookie Diet: Privacy, Restricted Data Access & Building Online Visibility Beyond 2022  
Eric C. Cook, WSI Internet Consulting
- 6/7/2022 Measure It to Manage It:  
Understanding Analytics & How to Determine Online Success  
Eric C. Cook, WSI Internet Consulting
- 9/14/2022 Top 10 IT Frauds: Risks & Protection Strategies for Financial Institutions  
John Moeller, CLA

## Lending

- 1/26/2022 2021 HMDA Submission Due March 1, 2022: Updates & Challenges  
60 Min. a.m. Susan Costonis, Compliance Training and Consulting for Financial Institutions
- 1/27/2022 Morning Loan Documentation for All Legal Entities  
Elizabeth Fast, Spencer Fane LLP
- 2/2/2022 Converting a 1040 Personal Return to Cash Flow Part 1: Schedules B & C  
Timothy P. Harrington, TEAM Resources
- 2/15/2022 Lending on Low Income Housing Tax Credit Projects  
Elizabeth Fast, Spencer Fane LLP
- 2/17/2022 60 Minutes Deep Dive into Force-Placed Flood Insurance  
Molly Stull, Brode Consulting Services, Inc.

2/22/2022 Morning Lending to Tenants-in-Common Projects  
Elizabeth Fast, Spencer Fane LLP

2/23/2022 Converting a 1040 Personal Return to Cash Flow Part 2: Schedules D, E & F  
Timothy P. Harrington, TEAM Resources

3/3/2022 Appraisal Requirements: A Comprehensive Regulatory Summary  
Mary-Lou Heighes, Compliance Plus, Inc.

3/15/2022 Real Estate Escrow Accounts & Flood Insurance  
Mary-Lou Heighes, Compliance Plus, Inc.

3/23/2022 An In-Depth Look at Regulation Z's Amended Qualified Mortgage (QM) Rule  
Michael Christians, Michael Christians Consulting, LLC

3/24/2022 Fair Lending Cornerstones: Best Practices & Current Agency Guidance  
Molly Stull, Brode Consulting Services, Inc.

4/7/2022 Converting Accrual Statements into Cash Flow  
Jeffery W. Johnson, Bankers Insight Group, LLC

4/20/2022 Morning Writing Effective Credit Memos & Loan Narratives  
Molly Stull, Brode Consulting Services, Inc.

4/27/2022 Ag Lending Compliance  
Molly Stull, Brode Consulting Services, Inc.

5/17/2022 Morning Construction Loan Nuts & Bolts: Documentation, Sample Scenarios & Avoiding Errors  
Dawn Kincaid, Brode Consulting Services, Inc.

5/17/2022 **Consumer Lending Series:**  
Consumer Underwriting 101: From Application to Approval  
Jeffery W. Johnson, Bankers Insight Group, LLC

6/6/2022 Mon. a.m. HMDA Bootcamp Basics **Added Hot Topic 3/23/22**  
Susan Costonis, Compliance Training and Consulting for Financial Institutions

6/21/2022 Morning **Consumer Lending Series:**  
Consumer Lending Collateral Considerations & Documentation  
Elizabeth Fast, Spencer Fane LLP

6/22/2022 Commercial Lending: Risks, Rewards, Controls & Common Mistakes  
Jeffery W. Johnson, Bankers Insight Group, LLC

6/28/2022 Mortgage Loan Origination: Critical Timing Requirements  
Molly Stull, Brode Consulting Services, Inc.

7/7/2022 Morning Countdown to ATR/QM Changes Effective October 1, 2022: Preparing Policies & Processes  
Dawn Kincaid, Brode Consulting Services, Inc.

7/14/2022 Morning	<b>Consumer Lending Series:</b> Proper Repossession, Notice & Sale of Non-Real Estate Collateral Elizabeth Fast, Spencer Fane LLP
8/4/2022 Morning	Securing Collateral Part 1: Forms UCC-1 & 3: Filing, Perfection, Amending & Terminating Elizabeth Fast, Spencer Fane LLP
8/9/2022	Managing a Borrower's Business Through a Loan Agreement Jeffery W. Johnson, Bankers Insight Group, LLC
8/10/2022 Morning	E-SIGN Act: Electronic Loan Document Delivery Elizabeth Fast, Spencer Fane LLP
8/23/2022	Adding the "Wow Factor" to Credit Analysis Jeffery W. Johnson, Bankers Insight Group, LLC
9/1/2022 Morning	<b>Consumer Lending Series:</b> Consumer Lending Regulatory Essentials: Fair Lending, UDAAP, Privacy & More Elizabeth Fast, Spencer Fane LLP
9/8/2022 Morning	When a Borrower Dies Elizabeth Fast, Spencer Fane LLP
9/20/2022 Morning	Securing Collateral Part 2: Purchase Money Security Interests: Taking Priority Over a Perfected Creditor Elizabeth Fast, Spencer Fane LLP
9/21/2022 Morning	Appraisal Reviews: Do You Know What to Look For? Dawn Kincaid, Brode Consulting Services, Inc.
9/27/2022 60 Minutes	TRID: Recognizing a Changed Circumstance & Issuing a Revised Loan Estimate Molly Stull, Brode Consulting Services, Inc.
10/13/2022	Preparing for Examination Under the Mortgage Servicing Rules David A. Reed, Reed & Jolly, PLLC
10/20/2022	New Proposed Regulatory Policy on CRE Loan Accommodations & Workouts Elizabeth Fast, Spencer Fane LLP <b>Added Hot Topic 8/15/22</b>
10/26/2022	Ability to Repay: Qualified Mortgages & TILA RESPA Disclosures Mary-Lou Heighes, Compliance Plus, Inc.
11/2/2022 Morning	Job-Specific BSA Training for Lenders Susan Costonis, Compliance Training and Consulting for Financial Institutions
11/15/2022	Mortgage Lending Compliance Overview Mary-Lou Heighes, Compliance Plus, Inc.
11/30/2022	HELOC Compliance: Disclosures, Documentation, Advertising, Amending & More Elizabeth Fast, Spencer Fane LLP <b>Added Hot Topic 8/29/22</b>



## Marketing

- 2/24/2022 Advertising Compliance  
Mary-Lou Heighes, Compliance Plus, Inc.
- 5/19/2022 Building a Successful Cross-Selling Platform  
Tim Tivis, Pinnacle Training Group
- 10/12/2022 Images, Video, Audio: What's New & Next for Social Media Platforms?  
Eric C. Cook, WSI Internet Consulting
- 11/16/2022 Social Media: Paid, Owned, Earned  
Patrick W. Dix, SHAZAM, Inc.

## Operations

- 1/5/2022 **ACH Series:**  
Quick Start Guide to ACH for the Frontline  
Michele L. Barlow, Macha/PAR
- 1/12/2022 **Deposit Ops Series:**  
Morning Interest Reporting for Nonresident Aliens: Foreign & US Taxpayer ID Numbers  
Deborah L. Crawford, Gettechnical Inc.
- 1/19/2022 Provisional Credit Under Reg E: Rules, Best Practices & FAQs  
Morning Elizabeth Fast, Spencer Fane LLP
- 1/19/2022 Dealing with ACH Tax Refunds: Exceptions, Posting & Liabilities  
60 Minutes Michele L. Barlow, Macha/PAR
- 2/8/2022 **ACH Series:**  
The Green Book & Government Payments Explained  
Jason Johnson, UMACHA
- 2/16/2022 **Deposit Ops Series:**  
Morning Writing New Account Procedures  
Deborah L. Crawford, Gettechnical Inc.
- 3/8/2022 Board-Approved Policies: Managing, Updating, Record Retention & More  
60 Minutes Molly Stull, Brode Consulting Services, Inc. **Title Amended 1/4/22**
- 3/9/2022 **Deposit Ops Series:**  
Morning Opening Accounts Online: CIP, CDD, Documentation & More  
Susan Costonis, Compliance Training and Consulting for Financial Institutions
- 3/9/2022 **ACH Series:**  
2022 ACH Rules Update, Including Faster Payments  
Shelly Sipple, EPCOR

3/17/2022	ACH for P2P Transfers: Perils & Protections Michele L. Barlow, Macha/PAR	
4/5/2022	<b>Deposit Ops Series:</b> Payment Systems Bootcamp Kimberly Ellis, UMACHA	
4/12/2022	<b>ACH Series:</b> ACH Origination: Internal, Loans, Transfers & More Michele L. Barlow, Macha/PAR	
4/22/2022 Friday a.m.	New FDIC Rule Changes for Trusts & Mortgage Servicing Accounts Deborah L. Crawford, Gettechnical Inc.	<b>Added Hot Topic 1/27/22</b>
5/11/2022 Morning	<b>ACH Series:</b> Decoding ACH Return Reason Codes Michele L. Barlow, Macha/PAR	
5/18/2022 Morning	<b>Deposit Ops Series:</b> Handling Trusts & Other Fiduciary Accounts Elizabeth Fast, Spencer Fane LLP	
5/19/2022 60 Min. a.m.	The New ACH Rules on Prenotification & Micro-Entries Michele L. Barlow, Macha/PAR	<b>Added Hot Topic 2/2/22</b>
5/25/2022 Morning	Enhanced Due Diligence & Risk Assessment of ACH Customers Elizabeth Fast, Spencer Fane LLP	
6/1/2022 Morning	When a Business Owner Dies, Sells, or Delegates Authority Elizabeth Fast, Spencer Fane LLP	
6/1/2022 60 Minutes	Faster Payments Basics Kimberly Ellis, UMACHA	
6/9/2022 Morning	<b>ACH Series:</b> Electronic Payment Fraud: When Is Your Institution Liable? Elizabeth Fast, Spencer Fane LLP	
7/12/2022	<b>Deposit Ops Series:</b> Deposit Operations Comprehensive Compliance, Including BSA Mary-Lou Heighes, Compliance Plus, Inc.	
7/13/2022	Vendor Due Diligence & Effective Vendor Management David A. Reed, Reed & Jolly, PLLC	
7/27/2022 Morning	New ACH Rules Effective 9/30/22: Nested Third-Party Sender Roles & Risks Shelly Sipple, EPCOR	<b>Added Hot Topic 3/23/22</b>
8/2/2022 Morning	Emerging Payments: Embracing Same Day ACH, RTP & FedNow Shelly Sipple, EPCOR	<b>Added Hot Topic 3/23/22</b>

8/16/2022	Transitioning Away from LIBOR: Preparation & Practicalities Michael Christians, Michael Christians Consulting, LLC	<b>Added Hot Topic 4/11/22</b>
8/18/2022 60 Minutes	WSUD vs. Stop Payment: Definitions, Differences, Compliance Kimberly Ellis, UMACHA	
10/5/2022	Reg E & the Electronic Fund Transfer Act Mary-Lou Heighes, Compliance Plus, Inc.	
11/8/2022 Morning	Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More Elizabeth Fast, Spencer Fane LLP	
11/9/2022 Morning	IRS Reporting, B Notices, Fines & Penalty Letters Deborah L. Crawford, Gettechnical Inc.	
11/10/2022 60 Minutes	Preparing for FedNow: Participants, Connection Options, Liquidity Management & More Kevin Olsen, VSoft Corporation	<b>Title Modification 8/23/22</b>
12/8/2022 60 Minutes	Managing Your Mobile RDC Program Kimberly Ellis, UMACHA	

## Security & Fraud

1/25/2022 60 Minutes	New 36-Hour Deadline for Reporting Cyber Security & Ransomware Incidents Molly Stull, Brode Consulting Services, Inc.	<b>Added 11/29/21</b>
2/1/2022 Morning	New Resources for Fighting Synthetic Identity Fraud Dawn Kincaid, Brode Consulting Services, Inc.	
4/13/2022	The Latest in Social Engineering Attacks – How to Protect Against Complex Threats John Moeller, CLA	
6/23/2022	Identity Theft Red Flags & FACT Act Compliance David A. Reed, Reed & Jolly, PLLC	
7/27/2022	Elevating Your Fraud Prevention Strategies Ryan Dutton, SHAZAM, Inc.	
7/29/2022 On-Demand Only	Active Shooter Training: REACT • ESCAPE • SURVIVE William Gage, Old Dominion Resources Group	<b>Added Hot Topic 7/13/22</b>
9/12/2022 Monday a.m.	Fraud Channels: Check & Debit Card Elizabeth Fast, Spencer Fane LLP	<b>Added Hot Topic 4/11/22</b>
10/27/2022	Robbery Basics & Beyond Carol Dodgen, Dodgen Security Consulting	
11/9/2022	Financial Exploitation & Elder Fraud Barry Thompson, Thompson Consulting Group, LLC	

12/1/2022 Who Is Liable? Forgeries, Remotely Created/Deposited Items, Fraudulent ACH, Unauthorized Electronic Withdrawals & More  
Elizabeth Fast, Spencer Fane LLP **Added Hot Topic 8/29/22**

## Senior Management

1/20/2022 Understanding the Current M&A Market for Community Banks  
60 Minutes Philip K. Smith, Gerrish Smith Tuck

2/3/2022 The Impact of Evolving Marijuana Laws on Your Institution  
David A. Reed, Reed & Jolly, PLLC

3/1/2022 2022 Supervisory Priorities Explained  
David A. Reed, Reed & Jolly, PLLC

8/10/2022 Characteristics of Strong Risk Assessments: Tools to Monitor & Report Results  
Marcia Malzahn, Malzahn Strategic

8/11/2022 CECL Implications for Planners & Procrastinators: Deadline January 1, 2023  
Morning Robert L. Viering, RiverPointUSA LLC **Added Hot Topic 4/11/22**

8/31/2022 A Cryptocurrency Primer for Banks: Guidance, Risks & Red Flags  
Molly Stull, Brode Consulting Services, Inc. **Added Hot Topic 4/11/22**

10/6/2022 Are Safe Deposit Boxes on the Way Out?  
David McGuinn, Safe Deposit Specialists

11/29/2022 Best Practices for Performing Quality-Control Loan Reviews  
Jeffery W. Johnson, Bankers Insight Group, LLC