



Financial Education & Development
PO Box 1780, Helena, MT 59624
Phone: 406-442-2585
Fax: 406-442-2357
support@financialedinc.com

2023 Webinar Schedule by Category

Revised 9/20/23

Auditing & Accounting

- | | | |
|----------------------------|---|-------------------------------|
| 1/17/2023 | 2023 Call Report Update Michael Gordon, Mauldin & Jenkins, LLC | |
| 4/13/2023 | Introduction to Call Report Preparation Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC | Added Speaker 1/31/23 |
| 5/23/2023 | CECL: What Auditors & Regulators Will Expect Stephen J.M. Schiltz & Dean Rohne, CLA | Added Hot Topic 3/1/23 |
| 7/18/2023 Morning | Call Report Preparation: Avoiding Common Errors Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC | |
| 8/2/2023 | IT Audit Options: How to Choose the Right One for Your Institution John Moeller, CLA | |
| 9/25/2023 Monday a.m. | Top ACH Audit Findings & Tips to Avoid Them Shelly Sipple, EPCOR | |
| 12/12/2023 60 Min. a.m. | CECL... One Year In Robert L. Viering, RiverPointUSA LLC | |

Collections

- | | | |
|----------------------|--|--|
| 2/1/2023 Morning | Mortgage Defaults: Workouts, Alternatives, Foreclosures, Short Sales & More Elizabeth Fast, Spencer Fane LLP | |
| 2/22/2023 | Debt Resolution Series: TDR Comeback: Qualification Under CECL & End of CARES Act Stephen J.M. Schiltz, CLA | |
| 4/20/2023 Morning | Debt Resolution Series: Lessons Learned from the FDCPA Collection Rule Changes Elizabeth Fast, Spencer Fane LLP | |

- 6/20/2023 **Debt Resolution Series:**
Morning Intermediate Collector: Refining Collections Skills
David A. Reed, Reed & Jolly, PLLC
- 7/13/2023 Successful Skip Tracing Techniques for Locating Borrowers & Recovering Collateral
David A. Reed, Reed & Jolly, PLLC
- 8/8/2023 Auto Loan Delinquencies: Reducing Defaults & Maximizing Recoveries
David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 3/1/23**
- 8/15/2023 **Debt Resolution Series:**
Morning Working with Troubled Loans: Extensions, Deferments, Re-Aging, Refinancing & Incentives
David A. Reed, Reed & Jolly, PLLC
- 9/14/2023 Your Consumer Borrower Filed Bankruptcy, Now What? Chapters 7 & 13
Morning Elizabeth Fast, Spencer Fane LLP
- 10/10/2023 **Debt Resolution Series:**
Morning 20 Common Mistakes in Consumer Collection
Elizabeth Fast, Spencer Fane LLP
- 11/1/2023 UDAAP & Debt Collection
Michael Christians, Michael Christians Consulting, LLC
- 12/5/2023 **Debt Resolution Series:**
Morning Proper Repossession, Notice & Sale of Non-Real Estate Collateral
Elizabeth Fast, Spencer Fane LLP

Compliance

- 1/4/2023 Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment
Morning Elizabeth Fast, Spencer Fane LLP
- 1/11/2023 BSA Officer Part 1: BSA Update for BSA Officers
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 1/18/2023 Beneficial Ownership Final Rule: Details & Deadlines
Morning Deborah L. Crawford, Gettechnical Inc.
- 1/24/2023 Credit Reporting Risks in the Banking Environment
David A. Reed, Reed & Jolly, PLLC
- 1/31/2023 Anti-Money Laundering Act: Update & Lessons Learned
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 2/22/2023 Compliance Officers: Advanced Deposit & Consumer Compliance Training
Morning Dawn Kincaid, Brode Consulting Services, Inc. **Date Changed 11/30/22**
- 3/9/2023 BSA Officer Part 2: BSA Reporting to the Board
Morning Dawn Kincaid, Brode Consulting Services, Inc.

| | | |
|---------------------------|--|--|
| 4/12/2023 | Cryptocurrency Regulatory Expectations & Guidance Molly Stull, Brode Consulting Services, Inc. | |
| 4/18/2023 Morning | Cannabis Banking: Hemp, MRBs, & CBD Business Update Dawn Kincaid, Brode Consulting Services, Inc. | |
| 4/24/2023 Monday | Effective Management of Credit Report Disputes David A. Reed, Reed & Jolly, PLLC | |
| 5/3/2023 Morning | BSA Officer Part 3: BSA/AML Deep Dive for the New BSA Officer Dawn Kincaid, Brode Consulting Services, Inc. | |
| 5/4/2023 Morning | Safe Deposit Issues: Drilling, Unpaid Rent, Death & Unclaimed Property Elizabeth Fast, Spencer Fane LLP | |
| 5/24/2023 60 Minutes | Designing Right-Size Risk Assessments Harrison Powers, CLA | |
| 6/6/2023 Morning | Compliance Management Systems Mary-Lou Heighes, Compliance Plus, Inc. | |
| 6/13/2023 | Top 10 Hot Spots on Compliance Exams Molly Stull, Brode Consulting Services, Inc. | |
| 6/26/2023 Mon. a.m. | Recent Overdraft Cases Before the CFPB Elizabeth Fast & Kersten Holzhueter, Spencer Fane LLP | Added Hot Topic 3/6/23 |
| 6/28/2023 Morning | Reg CC Update, Review, RDC & Reg D Deborah L. Crawford, Gettechnical Inc. | |
| 7/13/2023 60 Min. a.m. | Website Compliance: Best Practices & Common Issues Betsy Glickman, Mauldin & Jenkins, LLC | |
| 7/20/2023 60 Min. a.m. | BSA Overview for Non-Transactional & Support Staff Mary-Lou Heighes, Compliance Plus, Inc. | |
| 8/31/2023 Morning | Record Retention & Destruction Policy & Timeframes Elizabeth Fast, Spencer Fane LLP | |
| 9/13/2023 60 Min. a.m. | HMDA Part 1: Application Basics Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 9/13/2023 | Countdown to New Beneficial Ownership Rules: Effective January 1, 2024 Deborah L. Crawford, Gettechnical Inc. | Added Hot Topic 3/1/23 |
| 9/18/2023 Monday | New Third-Party Vendor Risk Management Guidance Dawn Kincaid, Brode Consulting Services, Inc. | Added Hot Topic 6/9; Amended Title 7/10 |
| 9/27/2023 Morning | Community Reinvestment Act: Fundamentals, Documentation & Proposed Rule Changes Dawn Kincaid, Brode Consulting Services, Inc. | Added Hot Topic 4/26/23 |

| | | |
|----------------------------|--|--------------------------------|
| 10/11/2023 60 Min. a.m. | HMDA Part 2: Demographic Collection Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 10/16/2023 Mon. a.m. | Junk Fees: Identifying, Eliminating & Compliance Action Plan Deborah L. Crawford, Gettechnical Inc. | Added Hot Topic 7/10/23 |
| 10/26/2023 60 Min. a.m. | HMDA Part 3: Commercial Loans Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 10/30/2023 Monday | Banking Legal Marijuana Businesses David A. Reed, Reed & Jolly, PLLC | |
| 11/14/2023 Morning | Overdraft Risks & Five Best Practices Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 11/16/2023 Morning | Notary Essentials, Virtual Notarizations & Legalities Elizabeth Fast, Spencer Fane LLP | |
| 11/29/2023 Morning | A Year in the Life of a Compliance Officer Dawn Kincaid, Brode Consulting Services, Inc. | Added Hot Topic 8/29/23 |
| 12/18/2023 Mon. a.m. | Unpacking New Beneficial Ownership Guidance In-Depth Deborah L. Crawford, Gettechnical Inc. | Added Hot Topic 9/20/23 |
| 12/20/2023 Morning | Telephone Consumer Protection Act Compliance David A. Reed, Reed & Jolly, PLLC | Added Hot Topic 8/29/23 |

Frontline & New Accounts

| | | |
|----------------------|--|--|
| 2/15/2023 Morning | BSA for Frontline Staff Deborah L. Crawford, Gettechnical Inc. | |
| 4/4/2023 Morning | The Sleepers: Risks of Safe Deposit Boxes, Mobile Banking, Prepaid Cards & RDC Dawn Kincaid, Brode Consulting Services, Inc. | |
| 4/6/2023 Morning | Opening Accounts Online: CIP, CDD, Documentation & Beneficial Ownership Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 4/19/2023 Morning | A to Z on Endorsements Deborah L. Crawford, Gettechnical Inc. | |
| 5/2/2023 Morning | New Accounts Series: Minor Accounts Options & Transactions Mary-Lou Heighes, Compliance Plus, Inc. | |
| 5/10/2023 Morning | High-Risk Account Holders & Services Deborah L. Crawford, Gettechnical Inc. | |

- 6/7/2023 Branch Managers & Head Tellers: Managing the Critical Aspects
Molly Stull, Brode Consulting Services, Inc.
- 6/8/2023 Creating a Seamless Accountholder Experience: Culture, Service, Retention
Tim Tivis, Pinnacle Training Group
- 7/6/2023 Powers of Attorney & Deposit Accounts: Variations, Permissions, Red Flags, Multiple Signers
Morning Elizabeth Fast, Spencer Fane LLP
- 7/12/2023 **New Accounts Series:**
Morning Handling Trusts & Other Fiduciary Accounts
Deborah L. Crawford, Gettechnical Inc.
- 7/31/2023 Opening Nonprofit Accounts Compliantly
Mon. a.m. Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 4/14/23**
- 8/23/2023 SARs & Cyber Crimes
Morning Deborah L. Crawford, Gettechnical Inc.
- 8/30/2023 Five Steps for E-SIGN Compliance
60 Min. a.m. Susan Costonis, Compliance Training and Consulting for Financial Institutions
- 9/6/2023 Regulation CC for Tellers
Morning Deborah L. Crawford, Gettechnical Inc.
- 9/20/2023 **New Accounts Series:**
Morning Business Accounts: Setup, Management & Authority
Mary-Lou Heighes, Compliance Plus, Inc.
- 11/2/2023 Robbery: Prevention, Safety & Current Threats
Carol Dodgen, Dodgen Security Consulting
- 11/15/2023 **New Accounts Series:**
Morning Opening NRA Accounts
Deborah L. Crawford, Gettechnical Inc. **Moved from 11/29 on 5/31/23**
- 12/6/2023 Deposit Insurance Coverage & Calculation
Morning Mary-Lou Heighes, Compliance Plus, Inc. **Added Hot Topic 8/29/23**
- 12/21/2023 When a Depositor Dies: Next Steps
Morning Elizabeth Fast, Spencer Fane LLP

Human Resources

- 5/18/2023 Business Writing Boot Camp, Including Critique of Your Own Writing Sample
Nancy Flynn, The ePolicy Institute
- 6/22/2023 Nonperforming Employees: Managing & Documenting
Diane Pape Reed, HR Doc

8/3/2023 Marijuana Policy & Best Practices: Handling Employee Medical & Recreational Use
Nancy Flynn, The ePolicy Institute

IRA

1/12/2023 **IRA Series:**
Morning IRA & HSA Update: Discover What's New & Changing
Frank J. LaLoggia, LaLoggia Consulting, Inc.

3/2/2023 **IRA Series:**
Morning IRA Beneficiary Designations & Distributions Part A:
Proper Handling, Responsibilities & Compliance
Frank J. LaLoggia, LaLoggia Consulting, Inc.

3/30/2023 **IRA Series:**
Morning IRA Beneficiary Designations & Distributions Part B:
Successor Beneficiaries & Deaths After January 1, 2020
Frank J. LaLoggia, LaLoggia Consulting, Inc.

9/19/2023 **IRA Series:**
Morning Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers
Frank J. LaLoggia, LaLoggia Consulting, Inc.

10/4/2023 **IRA Series:**
Morning Traditional & Roth IRAs Part B: Distributions, Taxation, Withholding & Penalties
Frank J. LaLoggia, LaLoggia Consulting, Inc.

11/28/2023 **IRA Series:**
Morning IRA Year-End Update: New & Important IRA Issues & Answers
Frank J. LaLoggia, LaLoggia Consulting, Inc.

Lending

1/3/2023 Final ATR/QM Rules: Guidance, ATR Options & Policy Update
Morning Dawn Kincaid, Brode Consulting Services, Inc.

1/10/2023 Protecting the SBA Guarantee Start to Finish
Kimberly A. Rayer, Starfield & Smith, PC

1/19/2023 **Credit Analysis Series:**
Morning Cash Flow Analysis Part 1: Debt Service Coverage, Global Cash Flow & More
Robert L. Viering, RiverPointUSA LLC

1/25/2023 2022 HMDA Submission Due March 1, 2023: Updates, Challenges & Real-Life Examples
60 Min. a.m. Susan Costonis, Compliance Training and Consulting for Financial Institutions

1/25/2023 Qualifying Borrowers Using Personal Tax Returns Part 1: Schedules B & C
Timothy P. Harrington, TEAM Resources

| | | |
|-------------------------------------|--|-------------------------------|
| 2/2/2023 Morning | Regulatory Update for the Credit Analyst Robert L. Viering, RiverPointUSA LLC | |
| 2/14/2023 Morning | Credit Analysis Series: Cash Flow Analysis Part 2: Deeper Analysis, Balance Sheet & External Factors Robert L. Viering, RiverPointUSA LLC | |
| 2/14/2023 | Qualifying Borrowers Using Personal Tax Returns Part 2: Schedules D, E & F Timothy P. Harrington, TEAM Resources | |
| 2/21/2023 60 Min. a.m. | Five Reasons to Prepare for 1071 Rules: Small Business Reporting for Women & Minority Owned Businesses Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 2/28/2023 Morning | Banking Military Personnel: MLA, SCRA & Recent Citations Dawn Kincaid, Brode Consulting Services, Inc. | |
| 3/1/2023 Morning | Commercial Loans: Workouts, Restructuring & Reducing Loan Losses Elizabeth Fast, Spencer Fane LLP | |
| 3/7/2023 Morning | Agricultural Lending Basics Robert L. Viering, RiverPointUSA LLC | |
| 3/7/2023 | Escrow Excellence: From Loan Estimate to Annual Analysis Molly Stull, Brode Consulting Services, Inc. | |
| 3/21/2023 | Standard Flood Hazard Determination Form Line-by-Line Molly Stull, Brode Consulting Services, Inc. | |
| 3/28/2023 Morning | Credit Analysis Series: C&I Lending for CRE Lenders Robert L. Viering, RiverPointUSA LLC | |
| 4/5/2023 Morning | Real Estate Construction Loans Start to Finish: Consumer & Commercial; Unique Issues & Landmines Elizabeth Fast, Spencer Fane LLP | |
| 4/27/2023 Morning | Credit Analysis Series: Collateral Analysis: Evaluation, Weaknesses & Monitoring Value Robert L. Viering, RiverPointUSA LLC | |
| 5/11/2023 Morning | Consumer Real Estate Loans: Step-by-Step Dawn Kincaid, Brode Consulting Services, Inc. | |
| 5/22/2023 Mon. 60 Min Morning | Section 1071 Final Rule Highlights & Effective Dates Susan Costonis, Compliance Training and Consulting for Financial Institutions | Added Hot Topic 3/1/23 |
| 6/12/2023 Mon. 60 Min Morning | Section 1071: Developing a Data Collection Process Under the Final Rules Susan Costonis, Compliance Training and Consulting for Financial Institutions | Added 3/1/23 |

| | | |
|------------------------|--|--------------------------------|
| 6/27/2023 Morning | Consumer Real Estate Appraisal Reviews Dawn Kincaid, Brode Consulting Services, Inc. | |
| 7/6/2023 | Accounting Foundations for Lenders Jeffery W. Johnson, Bankers Insight Group, LLC | |
| 7/18/2023 | Unpacking Adverse Action Requirements Molly Stull, Brode Consulting Services, Inc. | |
| 7/26/2023 | New Rules Impacting 7a Lending & SBA Update Kimberly A. Rayer, Starfield & Smith, PC | Added Hot Topic 4/26/23 |
| 8/9/2023 Morning | Force-Placed Auto & Mortgage Insurance: Placement, Management, Guidance Elizabeth Fast, Spencer Fane LLP | Added Hot Topic 3/3/23 |
| 8/22/2023 Morning | Workout & Liquidation of an SBA Loan Lyndsay Rowland & Jessica Conn, Starfield & Smith, PC | Added Hot Topic 3/1/23 |
| 9/7/2023 Morning | ECOA & Fair Lending: Examiner Hot Buttons Elizabeth Fast, Spencer Fane LLP | |
| 9/18/2023 Mon. a.m. | New Policy Statement on CRE Accommodations & Workouts David A. Reed, Reed & Jolly, PLLC | Added Hot Topic 7/10/23 |
| 9/28/2023 Morning | Lending to Nonprofit Organizations Aaron Lewis | Added Hot Topic 4/26/23 |
| 10/5/2023 Morning | TRID Breakdown Part 1: Loan Estimate for Fixed-Purchase, Variable-Refinance & Construction-Perm Dawn Kincaid, Brode Consulting Services, Inc. | |
| 10/12/2023 Morning | Stress Testing Your Loan Portfolio Robert L. Viering, RiverPointUSA LLC | |
| 10/18/2023 Morning | Annual MLO Requirements & SAFE Act Compliance Susan Costonis, Compliance Training and Consulting for Financial Institutions | |
| 10/19/2023 Morning | When a Borrower Dies: Next Steps Elizabeth Fast, Spencer Fane LLP | |
| 10/24/2023 Morning | Commercial Lending Basics: Risks, Scrutiny, Safeguards, Collateral & More Dawn Kincaid, Brode Consulting Services, Inc. | |
| 11/9/2023 Morning | TRID Breakdown Part 2: Closing Disclosure for Fixed-Purchase, Variable-Refinance & Construction-Perm Dawn Kincaid, Brode Consulting Services, Inc. | |
| 11/21/2023 Morning | Writing Effective Credit Memos & Loan Narratives Molly Stull, Brode Consulting Services, Inc. | Added Hot Topic 8/29/23 |

- 11/30/2023 BSA for Lenders
Morning Dawn Kincaid, Brode Consulting Services, Inc.
- 12/6/2023 HELOC How-To In-Depth
Molly Stull, Brode Consulting Services, Inc.
- 12/7/2023 Commercial Loan Annual Credit Review Best Practices
Morning Aaron Lewis

Added Hot Topic 3/16/23

Marketing

- 2/7/2023 Top Five Marketing Trends for 2023 & Beyond
60 Minutes Diane Pape Reed, HR Doc
- 5/30/2023 The Digital Dozen: 12 Digital Strategies You Should Be Using Today
Eric C. Cook, WSI & The LinkedBanker
- 6/15/2023 Advertising Compliance: Web, Text, Print, TV & Radio
Morning Elizabeth Fast, Spencer Fane LLP
- 7/25/2023 Proven Steps to Successful Business Development:
Prospects, Scripts, Overcoming Objections & Measuring Performance
Tim Tivis, Pinnacle Training Group
- 8/17/2023 Measuring the ROI of Your Digital Marketing Strategy
Morning Eric C. Cook, WSI & The LinkedBanker

Operations

- 1/5/2023 The ABCs of RDC
Morning Michele L. Barlow, Macha/PAR
- 2/8/2023 Mastercard Debit Card Chargebacks: Rules, Rights & Challenges
Diana Kern, SHAZAM, Inc.
- 3/6/2023 RTP & FedNow FAQs
Monday Ashton Vandivert, EPCOR
60 Min. a.m.
- 3/14/2023 Visa Debit Card Chargebacks: Rules, Rights & Challenges
Diana Kern, SHAZAM, Inc.
- 3/20/2023 ACH Risk Assessments for RDFIs & ODFIs
Monday Eric Wester, UMACHA
60 Min. a.m.
- 3/27/2023 2023 ACH Rules Update, Initiatives & Instant Payments
Monday a.m. Shelly Sipple, EPCOR

Speaker Change 11/9/22

| | | |
|---------------------------|---|-----------------------------------|
| 3/29/2023 Morning | Provisional Credit Under Reg E: Rules, Best Practices & FAQs Elizabeth Fast, Spencer Fane LLP | |
| 4/11/2023 Morning | Check Returns: Past the Point of Redemption Marcy Cauthon, EPCOR | |
| 4/25/2023 | RDFI Returns: 2 Banking Days vs. 60 Calendar Days – Understanding the Difference Kimberly Ellis, UMACHA | Title Modification 1/24/23 |
| 5/9/2023 Morning | Liability with ACH Death Notification Entries (DNEs) & Reclamations Michele L. Barlow, Macha/PAR | |
| 5/16/2023 Morning | Credit Card Compliance: Issuance, Changes, Statements, Errors & More Mary-Lou Heighes, Compliance Plus, Inc. | |
| 5/31/2023 Morning | ACH Basics for Operations Staff Michele L. Barlow, Macha/PAR | |
| 6/29/2023 Morning | Handling Consumer Complaints & Disputes Fairly & Accurately David A. Reed, Reed & Jolly, PLLC | |
| 7/20/2023 | Treasury Management: A Powerful Tool to Increase Deposits & Fee Income Marcia Malzahn, Malzahn Strategic | |
| 7/27/2023 Morning | OFAC & Reg E Compliance with FedNow & RTP Payments Kevin Olsen, Pidgin/Payments Professor | Added Hot Topic 4/14/23 |
| 8/8/2023 Morning | What Reg E & the Nacha Rules Mean to You, Including Dealing with Discordant Rules Michele L. Barlow, Macha/PAR | |
| 8/17/2023 | Job-Specific Compliance Training for Deposit Operations Molly Stull, Brode Consulting Services, Inc. | |
| 8/24/2023 Morning | Debit Card Payment Fundamentals Diana Kern, SHAZAM, Inc. | |
| 8/29/2023 Morning | The <i>Green Book</i> & Government Payments Explained Kimberly Ellis, UMACHA | Added Hot Topic 3/1/23 |
| 9/5/2023 Morning | ACH & P2P Payments: Perils & Protections Michele L. Barlow, Macha/PAR | |
| 9/12/2023 | ACH Return Reason Codes: Commonly Used & Misused Codes Kimberly Ellis, UMACHA | Updated Time 06/27/23 |
| 9/21/2023 Morning | BSA for Operations Personnel Dawn Kincaid, Brode Consulting Services, Inc. | |
| 9/26/2023 60 Min. a.m. | FedNow Is Here Now! Sharon Hallmark, EPCOR | Added Hot Topic 7/10/23 |

- 10/25/2023 Morning Accurately Completing the W-9, W-8BEN, 1099-INT & 1042-S
Deborah L. Crawford, Gettechnical Inc. **Title Modified 7/11/23**
- 11/8/2023 Morning Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More
Elizabeth Fast, Spencer Fane LLP

Security & Fraud

- 1/18/2023 Beginning Security Officer: Dos, Don'ts & Compliance
Barry Thompson, Thompson Consulting Group, LLC
- 1/26/2023 Morning CTR Line-by-Line: Accuracy & Insight
Mary-Lou Heighes, Compliance Plus, Inc.
- 2/9/2023 Morning SAR Line-by-Line: Compliance & Insight
Mary-Lou Heighes, Compliance Plus, Inc. **Title Change 12/13/22**
- 3/15/2023 Handling Difficult People: Warning Signs & Effective Tactics
Barry Thompson & Arvin Clar, Thompson Consulting Group, LLC
- 5/18/2023 **Fraud Series:**
60 Min. a.m. Managing Faster Payments Risk & Fraud
Kevin Olsen, Pidgin/Payments Professor
- 6/21/2023 FFIEC Cybersecurity Assessments: Recent Findings & Recommendations
John Moeller, CLA
- 8/1/2023 **Fraud Series:**
60 Min. a.m. Old-School Check Fraud; New RDC Tricks
Marcy Cauthon, EPCOR
- 10/3/2023 Morning **Fraud Series:**
Fighting Fraud: Recognizing Red Flags & Assisting Account Holders
Dawn Kincaid, Brode Consulting Services, Inc.
- 11/13/2023 Mon. a.m. Security Officer Reports to the Board: Timing, Contents & Requirements
Barry Thompson, Thompson Consulting Group, LLC **Added Hot Topic 8/29/23**
- 12/13/2023 Morning **Fraud Series:**
Elder Fraud Issues
Deborah L. Crawford, Gettechnical Inc.

Senior Management

- 3/23/2023 Supervisory Priorities 2023
David A. Reed, Reed & Jolly, PLLC

7/11/2023 Strategic Planning for Community Banks
Marcia Malzahn, Malzahn Strategic

9/26/2023 Understanding CAMELS Components & Risk
David A. Reed, Reed & Jolly, PLLC

12/14/2023 BSA for Officers & Directors
60 Min. a.m. Mary-Lou Heighes, Compliance Plus, Inc.

12/19/2023 Board Secretary: Documenting Minutes, Corrections & Disagreements
Morning Dawn Kincaid, Brode Consulting Services, Inc.

Webinar Times

Morning webinars are held at 10:00 a.m. Central.
Afternoon webinars are held at 2:00 p.m. Central.
Check brochure copy for times.