



Financial Education & Development
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2024 Webinar Schedule

Revised 9/25/2024

All webinars will be held at 10:00 a.m. Central unless otherwise indicated.

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|-------------------------|---|-------------------------------|
| 1/3/2024 | The Top 10 Credit Risks in Agricultural Lending
Robert L. Viering, RiverPointUSA LLC | Title Amended 11/1/23 |
| 1/4/2024 | Consumer Lending Collateral Considerations & Documentation
Elizabeth Fast, Spencer Fane LLP | |
| 1/9/2024 | Call Report Series:
Call Report Update 2024
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC | |
| 1/10/2024 | Updating Business Account Procedures: CIP & Beneficial Ownership
Deborah L. Crawford, Gettechnical Inc. | Title Amended 10/24/23 |
| 1/11/2024 | Critical Timing Requirements in the Mortgage Loan Origination Process
Molly Stull, Brode Consulting Services, Inc. | |
| 1/16/2024 | Advanced SAR Training: Reporting Beyond the Basics
Dawn Kincaid, Brode Consulting Services, Inc. | |
| 1/17/2024 | IRA Series:
IRA/HSA Update: Including New 2024 Penalty-Free IRA Distribution Options
Frank J. LaLoggia, LaLoggia Consulting, Inc. | |
| 1/18/2024
60 Minutes | BSA Risks in 2024: What's New & in the News?
Susan Costonis, Compliance Consulting & Training for Financial Institutions | |
| 1/23/2024 | 2024 Compliance Outlook: What's on the Horizon?
David A. Reed, Reed & Jolly, PLLC | |
| 1/24/2024 | ACH Specialist Series:
Regulations Affecting Instant Payments
Emily Nelson, EPCOR | |
| 1/25/2024
60 Minutes | 2023 HMDA Submission Due March 1, 2024: Updates, Top Issues & Real-Life Examples
Susan Costonis, Compliance Consulting & Training for Financial Institutions | |

- 1/30/2024 The Beginning Security Officer
Barry Thompson, Thompson Consulting Group, LLC
- 1/31/2024 Updating BSA Policy & Procedures, Including Beneficial Ownership Rules
Deborah L. Crawford, Gettechnical Inc. **Title Amended 10/24/23**
- 2/1/2024 ACH WSUD vs. Stop Payment: Which Is It?
Jennifer Miller, UMACHA
- 2/6/2024 **Account & Loan Documentation Series:** **Series Title Amended 11/9/23**
Consumer Loan Documentation
Molly Stull, Brode Consulting Services, Inc.
- 2/7/2024 Are You Liable? Forgeries, Remotely Created/Deposited Items,
Fraudulent ACH, Unauthorized Electronic Withdrawals & More
Elizabeth Fast, Spencer Fane LLP
- 2/8/2024 **Credit Analyst Series:**
Regulatory Update for the Credit Analyst
Robert L. Viering, RiverPointUSA LLC
- 2/13/2024 Job-Specific BSA Training for Lenders & Mortgage Loan Officers
Dawn Kincaid, Brode Consulting Services, Inc.
- 2/14/2024 Writing Teller Training
Deborah L. Crawford, Gettechnical Inc.
- 2/15/2024 ACH Tax Refund Exceptions, Posting & Liabilities
60 Minutes Michele Barlow, Macha/PAR
- 2/20/2024 Exercising the Right of Setoff Against Deposit Accounts
Elizabeth Fast, Spencer Fane LLP
- 2/21/2024 Advanced Collection Concepts
David A. Reed, Reed & Jolly, PLLC
- 2/22/2024 Cracking the Personal Tax Return Code Part 1: Form 1040, Schedules B & C
Timothy P. Harrington, TEAM Resources
- 2/27/2024 How to Handle & Respond to Subpoenas, Summonses, Garnishments & Levies
Elizabeth Fast, Spencer Fane LLP
- 2/28/2024 Breaking Down OFAC for Staff: Sanctions, Penalties, Risks
Deborah L. Crawford, Gettechnical Inc. **Moved from 8/14/24 on 11/13/23**
- 2/29/2024 Diving Deep into Force-Placed Flood Insurance
60 Minutes Molly Stull, Brode Consulting Services, Inc.

3/5/2024	IRA Series: IRA Beneficiary Designations & Distributions Part A: Proper Handling, Responsibilities & Compliance Frank J. LaLoggia, LaLoggia Consulting, Inc.	
3/6/2024	Provisional Credit Under Reg E: Rules, Best Practices & FAQs Elizabeth Fast, Spencer Fane LLP	
3/7/2024	Commercial Bankruptcies Eric L. Johnson, Spencer Fane LLP	Added Hot Topic 1/10/24
3/12/2024	Why Is That Revolving Line of Credit Not Revolving? Carolyn Dormand, Bankers Insight Group, LLC	Changed Speaker 3/4/24
3/13/2024	SAR Decision-Making Deborah L. Crawford, Gettechnical Inc.	
3/14/2024	Account & Loan Documentation Series: Advanced Commercial Loan Documentation Dawn Kincaid, Brode Consulting Services, Inc.	Series Title Amended 11/9/23
3/19/2024	Job-Specific BSA Training for Operations Dawn Kincaid, Brode Consulting Services, Inc.	
3/20/2024	Cracking the Personal Tax Return Code Part 2: Form 1040, Schedules D, E & F Timothy P. Harrington, TEAM Resources	Moved from 3/7/24 on 11/16/23
3/21/2024 60 Minutes	Handling Reg E Disputes Confidently & Compliantly Elizabeth Fast, Spencer Fane LLP	
3/26/2024	ACH Specialist Series: 2024 ACH Rules Update & Initiatives Shelly Sipple, EPCOR	
3/27/2024	Flood Disaster Protection Act: Avoiding Violations Molly Stull, Brode Consulting Services, Inc.	
3/28/2024	IRA Series: IRA Beneficiary Designations & Distributions Part B: Beneficiary Distribution Options & Considerations Frank J. LaLoggia, LaLoggia Consulting, Inc.	
4/2/2024	Advanced Issues in Dormant Accounts, Unclaimed Property & Escheatment Elizabeth Fast, Spencer Fane LLP	
4/3/2024 60 Minutes	Check Exceptions: Returns, Adjustments & Claims Kimberly Ellis, UMACHA	
4/4/2024	Maximizing Recoveries on Charged-Off Loans David A. Reed, Reed & Jolly, PLLC	

- 4/9/2024 Creating the Right Enterprise Risk Management (ERM) Program
Marcia Malzahn, Malzahn Strategic
- 4/9/2024 **Call Report Series:**
Call Report Lending Schedule Preparation
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC
- 4/10/2024 Real Estate Escrow Accounts & Flood Insurance
Mary-Lou Heighes, Compliance Plus, Inc.
- 4/11/2024 Job-Specific BSA Training for the Frontline
Dawn Kincaid, Brode Consulting Services, Inc.
- 4/16/2024 The New CRA Final Rule: Preparing Your Program, Systems & Staff
Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 11/2/23**
- 4/17/2024 Red Flags for Money Laundering
Deborah L. Crawford, Gettechnical Inc.
- 4/18/2024 Reducing Mortgage Delinquency: Being Proactive While Protecting the Bottom Line
David A. Reed, Reed & Jolly, PLLC
- 4/23/2024 Comparing Faster Payment Options: Same Day ACH, RTP & FedNow
60 Minutes Kevin Olsen, Pidgin/Payments Professor
- 4/24/2024 CECL: What Auditors & Regulators Will Be Expecting
Robert L. Viering, RiverPointUSA LLC
- 4/25/2024 Real Estate Construction Loans A-Z: Consumer & Commercial Challenges & Common Errors
Elizabeth Fast, Spencer Fane LLP
- 4/30/2024 PCI Credit Card Security Risk, Readiness & Compliance for Financial Institutions
Randall J. Romes, CLA **Added Hot Topic 2/5/24**
- 5/1/2024 BSA for the Boardroom: Annual Training Made Understandable
David A. Reed, Reed & Jolly, PLLC
- 5/2/2024 20 Types of Legal Ownership Plus CIP, CDD & Beneficial Ownership
Deborah L. Crawford, Gettechnical Inc.
- 5/6/2024 New Data Privacy Requirements: More Consumer Protections
Monday Dr. Kevin F. Streff, American Security and Privacy, LLC **Added Hot Topic 2/23/24**
- 5/7/2024 **ACH Specialist Series:**
60 Minutes The RDC Duplicate Dilemma
Marcy Cauthon, EPCOR
- 5/8/2024 Board Approved Policies: Tips & Samples to Streamline Your Process
60 Minutes Molly Stull, Brode Consulting Services, Inc.

- 5/9/2024 When a Business Owner Dies, Sells, or Delegates Authority
Elizabeth Fast, Spencer Fane LLP
- 5/14/2024 Minor Accounts In-Depth
Mary-Lou Heighes, Compliance Plus, Inc.
- 5/15/2024 Writing New Account Procedures
Deborah L. Crawford, Gettechnical Inc.
- 5/16/2024 **Credit Analyst Series:**
Writing Concise, Complete & Effective Loan Presentations
Robert L. Viering, RiverPointUSA LLC
- 5/21/2024 Annual Anti-Harassment Training
Diane Reed, HR Doc
- 5/22/2024 Fraud, Forensics & Incident Response: Managing & Mitigating Data Breaches
John Moeller, CLA
- 5/23/2024 **Account & Loan Documentation Series:** **Series Title Amended 11/9/23**
Opening Business Accounts: Entities, Setup, Authority & More
Mary-Lou Heighes, Compliance Plus, Inc.
- 5/28/2024 Examiner Expectations for Credit Risk Management
60 Minutes Robert L. Viering, RiverPointUSA LLC **Added Hot Topic 2/23/24**
- 5/29/2024 Conducting a Physical Security Review & Risk Assessment
Barry Thompson, Thompson Consulting Group, LLC
- 5/30/2024 Avoiding Liability Under the Bank Secrecy Act
David A. Reed, Reed & Jolly, PLLC
- 6/3/2024 Dissecting Beneficial Ownership Access: Final Part II Regulation & Compliance Guide
Monday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 2/21/24**
- 6/4/2024 Accepting Powers of Attorney on Deposit Accounts
Elizabeth Fast, Spencer Fane LLP
- 6/5/2024 Consumer First: Regulation E for Debit Cards
Kari Kronberg, Macha/PAR **Speaker Change 6/5/24**
- 6/6/2024 Analytics to Measure Website & Digital Marketing Activity: A Year into GA4 & Beyond
Eric C. Cook, WSI & The LinkedBanker
- 6/11/2024 Developing & Enforcing an Effective Social Media Policy
David A. Reed, Reed & Jolly, PLLC
- 6/12/2024 Liquidity Risk Management
Dale Sheller, The Baker Group LP

6/13/2024	Consumer Loan Underwriting 101 Robert L. Viering, RiverPointUSA LLC	
6/18/2024	Accurately Completing the CTR Line-By-Line Dawn Kincaid, Brode Consulting Services, Inc.	
6/20/2024 60 Minutes	Hire Right the First Time Tracie Kenyon, Humanidei	
6/25/2024	Troubled Loan Modifications: Evaluating, Tracking & Reporting Stephen J.M. Schiltz, CLA	
6/26/2024 60 Minutes	Check Breach of Warranty Blues Marcy Cauthon, EPCOR	
6/27/2024	Successful Compliance Auditing & Monitoring Molly Stull, Brode Consulting Services, Inc.	
7/2/2024 60 Minutes	ACH Specialist Series: ACH Warranties & Indemnities Eric Wester, UMACHA	
7/3/2024	Identity Theft Red Flags & FACT Act Compliance David A. Reed, Reed & Jolly, PLLC	
7/9/2024	Account & Loan Documentation Series: Real Estate Loan Documentation Basics Dawn Kincaid, Brode Consulting Services, Inc.	Series Title Amended 11/9/23
7/10/2024	CIP & CDD: Regulations, Exam Procedures & FAQs Deborah L. Crawford, Gettechnical Inc.	
7/15/2024 Monday	AI Policy Design & Implementation Diane Reed, HR Doc	Added Hot Topic 4/26/24
7/16/2024	Wire Transfers: Establishing Strong Internal Controls Dawn Kincaid, Brode Consulting Services, Inc.	
7/17/2024	Reg CC: Check Holds, Check 21, Remote Deposit Capture & Reg D Mary-Lou Heighes, Compliance Plus, Inc.	
7/18/2024	Advertising Compliance Part 1: Text, Print, TV & Radio Elizabeth Fast, Spencer Fane LLP	
7/23/2024	Contacting Delinquent Borrowers: Following the Spirit & Intent of the FDCA Molly Stull, Brode Consulting Services, Inc.	
7/24/2024	Commercial Lending: Risks, Rewards, Controls & Common Mistakes Jeffery W. Johnson, Bankers Insight Group, LLC	

- 7/25/2024 **Credit Analyst Series:**
Five Vital Financial Factors All Credit Analysts & Lenders Must Master
Jeffery W. Johnson, Bankers Insight Group, LLC **Speaker Change 10/30/23**
- 7/30/2024 Handling Trusts & Other Fiduciary Accounts
Elizabeth Fast, Spencer Fane LLP
- 7/31/2024 Managing Instant Payment Risk & Fraud in the FedNow & RTP Networks
60 Minutes Kevin Olsen, Pidgin/Payments Professor
- 8/1/2024 **Call Report Series:**
Understanding Call Report Regulatory Capital
Michael Gordon, Mauldin & Jenkins, LLC **Speaker Change 8/1/24**
- 8/2/2024 Active Shooter & Workplace Violence: Avoiding Deadly Mistakes
On-Demand Only William Gage, Old Dominion Resources Group **Added Hot Topic 3/26/24**
- 8/6/2024 ATR/QM Rules: Documenting Compliance
Dawn Kincaid, Brode Consulting Services, Inc.
- 8/7/2024 The Business Banking Blues: Handling Business ACH Exceptions
Michele Barlow, Macha/PAR
- 8/8/2024 Advertising Compliance Part 2:
Electronic Advertising, Including Social Media, Internet & Texting
Elizabeth Fast, Spencer Fane LLP
- 8/12/2024 Credit Reporting on Delinquent Loans
Monday David A. Reed, Reed & Jolly, PLLC **Added Hot Topic 4/26/24**
- 8/13/2024 Vendor Due Diligence & Effective Vendor Management
David A. Reed, Reed & Jolly, PLLC
- ~~8/14/2024 New Beneficial Ownership Rule: Lessons Learned
Deborah L. Crawford, Gettechnical Inc. **Cancelled 5/20/24 – Rule Not Finalized**~~
- 8/14/2024 New Reg CC Threshold Changes Effective July 1, 2025
Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 6/5/24**
- 8/15/2024 Managing & Monitoring High-Risk Account Holders
Dawn Kincaid, Brode Consulting Services, Inc.
- 8/19/2024 10 Junk Fee Mistakes to Avoid
Monday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 5/6/24**
- 8/20/2024 **Account & Loan Documentation Series:** **Series Title Amended 11/9/23**
Opening Deposit Accounts Online: Rules, Risks & Best Practices
Susan Costonis, Compliance Consulting & Training for Financial Institutions
- 8/21/2024 Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court?
Elizabeth Fast, Spencer Fane LLP

8/22/2024	Recognizing Employment Law Red Flags: Supervisor Training Diane Reed, HR Doc	
8/27/2024	Changing or Closing Deposit Accounts for Consumers & Businesses Susan Costonis, Compliance Consulting & Training for Financial Institutions	
8/28/2024	Capital Planning in Uncertain Times Robert L. Viering, RiverPointUSA LLC	Added Hot Topic 3/5/24
8/29/2024	Common Problems in Opening Accounts & Lending to Trusts Elizabeth Fast, Spencer Fane LLP	Title Modified 5/20/24
8/30/2024 Friday	FDIC Updates: Signage, Trust Account Insurance & Advertising Requirements Deborah L. Crawford, Gettechnical Inc.	Added Hot Topic 5/6/24
9/3/2024	ACH Specialist Series: Proper Handling of Government Reclamations & Garnishments Michele Barlow, Macha/PAR	
9/4/2024	Deposit Compliance Deep Dive: Beyond the Basics of Reg CC, Reg DD, Reg E, UDAAP & More Dawn Kincaid, Brode Consulting Services, Inc.	
9/5/2024	Confidential & Sensitive Information Policy: Safeguarding the Privacy & Integrity of NPI, PII & Business Records Nancy Flynn, The ePolicy Institute	
9/9/2024 Monday	CFPB Enforcement Actions: Lessons Learned David A. Reed, Reed & Jolly, PLLC	Added Hot Topic 5/6/24
9/10/2024 60 Minutes	Managing Workplace Threats: When to Call the Police, a Professional, an Attorney William Gage, Old Dominion Resources Group	Added Hot Topic 3/26/24
9/11/2024	Check Fraud & Scams Deborah L. Crawford, Gettechnical Inc.	
9/12/2024	Banking Ethics, Conflicts of Interest & Compliance for Staff Elizabeth Fast, Spencer Fane LLP	Added Hot Topic 5/6/24
9/16/2024 Monday	Conducting a BSA Audit Deborah L. Crawford, Gettechnical Inc.	Added Hot Topic 5/6/24
9/17/2024 60 Minutes	Unpacking E-SIGN Compliance for Loans & Deposit Accounts Susan Costonis, Compliance Consulting & Training for Financial Institutions	
9/17/2024 2:00 p.m. Central	New Required Minimum Distribution Regulations, Effective January 1, 2025 Frank J. Laloggia, LaLoggia Consulting, Inc. Ben Norquist & Loni Porta, Convergent Retirement Plan Solutions, LLC	Added Hot Topic 7/25/24

- 9/18/2024 **IRA Series:**
Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers
Frank J. Laloggia, LaLoggia Consulting, Inc.
- 9/19/2024 **Credit Analyst Series:**
Debt Service Coverage Calculations in Underwriting
Robert L. Viering, RiverPointUSA LLC
- 9/23/2024 Preventing & Addressing Crime: Cyber, Human Trafficking & Disaster Relief
Monday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 5/6/24**
- 9/24/2024 Common Mistakes in Consumer Collection
David A. Reed, Reed & Jolly, PLLC
- 9/25/2024 Avoid Adverse Action Danger Zones: Requirements & Responsibilities After Loan Origination
Molly Stull, Brode Consulting Services, Inc.
- 9/26/2024 Top 10: Focusing on the TRID Issues that Matter Most
Dawn Kincaid, Brode Consulting Services, Inc.
- 10/1/2024 Three Key Risk Assessments in Your ERM Program: ERM, IT & Internal Controls
Marcia Malzahn, Malzahn Strategic
- 10/1/2024 Empowering Financial Marketers: Harness the Power of AI in Your Marketing Strategy
Eric C. Cook, WSI & The LinkedBanker
- 10/2/2024 Annual MLO Training & SAFE Act Compliance **Title Amended 8/5/24**
Susan Costonis, Compliance Consulting & Training for Financial Institutions
- 10/3/2024 **Account & Loan Documentation Series:** **Series Title Amended 11/9/23**
Loan Documentation for All Legal Entities
Shelli Clarkston, Spencer Fane LLP **Speaker Change 9/11/24**
- 10/7/2024 Deposit Operations Year-End Wrap-Up & Update
Monday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 5/6/24**
- 10/8/2024 **Call Report Series:**
Auditing Call Reports: Compliance, Regulator Expectations & Best Practices
Michael Gordon, Mauldin & Jenkins, LLC **Speaker Change 8/1/24**
- 10/9/2024 When a Depositor Dies: Actions to Take, Mistakes to Avoid
Deborah L. Crawford, Gettechnical Inc.
- 10/10/2024 Executive Total Compensation: Strategies to Motivate & Incent the Right Behaviors
60 Minutes Michael Blanchard & Jeff Fairchild, Blanchard Consulting Group **Added Speaker 7/30/24**
- 10/15/2024 **IRA Series:**
Traditional & Roth IRAs Part B: Distributions, Taxation, Withholding & Penalties
Frank J. Laloggia, LaLoggia Consulting, Inc.

- 10/16/2024 Auditing Consumer Real Estate Files
Dawn Kincaid, Brode Consulting Services, Inc.
- 10/17/2024 Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks
Elizabeth Fast, Spencer Fane LLP
- 10/21/2024 BSA Officer & Staff Year-End Wrap-Up
Monday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 5/6/24**
- 10/22/2024 Taking the Mystery Out of Loan Stress Testing
Robert L. Viering, RiverPointUSA LLC
- 10/23/2024 Harnessing ITMs & VTMs: Risks, Implementation Considerations & Compliance
Dawn Kincaid, Brode Consulting Services, Inc. **Added Hot Topic 4/12/24**
- 10/24/2024 Robbery: Plan, Prevent, Prevail
60 Minutes Carol Dodgen, Dodgen Security Consulting
- 10/29/2024 The Board Secretary's Role: Organizing, Planning, Tracking & Maintaining Accurate Minutes
Dawn Kincaid, Brode Consulting Services, Inc.
- 10/30/2024 **ACH Specialist Series:**
Electronic Payment Fraud: When Is Your Institution Liable?
Shelli Clarkston, Spencer Fane LLP **Speaker Change 9/11/24**
- 10/31/2024 ACH Disputes Part 1: Reg E vs. ACH Rules Before 60 Days
Emily Nelson, EPCOR **Added Hot Topic 5/6/24**
- 11/4/2024 Managing Loan Concentrations: CRE & More
Monday Robert L. Viering, RiverPointUSA LLC **Added Hot Topic 5/6/24**
- 11/6/2024 Lending Exam Targets Locked:
Preparing Your TRID, Fair Lending & CRA Programs for Increased Scrutiny
Dawn Kincaid, Brode Consulting Services, Inc.
- 11/7/2024 Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More
Elizabeth Fast, Spencer Fane LLP
- 11/12/2024 **IRA Series:**
Hottest IRA Issues: Reporting, Compliance & Required Minimum Distributions
Frank J. Laloggia, LaLoggia Consulting, Inc.
Loni Porta, Convergent Retirement Plan Solutions, LLC **Added Speaker 8/13/24**
- 11/13/2024 Legal Issues of Checks
Deborah L. Crawford, Gettechnical Inc.
- 11/14/2024 Consumer RE Appraisals: Ordering, Controls, Thresholds, USPAP Requirements & Compliance
Dawn Kincaid, Brode Consulting Services, Inc.
- 11/15/2024 Beneficial Ownership Outreach Toolkit: Action Steps
Friday Deborah L. Crawford, Gettechnical Inc. **Added Hot Topic 9/24/24**

11/18/2024 Monday	10 Reg CC Myths Deborah L. Crawford, Gettechnical Inc.	Added Hot Topic 5/6/24
11/19/2024	Return to Sender: Selecting Relevant ACH Return Reason Codes Michele Barlow, Macha/PAR	
11/20/2024	When a Borrower Dies: Actions to Take, Mistakes to Avoid Elizabeth Fast, Spencer Fane LLP	
11/21/2024	Corporate Tax Returns: Analysis, Limitations & Red Flags Robert L. Viering, RiverPointUSA LLC	Added Hot Topic 5/6/24
11/25/2024 Mon. 60 Min.	What Are the UDAAP Risks in 2025? Susan Costonis, Compliance Consulting & Training for Financial Institutions	Added Hot Topic 8/22/24
11/26/2024	ACH Disputes Part 2: Reg E vs. ACH Rules After 60 Days Emily Nelson, EPCOR	Added Hot Topic 5/6/24
12/3/2024	Head Tellers & Branch Managers: Handling the Critical Aspects Molly Stull, Brode Consulting Services, Inc.	
12/4/2024	No-Nonsense Notary Legal Perspective Elizabeth Fast, Spencer Fane LLP	
12/5/2024	Internal Compliance Monitoring & Risk Assessment Emily Dent, Mauldin & Jenkins, LLC	Moved from 7/11 on 4/23
12/10/2024 60 Minutes	Elder & Dependent Adult Financial Abuse Mary-Lou Heighes, Compliance Plus, Inc.	
12/11/2024	Opening Nonresident Alien Accounts Deborah L. Crawford, Gettechnical Inc.	
12/12/2024	Compliance with E-Statements, E-Disclosures & E-SIGN Nancy Flynn, The ePolicy Institute	
12/17/2024 60 Minutes	Game Plan for 1071 Rules Susan Costonis, Compliance Consulting & Training for Financial Institutions	Added Hot Topic 8/22/24
12/18/2024	ECOA & Fair Lending: Examiner Hot Buttons David A. Reed, Reed & Jolly, PLLC	
12/19/2024	Overdraft Programs & Disclosures: 12 Ways to Avoid Exam Issues Dawn Kincaid, Brode Consulting Services, Inc.	

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