



- 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, CliftonLarsonAllen LLP
- 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
- 6/16/2020 **Growth & Transformation Series:**  
Banking Millennials: The Next Generation of Revenue  
Diane Pape Reed, CU Doctor
- 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
- 6/30/2020 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, CU Doctor
- 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.
- 7/15/2020 HMDA: Still a Four-Letter Word?  
Michael Christians, Michael Christians Consulting, LLC
- 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  
Amanda C. Garnett, CliftonLarsonAllen LLP
- 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  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 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  
Aaron Daniels, Infogressive, Inc.

- 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
- 8/25/2020 Advanced IRA Beneficiary Issues: Death Distribution Calculations, Trusts, Successors & More  
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 8/26/2020 Cutting-Edge Consumer Payments: Beyond PayPal & Venmo  
Erin Fonte, Hunton Andrews Kurth LLP
- 8/27/2020 Liability with ACH Death Notification Entries (DNEs) & Reclamations  
Michele L. Barlow, PAR/WACHA

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