



Financial Education & Development
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2019 Community Bank Series 10/22/18

Six-Part Series

ACH SPECIALIST SERIES

- 2/5/2019 **ACH Specialist Series:**
ACH Tax Refund Exceptions, Posting & Liabilities
Michele L. Barlow, PAR/WACHA
- 2/26/2019 **ACH Specialist Series:**
ACH Dispute Resolution
Michele L. Barlow, PAR/WACHA
- 3/14/2019 **ACH Specialist Series:**
2019 ACH Rules Update
Michele L. Barlow, PAR/WACHA
- 4/15/2019
Monday **ACH Specialist Series:**
Liability with ACH Death Notification Entries (DNEs) & Reclamations
Michele L. Barlow, PAR/WACHA
- 5/16/2019 **ACH Specialist Series:**
Top 10 Ways to Mitigate ACH Payment Risk
Shelly Sipple, EPCOR
- 5/30/2019 **ACH Specialist Series:**
ACH Stop Payments vs. Unauthorized Extended Returns: Know the Difference
Jen Kirk, EPCOR

MORTGAGE LENDING HOT SPOTS SERIES

- 6/6/2019 **Mortgage Lending Hot Spots Series:**
Construction-Only & Construction-to-Permanent Lending
Bill Elliott, Young & Associates, Inc.
- 7/10/2019 **Mortgage Lending Hot Spots Series:**
Surviving a TRID Compliance Exam
Steven Van Beek, Howard & Howard Attorneys PLLC

- 8/8/2019 **Mortgage Lending Hot Spots Series:**
Adverse Action in Mortgage Lending: Compliance, Notices & Best Practices
Ann Brode-Harner, Brode Consulting Services, Inc.
- 9/11/2019 **Mortgage Lending Hot Spots Series:**
Appraisal & Evaluation Guidance on Collateral Valuation
S. Wayne Linder, Young & Associates, Inc.
- 10/7/2019 **Mortgage Lending Hot Spots Series:**
Monday Demystifying Rules for TRID Tolerances
Steven Van Beek, Howard & Howard Attorneys PLLC
- 11/12/2019 **Mortgage Lending Hot Spots Series:**
Uniform Residential Loan Application (URLA) Line-by-Line, Required February 1, 2020
Ann Brode-Harner, Brode Consulting Services, Inc.

REGULATION E SERIES

- 6/20/2019 **Regulation E Series:**
Reg E Fundamentals
Michele L. Barlow, PAR/WACHA
- 7/17/2019 **Regulation E Series:**
Legally Handling ATM & Debit Card Claims Under Regulation E
Elizabeth Fast, Spencer Fane LLP
- 8/22/2019 **Regulation E Series:**
How to Handle Unauthorized Electronic Fund Transfers Under Reg E
Elizabeth Fast, Spencer Fane LLP
- 9/17/2019 **Regulation E Series:**
Auditing for Reg E Compliance
Elizabeth Fast, Spencer Fane LLP
- 10/10/2019 **Regulation E Series:**
Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation
Michele L. Barlow, PAR/WACHA
- 11/14/2019 **Regulation E Series:**
Provisional Credit Under Reg E: Rules, Best Practices & FAQs
Elizabeth Fast, Spencer Fane LLP

TELLER TRAINING SERIES

- 1/10/2019 **Teller Training Series:**
Compliance Training for the Frontline
Dawn Kincaid, Brode Consulting Services, Inc.

- 1/30/2019 **Teller Training Series:**
Frontline Fraud Prevention: Stopping Fraud at the Teller Line
Mary-Lou Heighes, Compliance Plus, Inc.
- 2/20/2019 **Teller Training Series:**
Risks & Precautions for Endorsements & Other Negotiable Instruments
Mary-Lou Heighes, Compliance Plus, Inc.
- 3/12/2019 **Teller Training Series:**
Cross Selling: The Key to Accountholder Satisfaction & Retention
Tim Tivis, Pinnacle Training Group
- 4/9/2019 **Teller Training Series:**
Accurately Completing the CTR Line-by-Line
Dawn Kincaid, Brode Consulting Services, Inc.
- 5/14/2019 **Teller Training Series:**
Managing Dual Control & Cash Limits
Molly Stull, Brode Consulting Services, Inc.

(See next page for the list of four-part series.)

Four-Part Series

BOARD REPORTING SERIES

- 2/12/2019 **Board Reporting Series:**
Board Secretary Procedural & Compliance Responsibilities
Dawn Kincaid, Brode Consulting Services, Inc.
- 3/5/2019 **Board Reporting Series:**
Essential Board Reporting: Requirements, Timing, Delivery Options, Risks & Concerns
Ann Brode-Harner, Brode Consulting Services, Inc.
- 3/28/2019 **Board Reporting Series:**
Red Flags in Board Reports
Molly Stull, Brode Consulting Services, Inc.
- 4/16/2019 **Board Reporting Series:**
Security Officer Reports to the Board: Fulfilling Your Annual Requirement
Barry Thompson, Thompson Consulting Group, LLC

BSA SERIES

- 5/8/2019 **BSA Series:**
Job-Specific BSA Training for Lenders
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 6/4/2019 **BSA Series:**
Job-Specific BSA Training for Operations
Susan Costonis, Compliance Consulting and Training for Financial Institutions
- 6/26/2019 **BSA Series:**
Job-Specific BSA Training for the Board
Dawn Kincaid, Brode Consulting Services, Inc.
- 7/16/2019 **BSA Series:**
Job-Specific BSA Training for the Frontline
Dawn Kincaid, Brode Consulting Services, Inc.

C-SUITE SERIES

- 2/7/2019 **C-Suite Series:**
CAMELS Rating for Executives
Ann Brode-Harner, Brode Consulting Services, Inc.
- 3/7/2019 **C-Suite Series:**
Strategic Decisions Regarding CECL Methodologies, Processes & Governance
Bob Viering, Young & Associates, Inc.

- 4/3/2019 **C-Suite Series:**
Enterprise Risk Management: Three Key Risk Assessments
Marcia Malzahn, Malzahn Strategic
- 4/24/2019 **C-Suite Series:**
Asset Liability Management Strategies in a Rising Rate Environment
Gary J. Young, Young & Associates, Inc.

CALL REPORT SERIES

- 5/2/2019 **Call Report Series:**
Call Report Basics, Including Balance Sheet, Income Statement & Related Schedules
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 6/13/2019 **Call Report Series:**
Preparing Call Report Lending & Allowance-Related Schedules
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 7/23/2019 **Call Report Series:**
Call Report Regulatory Capital, Including Key Changes & Other Schedules
Michael Gordon & Kris Trainor, Mauldin & Jenkins, LLC
- 8/20/2019 **Call Report Series:**
Introduction to Call Report Loan Classifications
Amanda C. Garnett, CliftonLarsonAllen LLP

CONSUMER COLLECTION SERIES

- 4/18/2019 **Consumer Collection Series:**
Your Borrower Filed Bankruptcy, Now What?
Elizabeth Fast, Spencer Fane LLP
- 5/21/2019 **Consumer Collection Series:**
Repossession Practices, Compliance & Limitations
Elizabeth Fast, Spencer Fane LLP
- 6/19/2019 **Consumer Collection Series:**
Effective Debt Collection Techniques & Strategies
David A. Reed, Reed & Jolly, PLLC
- 7/30/2019 **Consumer Collection Series:**
20 Common Mistakes in Consumer Collections
Elizabeth Fast, Spencer Fane LLP

CREDIT ANALYSIS & UNDERWRITING SERIES

- 1/9/2019 **Credit Analysis & Underwriting Series:**
Regulator Issues & Update for the Credit Analyst
S. Wayne Linder, Young & Associates, Inc.
- 1/29/2019 **Credit Analysis & Underwriting Series:**
Analyzing Financial Statements for the Credit Analyst
S. Wayne Linder, Young & Associates, Inc.
- 2/21/2019 **Credit Analysis & Underwriting Series:**
Debt Service Coverage Calculations in Underwriting
S. Wayne Linder, Young & Associates, Inc.
- 3/26/2019 **Credit Analysis & Underwriting Series:**
Global Cash Flow Analysis for Underwriters & Credit Analysts
Aaron Lewis, Young & Associates, Inc.

IRA SERIES

- 6/11/2019 **IRA Series:**
Handling IRA Required Minimum Distributions & Roth Distributions
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 7/9/2019 **IRA Series:**
Processing IRA Rollovers & Transfers
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 8/6/2019 **IRA Series:**
IRA Reporting, Common Issues & Error Resolution
Frank J. LaLoggia, LaLoggia Consulting, Inc.
- 8/27/2019 **IRA Series:**
Top 10 Most Misunderstood IRA Issues: Turning Confusion into Confidence
Frank J. LaLoggia, LaLoggia Consulting, Inc.