

# Webinar Schedule

<b>Jan 3 2018</b>	Top Issues for 2017 HMDA Reporting: Due March 1, 2018
<b>Jan 4 2018</b>	Dealing with ACH Tax Refunds: Exceptions, Posting & Liabilities
<b>Jan 9 2018</b>	Board Secretary Training: Documenting Minutes, Corrections & Disagreements
<b>Jan 10 2018</b>	SBA Lending Update 2018: Trends, Regulations & Pending Changes
<b>Jan 11 2018</b>	Credit Analysis & Underwriting Series: Loan Underwriting 101: Interviewing, Credit Reports, Debt Ratios & Regulation B
<b>Jan 17 2018</b>	IRA Series: 2018 IRA & HSA Update & Hot Topics
<b>Jan 18 2018</b>	Consumer Debt Series: Credit Reporting & Delinquent Accounts: Disputes, Revisions, Recent Guidance & More
<b>Jan 23 2018</b>	FFIEC Reporting for CRA Compliance, Including Recent CFPB Updates to HMDA
<b>Jan 24 2018</b>	Same Day ACH Final Phase, Effective March 15, 2018: Funds Availability Requirements
<b>Jan 25 2018</b>	Call Report Revisions & Update 2018, Including FFIEC Community Bank Call Report Burden-Reduction Initiative
<b>Jan 30 2018</b>	Exercising the Right of Setoff on Deposit Accounts & Loans
<b>Jan 31 2018</b>	Compliance Series: Job-Specific Compliance Training for the Frontline
<b>Feb 1 2018</b>	Understanding Personal Tax Returns Part 1: Schedules A, B, C & D
<b>Feb 2 2018</b>	Sexual Harassment at Work: Defining, Preventing & Intervening
<b>Feb 6 2018</b>	Simplifying the Compliance Function: Tools & Checklists to Keep You on Track
<b>Feb 7 2018</b>	Fair Lending Challenges for HMDA Data Rule Changes: Expanded Data Fields & Lending Practices
<b>Feb 8 2018</b>	Cyber Series: Emerging Technologies 2018: What Are They & Do They Matter?
<b>Feb 13 2018</b>	Director Series: Directors' Role & Responsibilities When a Data Breach Occurs
<b>Feb 15 2018</b>	Preparing for the New Mortgage Servicing Rules: Final Implementation Date, April 19, 2018
<b>Feb 21 2018</b>	New Accounts Series: Opening Consumer Accounts: Regulations, CDD & Documentation
<b>Feb 22 2018</b>	Security Officer Reports to the Board: What is Required?
<b>Feb 27 2018</b>	Credit Analysis & Underwriting Series: Debt Service Coverage Calculations in Underwriting
<b>Feb 28 2018</b>	Understanding Personal Tax Returns Part 2: Schedules E & F
<b>Mar 1 2018</b>	CECL Rule Overview: Preparation, Planning & Data Collection
<b>Mar 6 2018</b>	Revisiting CDD Policies & Procedures to Include Beneficial Ownership Rule Changes Effective May 11, 2018
<b>Mar 7 2018</b>	ACH Rules Update 2018
<b>Mar 8 2018</b>	Consumer Debt Series: Managing Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks
<b>Mar 13 2018</b>	Flood Insurance Compliance Review & Update 2018

**Mar 14 2018** Developing & Managing Employee Performance Through Effective Recruiting, Onboarding & Coaching

**Mar 15 2018** IRA Series: IRA Overview: Traditional & Roth IRA & SEP Plans

**Mar 20 2018** Completing the CTR Line-by-Line Effective May 28, 2018: Technical Changes, New Data Fields & Alternate Model Reporting

**Mar 21 2018** Call Report Series: Introduction to Call Report Preparation

**Mar 22 2018** Compliance & Legal Risks in Mobile Banking: Rules & Security Requirements

**Mar 27 2018** New Accounts Series: Opening Deposit Accounts for Nonprofit Organizations

**Mar 28 2018** Credit Analysis & Underwriting Series: Creating Effective Credit Memos & Loan Narratives

**Mar 29 2018** Negotiate to Win™: Essential Negotiation Skills for Community Bankers

**Apr 2 2018** Frontline Fundamentals Series: Delivering Customer Service Excellence

**Apr 2 2018** Frontline Fundamentals Series: Essentials of Endorsements, Negotiable Instruments & Cash Handling

**Apr 2 2018** Frontline Fundamentals Series: Introduction to US Banking & the Payments System

**Apr 2 2018** Frontline Fundamentals Series: Regulations & Compliance: The Big Picture

**Apr 3 2018** Impact of Regulation CC Rule Changes on RDC & ACH

**Apr 4 2018** Dealing with Dormant Accounts, Unclaimed Property & Escheatment

**Apr 5 2018** Cyber Series: FFIEC Cybersecurity Assessment Tool: Issues & Answers

**Apr 6 2018** ADA Website Compliance: Requirements, Common Issues & Litigation

**Apr 10 2018** BSA Special Risks: Policy, Law Enforcement & Regulator Issues

**Apr 11 2018** Director Series: Strategic Planning Years 1, 3 & 5: Scope, Techniques & Drafting Your Plan

**Apr 12 2018** Developing a Strong Risk Assessment for Enterprise Risk Management

**Apr 17 2018** Compliance Series: Compliance Rules All Staff Must Know: Red Flags for Identity Theft, Bribery, Privacy & Ethical Considerations

**Apr 18 2018** Top 25 Things to Know About Reg CC Changes Before July 1, 2018

**Apr 19 2018** How to Complete & File UCC-1 Financing Statements

**Apr 20 2018** Understanding the New SAR Filing Format Requirements: Batch Submissions, Text Fields & Cyber Event Categories & Subtypes

**Apr 24 2018** Denied Loan Requirements: Consumer, Commercial & Real Estate

**Apr 25 2018** Newly Released Guidance on CDD Requirements Effective May 11, 2018: FinCEN FAQs

**Apr 25 2018** Credit Analysis & Underwriting Series: Global Cash Flow Analysis for Underwriters & Credit Analysts

**Apr 26 2018** The Top 12 Credit Risks in Agricultural Lending

**Apr 27 2018** Residential Construction Lending: Compliance, Disbursements & More

**May 1 2018** All You Need to Know About E-SIGN, E-Statements & E-Disclosures

**May 2 2018** Understanding the UCA Cash Flow: Practical Applications in Underwriting

**May 3 2018** Handling Powers-of-Attorney & Living Trust Documents for Deposit Accounts & Loans

**May 8 2018** New Accounts Series: Opening Business Accounts: Entities, Documentation, Authority & Regulatory Requirements

**May 9 2018** Analyzing TRID Tolerance Cures: Clarifying the Confusion

**May 10 2018** Finance Charges: Getting It Right!

**May 15 2018** Top Escrow Compliance Exam Issues, FAQs & Field Audits

**May 16 2018** IRA Series: Current IRA Issues, Including Divorce, IRS Levies, Bankruptcies & Creditor Claims

**May 17 2018** FFIEC Third-Party Risk Guidance: Appendix J for Vendor Business Continuity Issues & More

**May 22 2018** Consumer Debt Series: Real Estate Loan Workouts, Deeds in Lieu, Short Sales, Foreclosures, Deficiency Judgments & Receiverships

**May 23 2018** Consumer Loan Documentation

**May 24 2018** ACH Error Resolution: Unauthorized, Authorization Revoked, or Stop Payment?

**May 30 2018** Compliance Series: Job-Specific Compliance Training for Lenders

**May 31 2018** Increasing Fee Income Without Raising Fees

**Jun 5 2018** Call Report Series: Examining Bank Assets, Liabilities & Income in Call Report Preparation

**Jun 6 2018** Director Series: Regulator Expectations in Capital Planning

**Jun 7 2018** Red Flags in Residential Appraisal Compliance

**Jun 8 2018** Understanding the Procedural Differences Between Substitute Checks, ACH Imaged Checks & New Warranties Under Reg CC Effective July 1, 2018

**Jun 12 2018** Cyber Series: Beginning IT Officer Training

**Jun 13 2018** Protecting the SBA Guaranty Start to Finish

**Jun 14 2018** Overdraft Disclosure Requirements: Regulations, UDAAP & Legal Risks

**Jun 19 2018** Marketing Series: Advertising Compliance for Electronic, Website, TV & Radio Promotions

**Jun 20 2018** Safe Deposit Issues: Drilling, Unpaid Rent, Death & Unclaimed Property

**Jun 21 2018** Reg E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation

**Jun 26 2018** New Accounts Series: Opening Trust Accounts: Compliance, Documentation, Signing Authority & Deposit Insurance Issues

**Jun 27 2018** Understanding Employee Leave Policies

**Jun 28 2018** Notary Essentials, Legalities & Best Practices

**Jul 6 2018** Determining a Legal Entity for Purposes of Beneficial Ownership

**Jul 10 2018** Auditing Your Loan Portfolio: Consumer, Commercial & Real Estate

**Jul 11 2018** IRA Series: Understanding IRA Beneficiary Designations, Death Distributions & Required Minimum Distributions

**Jul 12 2018** Maintaining Required FDIC Records: Compliance, Issues & Retention

**Jul 13 2018** Handling Federal Benefit Payments: Protections, POAs, Delinquency & Death

**Jul 17 2018** Loan Review: Consumer, Commercial & Real Estate

**Jul 18 2018** Marketing Series: Developing, Maintaining & Sustaining Brand Loyalty

**Jul 19 2018** Consumer Debt Series: Reducing Consumer Loan & Collection Losses: Workouts, Forbearance, Restructuring & More

**Jul 23 2018** Understanding Tax Reform: Community Bank Taxation in 2018 & Beyond

**Jul 24 2018** Wire Transfer Security: Regulatory Guidance, Risk Management & Monitoring

**Jul 25 2018** Call Report Series: Preparing Call Report Basic Lending Schedules: Coding, Classifications & Loan Loss Allowance

**Jul 26 2018** Director Series: Assessing Credit Risk for Directors

**Jul 31 2018** ACH Rules & Responsibilities for RDFIs

**Aug 2 2018** Securing Loans with Cash: Using Deposit & Brokerage Accounts to Reduce Loss Risk

**Aug 3 2018** Regulatory Relief Act (S. 2155): Changes & Impacts to Community Banks

**Aug 7 2018** Cyber Series: Expanding & Improving Your Required IT Risk Assessment Program

**Aug 8 2018** CECL: Making Strategic Decisions Regarding Methodologies, Processes & Governance

**Aug 9 2018** Commercial Loan Application Danger Zones

**Aug 14 2018** Fair Lending Comparative File Review

**Aug 15 2018** Marketing Series: Advertising & the New Media Mix: What's Right for Your Bank?

**Aug 16 2018** Final Preparation for CFPB's TRID Amendments, Effective October 1, 2018

**Aug 21 2018** New Accounts Series: Opening Minor Accounts: Signature Cards, Access, Ownership

**Aug 22 2018** Conducting the Annual Physical Security Review

**Aug 23 2018** Stress Testing Your Loan Portfolio: Regulatory Expectations & Enhancing Credit Risk Management

**Aug 28 2018** Compliance Series: Regulatory Requirements for the Board & Senior Management

**Aug 30 2018** Managing Provisional Credit Under Reg E

**Sep 5 2018** Complying with Reg Z Rules for HELOCs: Disclosure, Documentation, Statements & Maintenance

**Sep 6 2018** Imaged Documents & Checks: Regulations & Legal Concerns

**Sep 7 2018** Handling Business Account Transactions: Dos, Don'ts & Best Practices

**Sep 11 2018** Consumer Debt Series: Maximizing Recoveries on Charged-Off Loans

**Sep 12 2018** Mortgage Lender Training Part 1: Life-of-Loan Reg B Requirements, Including Application, Monitoring & Disclosures

**Sep 13 2018** New BSA Officer Training: Requirements & Real-Life Scenarios

**Sep 14 2018** How to Originate & Onboard a New ACH Business: Set Up, Risk Assessment, Registry, Audit & Third-Party Senders

**Sep 18 2018** Call Report Series: Call Report Preparation: Schedule RC-R, Regulatory Capital & the Capital Conservation Buffer

**Sep 19 2018** Marketing Series: Measuring the ROI of Your Digital Marketing Strategy

**Sep 20 2018** Vendor Outsourcing: Due Diligence, Contracts, Risks & Oversight

**Sep 21 2018** HMDA Reporting: Lessons Learned, Common Mistakes & FAQs

**Sep 25 2018** Managing the Employment Termination Process: Before, During & After

**Sep 26 2018** Compliance Officer Training: Risk Assessments, Monitoring & Testing

**Sep 27 2018** IRA Series: IRA Conversions, Recharacterizations & Excess Contributions

**Oct 2 2018** Proper Preparation of the TRID Loan Estimate & Closing Disclosure

**Oct 3 2018** The Fair Labor Standards Act: Dos & Don'ts of Exempt & Nonexempt Pay Issues

**Oct 4 2018** Medallion & Signature Guarantee Rules & Risks

**Oct 10 2018** New Accounts Series: Opening Accounts for Nonresident Aliens

**Oct 11 2018** Mortgage Lender Training Part 2: Mortgage Life-of-Loan: Processing, Underwriting & Notices

**Oct 12 2018** Commercial Real Estate Basics: Multi-Family, Commercial Rentals, Hotels

**Oct 16 2018** Payment Systems Rules & Regulations for ACH, Cards, Wires & Checks

**Oct 17 2018** Understanding Title Insurance Policies, Commitments & ALTA Endorsements

**Oct 18 2018** Cyber Series: Cyber Threats: Prevention, Detection & Response

**Oct 23 2018** Role, Responsibilities & Liabilities for the Community Bank Director

**Oct 25 2018** Call Report Series: Complex Call Report Lending Schedule Preparation

**Oct 29 2018** Stop Payment Versus Written Statement of Unauthorized Debit (WSUD): Which Is It?

**Oct 30 2018** Compliance Series: Job-Specific Compliance Training for Deposit Operations

**Oct 31 2018** Form 1099 Reporting: Third-Party Vendors, Foreclosures, Debt Forgiveness & More

**Nov 1 2018** Analyzing Common TRID Compliance Violations

**Nov 6 2018** Lending to Churches & Other Nonprofit Organizations

**Nov 7 2018** ACH Liabilities & Warranties for ODFIs: Reducing Your Exposure

**Nov 8 2018** Consumer Debt Series: Proper Repossession, Notice & Sale of Non-Real Estate Collateral

**Nov 13 2018** How to Obtain & Perfect a Security Interest in Unconventional Collateral

**Nov 14 2018** Mortgage Lender Training Part 3: Mortgage Life-of-Loan: Decision-Making, Appraisals, Post-Closing Requirements

**Nov 20 2018** IRA Series: Top 10 IRA Rollover Mistakes

**Nov 27 2018** Compliance Series: Robbery Preparedness: Requirements & Proven Strategies

**Nov 28 2018** Managing & Mitigating Card-Not-Present Fraud

**Nov 29 2018** Your Borrower Has Died: Actions to Take, Mistakes to Avoid

**Nov 30 2018** New Focus on In-House Real Estate Evaluations

**Dec 4 2018** Improving Teller Performance: Head Teller Development

**Dec 5 2018** Cyber Series: Compliance Questions & Issues in Deploying Mobile Remote Deposit Capture

**Dec 6 2018** Auditing for HMDA Compliance, Including New Data Collection Rules

**Dec 11 2018** Call Report Series: Improving Efficiency in Call Report Preparation: Documentation, Accuracy & Common Errors

**Dec 12 2018** Your Depositor Has Died: Actions to Take, Mistakes to Avoid

**Dec 13 2018** Dealing with Joint Signers in Consumer & Real Estate Lending

- Dec 18 2018** Handling Government ACH Payment Returns & Reclamations
- Dec 19 2018** Closing or Changing Deposit Accounts for Consumers & Businesses
- Dec 20 2018** BSA Officer Reports to the Board