

Webinar Schedule

Jan 10 2018	SBA Lending Update 2018: Trends, Regulations & Pending Changes
Jan 11 2018	Credit Analysis & Underwriting Series: Loan Underwriting 101: Interviewing, Credit Reports, Debt Ratios & Regulation B
Jan 17 2018	IRA Series: 2018 IRA & HSA Update & Hot Topics
Jan 18 2018	Consumer Debt Series: Credit Reporting & Delinquent Accounts: Disputes, Revisions, Recent Guidance & More
Jan 31 2018	Compliance Series: Job-Specific Compliance Training for the Frontline
Feb 6 2018	Simplifying the Compliance Function: Tools & Checklists to Keep You on Track
Feb 7 2018	Fair Lending Challenges for HMDA Data Rule Changes: Expanded Data Fields & Lending Practices
Feb 8 2018	Cyber Series: Emerging Technologies 2018: What Are They & Do They Matter?
Feb 13 2018	Director Series: Directors' Role & Responsibilities When a Data Breach Occurs
Feb 21 2018	New Accounts Series: Opening Consumer Accounts: Regulations, CDD & Documentation
Feb 22 2018	Security Officer Reports to the Board: What is Required?
Feb 27 2018	Credit Analysis & Underwriting Series: Debt Service Coverage Calculations in Underwriting
Mar 1 2018	CECL Rule Overview: Preparation, Planning & Data Collection
Mar 8 2018	Consumer Debt Series: Managing Chapter 7 & 13 Consumer Bankruptcies: Special Rules, Cramdowns & Risks
Mar 15 2018	IRA Series: IRA Overview: Traditional & Roth IRA & SEP Plans
Mar 21 2018	Call Report Series: Introduction to Call Report Preparation
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
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 3 2018 GDPR: What Is It & Should Your Financial Institution Be Concerned??

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 10 2018	Placing Reg CC Holds Compliantly & With Confidence: Clarifying the Confusion
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 17 2018	Capital Planning & Adequacy Under Regulatory Relief: Preparation Strategies
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
Sep 28 2018	REACT □ ESCAPE □ SURVIVE Preparing Your Institution & Staff for an Active-Shooter Incident
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 5 2018	Handling Subpoenas, Summonses, Garnishments & Levies
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	Roles, Responsibilities & Liabilities of Community Bank Directors
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 2 2018	New HMDA Partial Exemption: Analysis, Implementation & Answers
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 9 2018	Board Secretary Basics: Agendas, Meeting Records & Board Package Assembly
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 15 2018	Cash Management: How Sales, Operations & Technology Can Collaborate to Generate More Fee Income
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 7 2018	Filing the New SAR Form, Deadline January 1, 2019
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 14 2018	Commercial Appraisal Review: Income & Sales Approach
Dec 17 2018	Managing the Force-Placed Insurance Process
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