

Webinar Schedule

Sep 2 2016	REACT ESCAPE SURVIVE Preparing Your Institution & Staff for an Active-Shooter Incident
Jan 11 2017	Account Documentation Series: Compliance & Due Diligence at Account Opening
Jan 13 2017	ADA Website Compliance Requirements & Common Errors
Jan 18 2017	ACH Specialist Series: Direct Deposit Tax Refunds: Posting & Exceptions
Jan 26 2017	Director Series: Risk & Capital in Strategic Planning for the Board
Feb 2 2017	Regulation E Series: Handling Provisional Credit Under Reg E: Rules, Best Practices & FAQs
Feb 7 2017	Real Estate Series: Understanding TRID Tolerance Cures
Feb 8 2017	BSA Compliance Series: FinCEN's CDD Rules & BSA Compliance: Why Preparing Now for the Fifth Pillar is Critical
Feb 22 2017	Risk Management Series: Developing an Enterprise-Wide Risk Assessment
Mar 2 2017	Imaged Documents: What to Keep, What to Destroy, What Holds Up in Court?
Mar 15 2017	Regulation E Series: Regulation E Requirements for Debit Card Error Resolution: Processing, Disclosure & Investigation
Mar 21 2017	ACH Specialist Series: ACH Rules Update 2017
Mar 22 2017	Account Documentation Series: Opening Deposit Accounts Online: Rules, Risks & Best Practices
Mar 29 2017	Director Series: The Board Evaluation Process: Steps, Tools & More
Apr 4 2017	Website & Social Media Common Compliance Violations
Apr 5 2017	Human Resource Dos & Don'ts for Supervisors
Apr 6 2017	Real Estate Series: CFPB Real Estate Loan Collection Rules for Mortgage Servicers & Your Bank
Apr 11 2017	Managing TDRs Start to Finish: Initial Identification to Rewriting to Non-TDR Status
Apr 12 2017	Risk Management Series: Developing a Risk-Based Compliance Audit for Your Loan Portfolio
Apr 18 2017	The Future of FinTech & Blockchain/Bitcoin: A Look at New Technologies Reshaping Financial Services
Apr 20 2017	Agricultural Credit Risk 2017: Answers to Critical Questions
Apr 25 2017	BSA Compliance Series: BSA Compliance Hotspots: Regulators, Litigation, Policies & Procedures
Apr 26 2017	Securing Collateral Part 2: Form UCC-3 & Amending, Continuing or Terminating Security Interests
Apr 27 2017	Compliance in Handling Private Mortgage Insurance (PMI), Including Recent Rule Changes
May 2 2017	Revisiting TRID Line-by-Line Part 1: Loan Estimate
May 3 2017	ACH Specialist Series: Complex ACH Origination Issues for ODFIs: Compliance, Exceptions, Monitoring
May 4 2017	Security Officer Reports to the Board: Fulfilling Your Annual Requirement
May 9 2017	Communicating in a Crisis: How to Protect Your Reputation & Brand
May 10 2017	Surviving an FFIEC IT Security Exam

May 11 2017 Director Series: What the Board Needs to Know About Vendor Management

May 16 2017 Risk Management Series: Conducting an RDC Risk Assessment: Compliance Findings & Regulatory Guidance

May 17 2017 HMDA Data Collection Rules: Preparing for the Extensive January 1, 2018 Changes

May 18 2017 Securing Collateral Part 3: Legal & Compliance Issues in Obtaining Priority in Collateral, Including Purchase Money Security Interests

May 23 2017 Account Documentation Series: Nonresident Alien Accounts: Opening, Tax ID Numbers, IRS Issues & More

May 24 2017 Credit Analyst Training Part 1: Basic Small Business Lending

May 25 2017 Regulation E Series: How to Handle Unauthorized Electronic Fund Transfers Under Reg E

May 31 2017 Auditing Call Reports: Compliance, Regulator Expectations & Best Practices

Jun 1 2017 12 Key Elements of an Effective Digital Marketing Strategy

Jun 5 2017 Report Writing for Auditors: Tips, Tools & Best Practices

Jun 6 2017 Revisiting TRID Line-by-Line Part 2: Closing Disclosure

Jun 7 2017 Developing an Effective Process for Change Control: Shared Responsibilities, Implementation & Monitoring

Jun 8 2017 BSA Compliance Series: New BSA Officer Training

Jun 13 2017 Reporting Customer Credit & Effectively Managing Credit Disputes

Jun 14 2017 Debit Card Chargebacks: Rules, Rights, Challenges & Best Practices

Jun 15 2017 Traditional & Roth IRA Plan Establishment & Required Amendments

Jun 20 2017 Real Estate Series: Adverse Action in Mortgage Lending: Are You in Compliance?

Jun 21 2017 ACH Specialist Series: Same-Day ACH: Preparing for Processing Debits, Effective September 15, 2017

Jun 22 2017 Credit Analyst Training Part 2: Analyzing Financial Statements

Jun 26 2017 Understanding the NACHA Third-Party Sender Registry for ODFIs

Jun 27 2017 The Top 10 Things You Need to Know About the CFPB's Amendments to Mortgage Servicing Requirements Before October 19th

Jun 28 2017 My Borrower Filed Chapter 11 Bankruptcy – Now What?

Jun 29 2017 When a Borrower Dies: Next Steps & Best Practices

Jun 30 2017 CTR Technical Changes: New Data Fields, Amendments & Alternate Model Reporting

Jul 5 2017 Analyzing the UBPR: How Does Your Bank Compare to Peers?

Jul 6 2017 Director Series: Raising Capital as an Independent Community Bank

Jul 11 2017 Regulatory Requirements When Employees Work from Home: Overtime, FMLA, ADA, Safety & More

Jul 12 2017 Getting Started with SBA Lending

Jul 13 2017 Account Documentation Series: Closing or Changing Deposit Accounts for Consumers & Businesses

Jul 18 2017 Mastering Escrow Compliance: Analysis, Rules, Forms & Accounting

Jul 19 2017	Creating an Effective Suspicious Activity Program: Efficiency, Examinations & Fraud
Jul 20 2017	Regulation E Series:Regulation E Fundamentals: Back to Basics
Jul 21 2017	Wire Transfer Security Controls: Regulatory Guidance, Risk Management & Monitoring
Jul 25 2017	E-Compliance Rules, Policies & Best Practices for Email, Web, Mobile & Social Media
Jul 26 2017	Special Rules for Credit Card Compliance: Changes in Terms, APR Increases, Protected Balances, Offsets, Fee Limits & More
Jul 27 2017	20 UCC Provisions You Must Know When Cashing or Depositing Checks
Jul 31 2017	TILA Rules for Non-Mortgage & Non-Credit Card Lending
Aug 2 2017	Business Signature Cards & Resolutions: Entities, Authority & Documentation
Aug 3 2017	Advertising Compliance: Website, Print, TV & Radio
Aug 8 2017	Real Estate Series:Appraisals & Evaluations for Consumer Real Estate Lending: Interagency Guidance, Regulator Issues & FAQs
Aug 9 2017	Dealing with Employee Discipline, Complaints, Performance Issues & More
Aug 10 2017	How to Legally Compensate Mortgage Loan Originators
Aug 15 2017	BSA Compliance Series:Job-Specific BSA for Deposit Operations: SAR Monitoring, 314(a) Requests & CIP
Aug 16 2017	Risk Management Series:Conducting a Fair Lending Risk Assessment
Aug 17 2017	Introduction to Call Report Loan Classifications
Aug 18 2017	New Military Lending Act Requirements for Credit Cards, Effective October 3, 2017
Aug 22 2017	Vendor Problem Resolution: A Five-Step Approach
Aug 23 2017	Proven Steps to Successful Business Development: Defining Prospects, Engagement Scripts, Overcoming Objections & Measuring Performance
Aug 24 2017	New Compliance Officer Boot Camp
Aug 25 2017	Revisiting Your HMDA Policies & Procedures to Include Comprehensive Changes Effective January 1, 2018
Aug 29 2017	Regulation E Series:Comparing Regulation E with Visa & MasterCard Rules
Aug 30 2017	Asset-Liability Management Overview: Concepts, Fundamentals & Assessing Risks
Aug 31 2017	Record Retention & Destruction Rules: Compliance & Best Practices
Sep 6 2017	Responding to Official Demands for Customer Funds: Subpoenas, Garnishments, Summonses & Levies
Sep 7 2017	Understanding & Processing IRA Rollovers & Transfers
Sep 8 2017	Preparing for Reg CC Rule Changes Part 1: Impact, Detailed Changes & Action Plan
Sep 12 2017	Account Documentation Series:Minor Accounts: Ownership, Documentation & Access
Sep 13 2017	High-Risk Transaction Case Studies in Commercial Property Appraisals, Including HVCRE Considerations
Sep 14 2017	Workout & Liquidation of an SBA Loan
Sep 15 2017	Managing a Residential Construction-to-Permanent Loan - Start to Finish

Sep 19 2017	Supporting Documentation for the ALLL: Current Rules & Future Expectations Under CECL
Sep 20 2017	ACH Specialist Series:RDFI Returns: 2 Day vs. 60 Calendar Days – Understanding the Difference
Sep 21 2017	Understanding Loan Participations & Syndications Part 1: Recognizing the Distinction & Determining the Best Solution
Sep 26 2017	Step-by-Step SAR Completion: Dos & Don'ts
Sep 27 2017	Director Series:Rules & Trends in Executive Compensation
Sep 28 2017	Managing & Mitigating Data Breaches: Fraud, Forensics & Incident Response
Sep 29 2017	20 Common Collection Pitfalls
Oct 3 2017	Keys to Effective Employee Recruitment, Onboarding & Retention
Oct 4 2017	Surviving a TRID Compliance Exam
Oct 5 2017	Countdown to the New HMDA Rules Effective January 1, 2018
Oct 6 2017	Preparing for Reg CC Rule Changes Part 2: Operations Systems, Audit & Reporting Implications
Oct 11 2017	Real Estate Series:ARM & Balloon Payments: Clarifying the Confusion
Oct 12 2017	Call Reports: Regulatory Capital Requirements
Oct 13 2017	Planning & Compliance Considerations for the New Fannie Mae & Freddie Mac Uniform Residential Loan Application
Oct 17 2017	Beyond EMV: Trends in Payments & What It Means for Community Banks
Oct 18 2017	All About 1099 Reporting Part 1: Forms 1099-A & 1099-C: Foreclosures, Repossessions & Debt Settlements
Oct 19 2017	Understanding Loan Participations & Syndications Part 2: Documentation, Servicing, Administration & Due Diligence
Oct 24 2017	BSA Compliance Series:Job-Specific BSA Training for the Frontline: CTRs, SARs, CIP & More
Oct 25 2017	Advanced Commercial Loan Documentation
Oct 26 2017	Risk Management Series:Establishing or Maturing Your Vendor Risk Management Program
Oct 31 2017	Preparing for the Impact of New Prepaid Card Rules Under Regulation E: Deadline April 1, 2018
Nov 1 2017	Working with Troubled Loans: Extensions, Deferments, Re-Aging, Refinancing & Incentives
Nov 2 2017	CECL Loss Estimation Methodologies: Using Your Bank's Data History to Create Workable Options
Nov 7 2017	Required Compliance for Commercial Loans Secured by Real Estate
Nov 8 2017	Regulation E Series:Auditing for Regulation E Compliance
Nov 9 2017	When a Depositor Dies: Next Steps & Best Practices
Nov 10 2017	CFPB's TRID Amendments: Understanding the Clarifications & New Expectations
Nov 14 2017	ACH Specialist Series:Federal Government ACH Payments: Reclamations & Garnishments
Nov 15 2017	HMDA-LAR Changes Part 1: Procedures & Tools for Capturing the New Data Fields, Effective January 1, 2018
Nov 16 2017	Account Documentation Series:Accepting Powers-of-Attorney on Deposit Accounts
Nov 21 2017	Director Series:Required Compliance for the Board & Senior Management

Nov 28 2017	OFAC Sanctions Compliance: Update, Expectations & Best Practices
Nov 29 2017	Robbery Preparedness for All Staff
Nov 30 2017	Avoiding Employee Job Misclassification Issues: Getting It Right!
Dec 1 2017	HMDA-LAR Changes Part 2: Completing New Fields with No Predefined Codes, Effective January 1, 2018
Dec 5 2017	BSA Compliance Series:Job-Specific BSA Compliance for Lenders
Dec 6 2017	Conducting a Collections Risk Assessment
Dec 7 2017	Disaster Preparedness, Recovery & Business Continuity
Dec 8 2017	Critical HMDA Issues for HELOC Applications & Coverage Changes for Commercial Lenders, Effective January 1, 2018
Dec 12 2017	Real Estate Series:Mortgage Loan Disclosure Timing Issues
Dec 13 2017	All About 1099 Reporting Part 2: Forms 1099-INT & 1099-MISC: Vendor Payments, Prizes & Interest on Deposit Accounts
Dec 14 2017	Risk Management Series:ACH Risk Management & Assessment: Risks, Controls & Ratings
Dec 19 2017	Preparation Plan for CDD Changes to Beneficial Ownership Rules: Effective May 11, 2018
Dec 20 2017	New Security Officer Training: Responsibilities, Best Practices & Skill-Building Tools