



Directors' Workshop



June 14, 2017
Mt. Vernon, IL

June 16, 2017
Lisle, IL

July 27, 2017
Springfield, IL

Introduction

Being a member of a community bank's board of directors is a challenging and rewarding experience. The community bank director has duties to the institution, its stockholders, and its depositors. And, he or she has responsibilities to the public-at-large. To meet these duties and responsibilities, a director must be knowledgeable and active.

Thus, we invite you to join CBAI and the FDIC for the Directors' Workshop. Representatives from the FDIC discuss hot banking topics to make this comprehensive, one-day conference a must-attend.

Who Should Attend?

Community bank board members, presidents, and CEOs would all benefit from attending this seminar.

Agenda

8:30 a.m.

Registration & Continental Breakfast

9 a.m.

Opening Remarks

9:10 a.m.

Corporate Governance and Succession Planning

Presented By: Robert Warren

This presentation focuses on what is expected as part of corporate governance, responsibilities of directors and senior management, and basic strategies and benefits to succession planning.

10:15 a.m.

Preparing for Your Examination

Presented By: Gerald Andersen; Bill Doering; Angela School

An overview of how the scope of the examination is established and what you can expect as part of the process.

10:50 a.m.

Break

11:05 a.m.

Cybersecurity

Presented By: Leslee Martin

This presentation focuses on evolving cybersecurity threats, director oversight responsibilities, and regulatory changes in process.

Noon

Lunch & Economic Update

1 p.m.

Compliance Risk Assessments

Presented By: Patrick Ryan; Bill Doering; Angela School

This presentation focuses on the compliance risk assessment process, including identifying and assessing risk, identifying mitigating factors, and evaluating residual risk.

2:05 p.m.

Concentration Risk Management

Presented By: Gerald Andersen; Ashlee Chapman

This includes the regulatory expectation regarding both asset and funding concentrations, identifying concentrations, management of concentrations, and treatment of concentrations during the supervisory process.

2:40 p.m.

Break

2:50 p.m.

Interest Rate Risk

Presented By: Deanna Willemssen

This presentation focuses on trends in the industry, measurements of interest rate risk and what information they provide you, and the importance of customizing assumptions.

3:30 p.m.

Closing Remarks

Speakers

Gerald Anderson joined the FDIC in the Tulsa, Oklahoma Field Office in 1987. He has 30 years of supervisory experience, including commissions in both Compliance and Risk Management. He is a 1986 graduate of Western Illinois University, Macomb.

Ashlee Chapman is a case manager covering banks in Indiana and was a commissioned risk examiner in Wichita, KS. She also serves as an instructor for pre-commissioned examiner training courses. Chapman holds a BS in Business Administration from the University of Missouri with an emphasis in finance, banking, and real estate.

Robert Warren joined the FDIC in the Shreveport, LA, field office in 1991, earning his Risk Management commission in 1993. He has more than 20 years of experience in bank supervision and has served as a Regional Accounting Specialist, as well as an Accounting Subject Matter Expert, in the Chicago, Dallas, and Atlanta Regions. Since May 2015, Warren has been the Chicago's Regional Accounting Specialist where his duties include reviewing and analyzing difficult accounting issues at FDIC supervised institutions and overseeing regulatory reporting requirements for the Chicago Region's banks. Warren also provides ongoing training for examiners and has delivered presentations at numerous FDIC and public conferences on accounting and auditing issues.

Bill Doering has served as a compliance examiner in the Milwaukee, WI, field office since 2012. He has also worked as a claims agent in the Division of Resolutions and Receiverships at the FDIC, and as an analyst at the Office of Complex Financial Institutions. Prior to serving at the FDIC, he worked in banking for more than 20 years managing compliance, lending, and deposit operations.

Angela School began her career with the FDIC in 2009 as a compliance examiner out of the Appleton, WI, field office. Prior to joining the FDIC, she worked for a community bank located in central Wisconsin for 20 years serving in various roles including compliance officer and CRA officer. School conducts compliance, HMDA, fair lending, and CRA examinations throughout Wisconsin and the Upper Peninsula of Michigan. She also serves as an instructor for FDIC's core compliance school.

Deanna Willemssen is a senior risk management examiner in the Chicago field office. She has five years' experience as a bank auditor and 12 years with the FDIC. She is a capital markets specialist and has a broad range of experience with problem banks and financial institution of all sizes.

Patrick Ryan is a compliance supervisory examiner from the Lexington, KY, field office. Ryan joined the FDIC in 2009 as a compliance analyst; he also worked as a community affairs specialist before becoming a commissioned examiner in 2012. Ryan worked in community banks for 15 years working in audit, compliance, and operations.

Leslee Martin began her career in 1989 and is currently a risk management supervisory examiner in the Princeton, IL, field office. She has wide-ranging experience in examining financial institutions. In addition, she has been involved in a variety of enforcement actions and fraud cases, and has completed acting Case Manager details. Martin is also committed to developing others as she has served as an instructor for Financial Institution Analysis School for more than 17 years and a lead instructor for 12 years. She is a designated Subject Matter Expert in the areas of Information Technology, Trust, Fraud, and BSA. She maintains a Business Management degree from Northern Illinois University, DeKalb, IL.

Registration Fees

Fees include hand-out materials, refreshment breaks, and lunch. An income-tax deduction may be allowed for educational expenses undertaken to maintain or improve professional skills.

Cancellation Policy

Registrants cancelling two days prior to each seminar receive 100% refund; one day prior, 50%; the day of the seminar, no refund. **All cancellations must be made in writing prior to the seminar day. Invoices and training materials will be sent to all "no shows."**

CBAI MEMBER

First Director.....	\$275
Second Director	\$145
Third Director	\$145
Fourth Director	FREE
Fifth Director	\$145

CDD members receive a 10% discount.

****Only financial institutions/firms eligible for CBAI membership.**

Registration Form

DIRECTORS' WORKSHOP

___ JUNE 14, 2017 -- MT. VERNON

___ JUNE 16, 2017 -- LISLE

___ JULY 27, 2017 -- SPRINGFIELD

Please Print

Name of Bank _____

Address _____

City, State, Zip _____

Tel. No. _____

Name/Title _____

E-Mail _____

(E-mail is required for registration).

Name/Title _____

E-Mail _____

(E-mail is required for registration).

___ I have special needs, please contact me before the seminar.

Please select your payment method.

___ Check Enclosed ___ Check in Mail

___ Pay at Door ___ Credit Card*

**If you are paying by credit card, please fill out the following information.*

(Visa, MasterCard & Discover accepted).

Name as It Reads on Card _____

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Card Number _____ Exp. Date _____

Three-Digit Security Code _____



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CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184



Fax it in:
(217) 585-8738



Call it in:
(800) 736-2224 (*Illinois only*)

Dates and Locations

June 14, 2017

Drury Inn

145 North 44th Street , Mt. Vernon, IL
855-213-0582

June 16, 2017

Hilton Lisle/Naperville
3003 Corporate W Dr.
Lisle, IL 60532
(630) 505-0900

July 27, 2017

Northfield Center
3280 Northfield Dr.
Springfield, IL 62703
(217) 523-7900

Agenda

Registration begins at 8:30 a.m. The seminar runs from 9 a.m. to approximately 4 p.m. Continental breakfast and lunch provided.

Continuing Education

CBAI is a registered Public Accounting Continuing Professional Education (CPE) provider by the Illinois Department of Financial and Professional Regulation.

For More Information

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