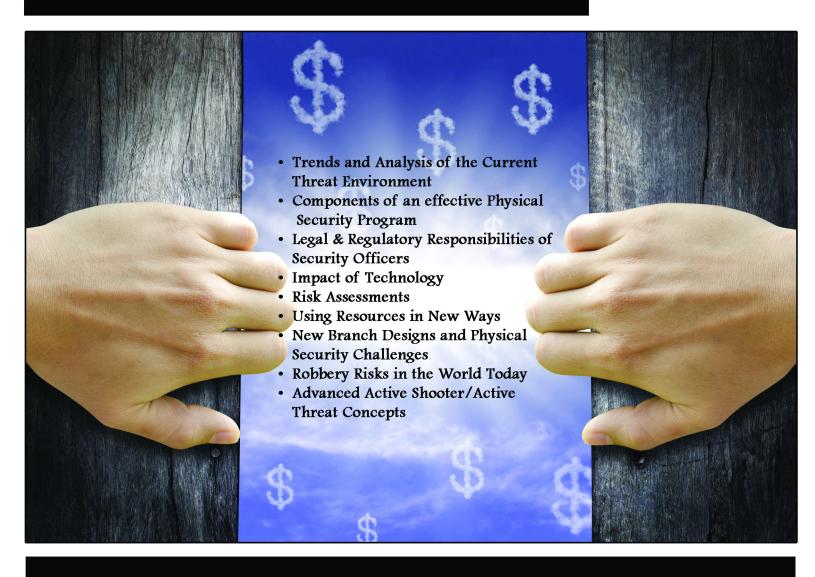
2019 CBAI Security Officer Workshop: Security Management: Robbery & Active Threat Preparedness





SHAZAM Education Center May 7, 2019 Springfield, IL

Course Introduction

The Perils We Face:

This workshop has been developed to provide you with information that enables you to address current threats, while also preparing you for the future threats and potential solutions to active threats and robbery.

Navigating Along the Trip:

In conjunction with The Rechel Group, Inc., CBAI is offering this workshop to provide information and ideas to respond to the many changes taking place in our world that impact your bank's overall physical security.

This program provides insight and information to deal with robbery, active shooters/active threats and other physical security perils. Trends impacting both, and suggestions and ideas to address them within your bank, are discussed.

In addition to the material presented, this workshop incorporates actual case analysis and participant engagement in the evaluation of bank facilities to address both robbery risks and the separate issues unique to the risks associated with active shooters.

New approaches and innovative ideas are presented in a manner to assist you in the incorporation of the information at your bank.

About the Presenter_

What Others Have Said:

"This seminar was very helpful. Jim gave us real-life examples that we could relate to."

> Chris Kabbes, SVP Crossroads Bank, Effingham

"I liked the fact that Jim got all the attendees involved in the seminar. The interaction was great. This would be a very beneficial program for all employees, not just security officers."

Beverly Jo Leigh, Compliance Officer, Chester National Bank

"Such an interesting program and despite the topic, a fun day. This program is very relevant. He is very empathetic of the people he has helped through terrible situations."

Rebecca Farney, AVP Farmers-Merchants National Bank of Paxton Jim Rechel is president of The Rechel Group, Inc., Cincinnati, OH, which specializes in security intervention solutions. As former director of bank protection for Fifth Third Bank in Cincinnati, he was responsible for the fraud-prevention and investigation program for the creditand debit-card portfolio. Prior to this, he held various positions within the bank protection department, and was a loan officer for Fifth Third Bank. Rechel was also a special agent with the FBI and investigated white-collar crime, including bank fraud, government corruption, bank robberies and narcotics cases.

Key Topics

The Program will Include:

- Trends and Analysis of the Current Threat Environment
- Components of an Effective Physical Security Program
- Legal & Regulatory Responsibilities of Security Officers
- Impact of Technology
 - How the Criminals Use Technology
 - New Uses of Tech in Preventing Incidents
- Risk Assessments
 - Risk Management Cycle and Its Components
- Using Resources in New Ways
 - Creating Risk Models for Your Locations
- New Branch Designs and Physical Security Challenges
- Robbery Risks in the World Today
- Advanced Active Shooter/Active Threat Concepts
 - · Perils to Employees and Customers
 - Threat Assessment Guidelines and Procedures
 - Conducting a Review of Your Bank

Who Should Attend

This informative session is for all staff and management level personnel with responsibility for physical security and threat prevention policies within their organization.

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

One person	\$265
Two or more from same banking institution	\$245 each

**PROSPECTIVE-MEMBER

One person	\$465
Two or more from same banking institution	\$445 each

CDD members receive a 10% discount.

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

Registration Form ____

2019 CBAI SECURITY OFFICER WORKSHOP: SECURITY MANAGEMENT: ROBBERY & ACTIVE THREAT PREPAREDNESS MAY 7, 2019 **Please Print** Name of Bank _____ Address _____ City, State, Zip_____ Name/Title _____ E-Mail _ (E-mail addresses are required for registration). Name/Title _____ E-Mail ___ (E-mail addresses are required for registration). I have special needs, please contact me before the seminar. Please select your payment method. ____ Check in Mail ____ Check Enclosed Pay at Door Credit Card* *If you are paying by credit card, please fill out the following information. (Visa & MasterCard accepted). Name as It Reads on Card _____ Company Name on Card _____ Billing Address of Card _____ Card Number _____Exp. Date _____ Three-Digit Security Code _____ Click it in:

Date and Location

May 7, 2019

SHAZAM Education Center CBAI Headquarters 901 Community Drive Springfield, IL 62703 217/529-2265

Agenda

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

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

For More Information

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