

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



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- A central graphic with a blue background featuring white dollar signs. Two hands are shown holding a dark wooden bar across the middle. The list of topics is centered on the blue background.
- Trends and Analysis of the Current Threat Environment
 - Components of an effective Physical Security Program
 - Legal & Regulatory Responsibilities of Security Officers
 - Impact of Technology
 - Risk Assessments
 - Using Resources in New Ways
 - New Branch Designs and Physical Security Challenges
 - Robbery Risks in the World Today
 - Advanced Active Shooter/Active Threat Concepts

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 credit- and 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 _____

Tel. No. _____

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 Enclosed

Check in Mail

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 _____



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www.cbai.com



Mail it in:
CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184



Fax it in:
(217) 585-8738



Call it in:
(800) 736-2224
(217) 529-2265

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

Tracy McQuinn,
Senior Vice President
Melinda McClelland,
Vice President
Jennifer Nika, Vice President
Tina Horner & Kim Harden,
Administrative Assistants
Department of Education
& Special Events
800/736-2224 217/529-2265
Fax: 217/585-8738
Terry Griffin,
Vice President Chicago Area
773/209-2260

Visit us online at www.cbai.com

