

2018 Community Bank Directors' Webinar Series



Directors' Role & Responsibilities When a Data Breach Occurs

Strategic Planning Years 1, 3 & 5: Scope, Techniques & Drafting Your Plan

Regulator Expectations in Capital Planning

Assessing Credit Risk for Directors



Presented by CBAI

Introduction

WHY PARTICIPATE?

Whether you are new to your role as a director or are a seasoned board member, your expertise in areas such as credit, security, audit, and capital planning is more valuable than ever. Regulators expect directors to have a reasonable understanding of many functions that traditionally have been left to senior management and staff. Round out your knowledge of today's hot-button issues with this informative series of four webinars. Whether you are just getting started or have years of experience, this series has tips, tools, and takeaways for everyone!

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The LIVE WEBINAR registration option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. As many people as you like may listen from your office speaker phone. Registrants receive a toll-free number and pass code that allows entrance to the seminar.

The session is approximately 90 minutes, including question-and-answer sessions. Seminar materials are sent prior to the broadcast along with hookup instructions. Your pin number, hookup instructions, and handouts are e-mailed to you. You need the most current version of Adobe Acrobat Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK

Can't attend the live webinar? The on-demand web link is a recording of the live event including audio, visuals, and handouts. You even receive the presenter's e-mail address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK

Includes options 1 and 2 above.

Listen on your iPad, iPhone, or Android

(Instructions will be emailed to you with the on-demand link).

Dates and Time

DIRECTORS' ROLE & RESPONSIBILITIES WHEN A DATA BREACH OCCURS

February 13, 2018

STRATEGIC PLANNING YEARS 1, 3 & 5: SCOPE, TECHNIQUES & DRAFTING YOUR PLAN

April 11, 2018

REGULATOR EXPECTATIONS IN CAPITAL PLANNING

June 6, 2018

ASSESSING CREDIT RISK FOR DIRECTORS

July 26, 2018

All Director webinars are from 10 - 11:30 a.m.

For More Information

Tracy McQuinn, Senior Vice President
Valerie Johnston, Vice President
Melinda McClelland, Vice President
Jennifer Nika, Administrative Assistant
Tina Horner, Administrative Assistant
Department of Education & Special Events
800/736-2224 or 217/529-2265 Fax: 217/585-8738
Terry Griffin, Chicago Area Vice President
708/714-3333

DIRECTORS' ROLE & RESPONSIBILITIES WHEN A DATA BREACH OCCURS

February 13, 2018

Randall J. Romes, CliftonLarsonAllen LLP

Cybersecurity risk continues to evolve at a rapid pace. New data breaches are publicized every week. A core component of cybersecurity risk management is a well-thought-out incident response program. Directors' responsibilities include staying abreast of the changing risk environment, while providing governance and oversight of the risk management program.

This session summarizes the latest information on cybersecurity risks and provide guidance to directors on how to positively impact the incident response program.

STRATEGIC PLANNING YEARS 1, 3 & 5: SCOPE, TECHNIQUES & DRAFTING YOUR PLAN

April 11, 2018

Jeffrey C. Gerrish, Gerrish Smith Tuck, PC, Consultants & Attorneys

Much has changed in the community banking industry over the past few years, including enhanced regulatory scrutiny, a new administration, continued mergers and acquisitions, new capital rules, increased competition. With all these moving pieces, strategic planning has become more critical than ever. To ensure continued success and profitability, every community bank board and management team should engage in intentional, "big picture" planning and formalize the process and results into a well-written strategic plan.

This webinar provides an overview of the strategic planning process and address its scope and substantive considerations. In addition, it covers how to prepare an agenda, outline various techniques used in drafting the written plan, and address the elements of a well-documented strategy.

REGULATOR EXPECTATIONS IN CAPITAL PLANNING

June 6, 2018

Gary J. Young, Young & Associates, Inc.

Capital adequacy requirements have changed. Community bankers need to understand, plan, then implement the changes to risk-based capital outlined in Basel III. Regulators expect senior management and the board to determine their institution's capital adequacy based on the specific risks at their bank.

Management needs to develop a capital policy, together with a contingency plan that demonstrates adequate capital in a stressed scenario. This webinar covers the specifics of regulatory changes with an emphasis on practical applications to effectively and efficiently develop a robust capital policy and contingency plan.

ASSESSING CREDIT RISK FOR DIRECTORS

July 26, 2018

Gary J. Young, Young & Associates, Inc.

One of the most challenging jobs for board members is to analyze, evaluate, and then approve or deny loans. Board members often have limited experience in making loans, yet the board is asked to approve the largest and most complex credits.

This webinar addresses the most important criteria in making credit decisions with a thorough analysis of the key components and ratios of a strong credit. After this webinar, you are more knowledgeable and better equipped to make tough credit decisions.

MEET YOUR WEBINAR PRESENTERS

Jeffrey Gerrish is Chairman of the Board of Gerrish Smith Tuck Consultants, LLC and a member of the Memphis-based law firm of Gerrish Smith Tuck, PC, Attorneys. Gerrish's consulting and legal practice places special emphasis on strategic planning; community bank mergers and acquisitions; dealing with the regulators, particularly as related to enforcement actions; bank holding company formations; acquisition and ownership planning for directors; stock repurchase plans; regulatory and compliance issues, including fair lending, unfair and deceptive and abusive practices; capital raising; securities law; ESOPs; and other matters of importance to community financial institutions.

Randall J. Romes, CISSP, CRISC, MCP, has been a consultant at CliftonLarsonAllen since 1999 and brings a strong background in computer technology, physics, and education. As a principal in the Information Security Services Group, Romes is

responsible for the continuing development of the open-source, Unix, and Windows applications used in security audits. Romes has been involved in developing numerous leading-edge hacking/testing methods and security service offerings. In addition, he is an instructor at the Graduate School of Banking at the University of Colorado in Boulder.

Gary J. Young is Chief Executive Officer of Young & Associates, Inc. During 38 years in consulting and 49 years in the industry, he has assisted hundreds of financial institutions from coast-to-coast with improving shareholder value and profit, establishing effective strategic plans, management assessments, regulatory concerns, budgeting, asset/liability management, expansion planning, and mergers and acquisitions. Young is a popular speaker due to his practical and valuable insight and has conducted seminars throughout the United States and in Europe.

Registration Forms and Fees

You can choose to participate in the Director Telephone/Webcasts as a series or as one or more stand-alone webinars.

DIRECTOR TELEPHONE/WEBCAST SERIES (ALL FOUR SESSIONS)

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Non-Member*
	Live Webinar	\$1,100	\$1,900
	On-Demand Link	\$1,100	\$1,900
	Special Pricing for Live Webinar & On-Demand Link	\$1,500	\$2,300

INDIVIDUAL SESSION

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Non-Member*
	Live Webinar	\$275	\$475
	On-Demand Link	\$275	\$475
	Special Pricing for Live Webinar & On-Demand Link	\$375	\$575

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

Please check below which session(s) you are registering for.

- February 13, 2018 – Directors' Role & Responsibilities When a Data Breach Occurs
 April 11, 2018 – Strategic Planning Years 1, 3 & 5: Scope, Techniques & Drafting Your Plan
 June 6, 2018 – Regulator Expectations in Capital Planning
 July 26, 2018 – Assessing Credit Risk for Directors

Name _____

Bank _____

Address _____

Phone _____ Email* _____

* (E-mail address required for registration).

Fax this registration form to: 217/585-8738 Call for more information: 800/736-2224

Mail Registration to: CBAI Education Department, 901 Community Drive, Springfield, IL 62703

Name as It Reads on Card _____ Card Number _____

Billing Address of Card _____

Expiration Date _____ Three-Digit Security Code _____ *(MasterCard, Visa, & Discover accepted)*