

2006-2007 Webinar Schedule

**Webinars begin at 10:00am CT,
unless otherwise noted**

DECEMBER

- 5 Operational Risk Assessment
- 6 IRS Reporting Requirements (12:30pm)
- 7 How to Create Effective Loan Policies
- 12 RESPA
- 13 Dealing with Conflict (1:30pm)
- 14 Introduction to Microsoft Access

JANUARY

- 11 Robbery Procedures
- 16 Health Savings Accounts
- 17 Planning for the Next Disaster (1:30pm)
- 18 Notary Public
- 23 Compliance Issues for Marketing & Advertising
- 25 Microsoft Excel: Tips & Tricks
- 30 BSA, OFAC, Patriot Act
- 31 New Accounts: Customer Needs (1:30pm)

FEBRUARY

- 7 Dealing w/ Subpoenas, Summonses, Garnishments, Tax Levies, Etc. (1:30pm)
- 8 Compliance Issues for Consumer Lending
- 8 BSA/AML Risk Assessment (1:30pm)
- 13 Employee Termination
- 14 Advanced Microsoft Excel
- 15 IRA Update (1:30pm)
- 20 Signature Cards & Account Agreements (1:30pm)
- 22 Compliance Issues for Commercial Lending

MARCH

- 6 Safe Deposit Compliance & Legal Issues
- 7 Counterfeit Checks (1:30pm)
- 8 Fair Lending
- 13 Power of Attorney & Living Trust (1:30pm)
- 20 Check Holds & Endorsements (1:30pm)
- 21 Microsoft Word
- 22 RESPA
- 29 Opening New Accounts I

APRIL

- 10 Opening New Accounts II
- 11 Casual Days, Dress Code, Work Appearance
- 12 What to Do When a Deposit Customer Dies (1:30pm)
- 17 Flood Insurance
- 25 Analyzing Financial Statements
- 26 Compliance Issues for Real Estate Lending
- TBD Microsoft PowerPoint: Dazzle Your Audience

MAY

- 1 How to Pass the CIP Exam (1:30pm)
- 8 Regulation Z
- 22 Safe Deposit Fundamentals
- 24 Compliance Primer
- TBD Introduction to Microsoft Access

JUNE

- 5 Common Compliance Violations
- 6 Loan Fraud

Compliance Webinars

Dec 6	IRS Reporting Requirements (12:30 pm)	C. Pry
Dec 12	RESPA	C. Pry
Jan 23	Compliance Issues for Marketing & Advertising	C. Pry
Jan 30	BSA, OFAC, & Patriot Act	C. Pry
Feb 7	Dealing with Subpoenas, Summonses, Garnishments, Tax Levies, Etc. (1:30 pm)	T. Thomas
Feb 8	Compliance Issues for Consumer Lending	C. Pry
Feb 8	BSA/AML Risk Assessment (1:30 pm)	C. Pry
Feb 22	Compliance Issues for Commercial Lending	C. Pry
Mar 6	Safe Deposit Compliance & Legal Issues	D. McGuinn
Mar 8	Fair Lending	C. Pry
Mar 22	RESPA	C. Pry
Apr 17	Flood Insurance	C. Pry
Apr 26	Compliance Issues for Real Estate Lending	C. Pry
May 8	Regulation Z	C. Pry
May 24	Compliance Primer	C. Pry
Jun 5	Common Compliance Violations	C. Pry
Jun 21	Lending Compliance: From App to Close	C. Pry

Frontline/Teller Webinars

Jan 11	Robbery Procedures (1:30 pm)	J. Rechel
Jan 16	Health Savings Accounts	S. Becker
Jan 18	Notary Public	T. Thomas
Jan 31	New Accounts: Understanding Customer Needs (1:30 pm)	A. Herrman
Feb 15	IRA Update (1:30 pm)	P. Konarik
Feb 20	Understanding Signature Cards & Account Agreements (1:30 pm)	D. Crawford Stone
Mar 7	Detecting Counterfeit Checks, Q-Chex, & Money Orders (1:30 pm)	J. Rechel
Mar 13	Power of Attorney & Living Trust (1:30 pm)	T. Thomas
Mar 20	Check Holds & Endorsements (1:30 pm)	D. Crawford Stone
Mar 29	Opening New Accounts I	P. Konarik
Apr 10	Opening New Accounts II	P. Konarik
Apr 12	What to Do When a Deposit Customer Dies (1:30 pm)	D. Crawford Stone
May 1	How to Pass the CIP Exam (1:30 pm)	D. Crawford Stone
May 22	Safe Deposit Fundamentals	D. McGuinn

Human Resources Webinars

Dec 13	Dealing with Conflict (1:30 pm)	P. Bruno
Dec 14	Introduction to Microsoft Access	S. Lange
Jan 17	Floods, Hurricanes, Tornados – Planning for the Next Disaster (1:30 pm)	P. Cashman
Jan 25	Microsoft Excel: Tips & Tricks for Bankers	S. Lange
Feb 13	Employee Termination	R. Gregg
Feb 14	Advanced Microsoft Excel: Tips & Tricks	S. Lange
Mar 21	Microsoft Word: Tips & Tricks	S. Lange
Apr 11	Casual Days, Dress Codes & Work Appearance	R. Gregg
Apr – TBD	Microsoft PowerPoint: Dazzle Your Audience	S. Lange
May – TBD	Introduction to Microsoft Access	S. Lange

Lending Webinars

Dec 7	How to Create Effective Loan Policies	E. Fast
Apr 25	Analyzing Financial Statements	J. Barrickman
Jun 6	Loan Fraud	M. Caldwell

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