

2010 Professional Development Calendar



TexasBankersAssociation
One Industry. One Vision. One Voice.

March

Home Equity Lending in Texas

11 Arlington 8 Houston (Apr.)
7 San Antonio (Apr.)

Red Flags Review & Update Webinar

12 1:30-3:30 p.m.

Sharing Customer Information Webinar

15 1:30-3:30 p.m.

Call Report Webinar

19 1:30-3:30 p.m. (Lending Schedules)

Advanced Loan Documentation Webinar

22 1:30-3:30 p.m.

How to Comply With the New Risk-Based Pricing Regulations Webinar

23 1:30-3:30 p.m.

Bank Director's Workshop

23-24 Frisco 25-26 Austin

Regulation E Revisions: Handling Overdrafts Created by EFTs Technology Issues Webinar

24 1:30-3:30 p.m.

Financial Analysis Tools Webinar

25 1:30-3:30 p.m. (Tax Returns)
30 1:30-3:30 p.m. (Business Cash Flows)

Regulation E Revisions: Handling Overdrafts Created by EFTs Webinar

29 1:30-3:30 p.m. (repeat of 1/19 broadcast)

April

Analyzing Business Strength & Performance Webinar

1 1:30-3:30 p.m. (Part 1)
9 1:30-3:30 p.m. (Part 2)

New Remote Deposit Capture Work Program Webinar

7 1:30-3:30 p.m.

Lending Skills Workshop

12 McAllen 20 Lubbock
13 San Antonio 21 Richardson
14 Houston 22 Tyler

Fair Lending -Positive Steps to Risk Reduction Webinar

16 1:30-3:30 p.m.

Becoming a Better Banker Webinar

19 1:30-3:30 p.m.

Robbery Preparedness & Response Webinar

21 1:30-3:30 p.m. (Managers)
28 1:30-3:30 p.m. (Staff/Safe Catch)

RESPA Section 8 Rules Webinar

22 1:30-3:30 p.m.

How Banks Make Money Webinar

26 1:30-3:30 p.m.

SAR/CTR Decision Making & Filing Webinar

27 1:30-3:30 p.m. (SAR Decision Making)
11 1:30-3:30 p.m. (SAR Filing) (May)
25 1:30-3:30 p.m. (CTR Filing) (May)

May

Appraisal Regulations Review & Update Webinar

3 1:30-3:30 p.m. (New Guidelines)
5 1:30-3:30 p.m. (In-House Review)

Real Estate Loan Documentation Webinar

4 1:30-3:30 p.m. (Part)
7 1:30-3:30 p.m. (Part 2)

New Rules for Open-End Credit Webinar

6 1:30-3:30 p.m.

ACH Webinar

12 1:30-3:30 p.m. (Part 1)
19 1:30-3:30 p.m. (Part 2)
26 1:30-3:30 p.m. (Part 3)

FACTA Accuracy & Integrity Rules Webinar

14 1:30-3:30 p.m.

Technical Solutions for the Security Function Webinar

17 1:30-3:30 p.m.

Major Growth Opportunity: Lending to the Self-employed Webinar

25 1:30-3:30 p.m.

June

Loan Officer Workshop Webinar

1 1:30-3:30 p.m. (Part 1)
3 1:30-3:30 p.m. (Part 2)

Safe Deposit Webinar

2 1:30-3:30 p.m. (Policies & Procedures)
9 1:30-3:30 p.m. (Legal Docs. & Issues)

New Accounts in Texas

7-17 (TBD - multiple locations)

Mortgage Lending Webinar

7 1:30-3:30 p.m. (Part 1)
14 1:30-3:30 p.m. (Part 2)

Embezzlement for Investigators Webinar

16 1:30-3:30 p.m.

Call Report Webinar

16 1:30-3:30 p.m. (Operations)
23 1:30-3:30 p.m. (Lending)
30 1:30-3:30 p.m. (Risk-Based Capital)

July

Regulation Z Rescission Rules Webinar

1 1:30-3:30 p.m.

2010 Schools & Conferences

Banking Schools Compliance School

April 18-22, Austin

Compliance Update School

April 20-21, Austin

Operations School

May 11-13, 2010, Grand Island, NE

BSA/AML School

June 14-17, San Antonio

Ag Lending School

July 19-23, Kearney, NE

Real Estate Lending School

September 13-16, Austin

Teller Management School

September 20-24, San Antonio

Internal Audit School

November 15-19, Austin

Conferences

Agriculture & Rural Affairs Conference

March 24-26, Austin

Legal Conference

March 25-26, San Antonio

CFO Conference

June 9-11, Horseshoe Bay

Senior Management Summit

July 14-16 San Antonio

HR & Training Conference

TBD, San Antonio

Security & Risk Management Conference

TBD, San Antonio

Annual Convention

May 5-7, San Antonio

Graduate Banking Schools

Graduate School of Banking at LSU

May 23-June 4, Baton Rouge, LA

<http://www.gsblsu.org/appform.html>

Southwestern Graduate School of Banking (SWG SB)

May 31-June 11, Dallas

<https://www.swgsb.org/default.aspx>

Graduate School of Banking at Colorado

July 11-23, Boulder, CO

<http://www.gsbcolorado.org/>

Texas Tech School of Banking

August 8-13, Lubbock

<http://ttubankschool.ba.ttu.edu/>

Graduate School of Banking at Madison

August 8-20, Madison WI

- HR Management School

- August 8-13, Madison, WI

- Financial Managers School

- September 19-24, Madison, WI

<https://www.gsb.org/schools.htm>

IT Security Management & Regulatory Hotspots

13-14 Dallas 15-16 San Antonio

Credit CARD Act Revisions Webinar

15 1:30-3:30 p.m.

Real Estate Lending Compliance

20-21 San Antonio 22-23 Dallas

Commercial Loan Documentation Webinar

20 1:30-3:30 p.m. (Collateral Liens)

23 1:30-3:30 p.m. (Non-collateral Issues)

BSA/AML Recent Developments Webinar

22 1:30-3:30 p.m.

August

Workplace Violence Webinar

4 1:30-3:30 p.m.

Deposit & Lending Compliance Fundamentals

16-20 (TBD - multiple locations)

Understanding Loan Documents Webinar

17 1:30-3:30 p.m. (Loan Documents)

19 1:30-3:30 p.m. (Real Estate Documents)

New Accounts in Texas Webinar

24 4:30-6:30 p.m. (Consumer)

31 4:30-6:30 p.m. (Fiduciary & Commercial)

September

CRA Review & Update Webinar

2 1:30-3:30 p.m.

Call Report

8-9 Dallas

14-15 San Antonio

BSA Staff Training Webinar

8 1:30-3:30 p.m.

Basic Consumer Lending Webinar

13 1:30-3:30 p.m. (Part 1)

20 1:30-3:30 p.m. (Part 2)

Commercial Construction Lending Webinar

24 1:30-3:30 p.m.

Texas Loan Documentation

TBD

October

Deposit Account Administration

4 Lubbock 6 San Antonio

5 Dallas 7 Houston

Basics of Lending for Support Personnel Webinar

5 1:30-3:30 p.m.

Frequent Mistakes in Lending Compliance Webinar

7 1:30-3:30 p.m.

Opening Deposit Accounts Webinar

19 1:30-3:30 p.m. (Business)

3 1:30-3:30 p.m. (Consumer) (Nov.)

18 1:30-3:30 p.m. (Fiduciary) (Nov.)

Preparing for Your Next BSA Exam Webinar

21 1:30-3:30 p.m.

Lending to Municipalities Webinar

25 1:30-3:30 p.m.

The Professional Credit Analyst Webinar

27 1:30-3:30 p.m. (Part 1)

3 1:30-3:30 p.m. (Part 2) (Nov.)

FDIC Outreach (TBD)

November

BSA for Lenders Webinar

4 1:30-3:30 p.m.

Top 10 Loan Documentation Issues, Questions & Mistakes Webinar

9 1:30-3:30 p.m.

Flood Insurance Review & Update Webinar

10 1:30-3:30 p.m.

Lending Compliance Update

16 Dallas

18 Houston

17 San Antonio

Real Estate Loan Documentation

30-12/9 TBD

December

IRS Compliance Webinar

8 1:30-3:30 p.m. (Part 1)

15 1:30-3:30 p.m. (Part 2)

Lending Compliance Update Webinar

20 1:30-3:30 p.m.

On-Demand Training

Have you checked our library of on-demand webinars lately? We currently have over 150 archived programs available. Benefits include unlimited access to training for 6 months from the date of purchase. Topics include:

- RESPA: Implementing the New Rules
- RESPA: Completing the New GFE & HUD1
- Implementing the New Regulation Z
- 2010 HMDA Review & Update
- S.A.F.E Act: Registration of Mortgage Loan Originators
- FAS 166
- Effective Compliance with Proposed Appraisal Guidelines
- Asset-Based Lending
- New Flood Insurance Q&As
- Business Entities for Lenders
- Consumer & Commercial Construction Lending
- Bank Secrecy Act for Lenders, and much, much more

For more information visit bankersed.com/tba/telephone.asp. If you have trouble finding the topics you need contact Sharon at (800) 462-7295.

Rev. 3/9/10 3:14 p.m.

TBA Professional Development Fees

Full-day seminars - \$325/\$650

Evening seminar - \$145/\$290

Webinars - \$250/\$550

Conferences

2-day - \$550/\$1,100

Senior Management - \$595/\$1,190

Banking Schools

5-day - \$2,200/\$4,400

4-day - \$1,925/\$3,850

3-day - \$1,325/\$2,650

1-1/2 day - \$650/\$1,300

Higher price denotes nonmember fee. Pricing, dates & locations are subject to change. School fees are based on single occupancy and include housing and meals.

For more information, circle your choices & fax to 512-473-2560, call 800-462-7295, visit texasbankers.com, or email kate@texasbankers.com.

Name

Title

Bank

Street Address

City/State/Zip

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