# 2016 Community Reinvestment Act Compliance for Community Banks

COMMUNITY BANKERS ASSOCIATION OF KANSAS MEMBERS RECEIVE SPECIAL DISCOUNT PRICING - SEE PAGE 2 FOR DETAILS

#### **What You Will Learn**

This program is designed for compliance professionals and supervisors as well as those new to the Community Reinvestment Acr. The underlying purpose and background of CRA helps to put compliance and regulatory issues in perspective for those responsible for CRA programs. Also covered are technical rules for small, intermediate and large banks, and factors taken into account by examiners in assessing CRA performance. The potential repercussions related to consequences of a "needs-to-improve" or "substantial noncompliance" rating are also addressed in practical terms.

The program covers CRA requirements for small, intermediate-to-small, and large banks. Examination preparation is emphasized, along with best practices for managing your CRA examination in the current regulatory environment. Community development, the lending, investment and services tests and peer comparisons are covered as well as the necessity of taking a proactive approach to performance context.

### The Manual

Attendees receive a detailed written manual for use during the seminar and for future reference.

#### Who Should Attend

This program is suitable for CRA, community development and compliance officers, lenders, loan administration personnel, and auditors. Program content is presented at the basic to intermediate levels and focuses on federal law. Attendees should be generally familiar with CRA, HMDA and Fair Lending. No advance preparation is required.

## **Program Level**

Basic to Intermediate

## What Attendee's Are Saying

"I attend several PBS seminars annually because i feel all the material is explained easily so it could be understood even by newbies from any financial institution. I always come back with something new and it can be a refresher course for others. Rules and regs are constantly changing and it is nice to be able to have PBS to rely on with all changes and any upcoming changes."

Karen, First Class FCU October 21, 2015, Allentown, PA

## Seminar Agenda

#### All times are local at seminar site.

**Registration** 8:30 am **Program** 9:00 am - 3:00 pm **Lunch (included)** 12:00 noon - 1:00 pm **Instructional Method** Group-Live





## **Seminar Speakers**

Mary Neil Price is a Senior Consultant and Vice President at PBS. Ms. Price received her B.A. degree from Newcomb College in 1982 and her J. D. from Tulane University Law School in 1985. She has practiced banking and transactional law for thirty years. Her experience includes representation of community, mid-sized, regional and money-center banks. In private practice her career has encompassed mergers and acquisitions of privately-held and publicly-traded companies, equity capital and debt transactions, credit and finance and regulatory compliance. As in-house, general counsel and corporate secretary of a regional multi-bank holding company, she oversaw legal, compliance and CRA operations, including corporate governance, benefits and executive compensation, and expansion into non-deposit products and services. As an adjunct professor at Belmont University School of Law, Ms. Price has taught Payments Systems (UCC Articles 3 and 4). She also serves as a director and chairman of the loan committee of Pathway Lending, a community development financial institution.



### **Dates & Locations**

May 5, 2016 Capitol Plaza Hotel 1717 SW Topeka Blvd Topeka, KS 66612 785-431-7200

#### Seminar Fee Indudes:

- 🗸 Lunch
- ✓ Coffee Breaks

CARD NUMBER

**CARDHOLDER'S NAME** 

✓ All Course Materials

Breakfast and parking are on your own.

### **Additional Information**

Suggested Dress Meeting room temperatures are often difficult to control. Please dress for comfort. Business casual dress is appropriate for all PBS seminars.

**Field Of Study** Specialized Knowledge and Applications.

Prerequisites/Advanced Preparation None required.

**Confirmations** You will receive a written confirmation of your seminar registration within ten days after we receive payment. If an e-mail address is provided, your confirmation will be sent via e-mail. Please make sure to add registrar@probank.com to your list of approved e-mail addresses.

Please Note We reserve the right to change speakers or reschedule/cancel sessions when necessary.

Credit Hours Eligible for 6.5 CPE or 6.75 CRCM credits per seminar through ICB Member CE Review. Visit their website at: www.aba.com/Training/ICB/Pages/CRCM.aspx.

Cancellation Policy If you cancel at least seven days prior to the seminar date, we grant full refunds. If you cancel six days or less, there will be a cancellation fee of \$100 for each day of the seminar. Refunds will not be granted for "no-shows" or for cancellations received on the date of the seminar. Substitutions are welcome at any time. If PBS cancels a seminar for any reason, we will refund the entire registration fee.

PBS Inclement Weather Line In the event of inclement weather in your area, please call (502) 479-5241 for any seminar cancellations. If PBS cancels a program due to weather, PBS will refund the entire registration fee. If a program is not canceled and you choose to cancel your attendance, refunds will not be granted; however, substitutions are always welcome or you may transfer to another seminar by calling PBS no later than the day of the program.

Questions? Call 800-523-4778. For program questions, more information or refunds, select option 1, (or ext. 205 or ext. 235). For administrative policies, such as complaint resolution, select ext. 222.



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## **How to Register**

### MAKE CHECK PAYABLE TO:

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#### **MAIL FORM BELOW TO:**

Education Division Professional Bank Services, Inc. Suite 305 6200 Dutchman's Lane Louisville, KY 40205 **ADDITIONAL WAYS TO REGISTER** Charge Payments Only

1. ONLINE: WWW.PROBANK.COM Enter Code: 16CBK35

2. BY FAX: 502-451-6755 Use form below.

3. BY PHONE: 800-523-4778, Select Option 1 (or Ext. 205 or 235) Reference Code: 16CBK35

CVV (SECURITY CODE) AUTHORIZED SIGNATURE

CITY/STATE/ZIP



2016 Community Reinvestment Act Compliance for Community Banks - COMMUNITY BANKERS ASSOCIATION OF KANSAS

I/WE WILL ATTEND THE SELECTI	ED SEMINAR	☐ May 5, 2016 Topeka, KS			
INSTITUTION INFORMATIO	N		ATTENDEE NAMES & EMA	<b>IL ADDRESSES</b> (Photocopy This Form As Necessary)	
FINANCIAL INSTITUTION			ATTENDEE #1		\$330
MAILING ADDRESS/PO BOX			EMAIL ADDRESS	MOBILE #	
CITY	TATE	ZIP CODE	ATTENDEE #2		\$330
TELEPHONE #			EMAIL ADDRESS	MOBILE #	
ROUTING/MICR#			ATTENDEE #3		\$330
Presented in 2016 by Professional Bank Services, Inc.			EMAIL ADDRESS	MOBILE #	
PAYMENT MUST ACCOMPANY REGISTRATION, THANK YOU				TOTAL REGISTRATION FEE ENCLOSED: \$	
PAYMENT INFORMATION	PAYMENT BY	CHECK ENCLOSE	D 🗆 CHARGE MY: 🗅 MASTERCARD 🛭	☐ VISA ☐ DISCOVER ☐ AMERICAN EXPRESS PLEASE PRINT CL	<u>.EARLY</u>

**EXP DATE** 

**CARDHOLDER'S BILLING ADDRESS**