

ON-DEMAND

KBA's EVP/COO & Director of the Legal Department Terri Thomas, along with several of the KBA's Compliance and Legal team, will guide your staff through the latest legal updates and compliance changes.

The 2022 Legal Update manual will be available electronically. All banks ordering the on-demand will receive a link to download the manual.

WHO SHOULD ATTEND

Attorneys, compliance officers, loan officers, operations personnel, CSRs.

Registration Fees are based off of the Bank/Company Asset Size:

(please mark which level applies)

___ \$100 million or less: \$450

___ \$101 million to \$400 million: \$650

___ \$401 million to \$750 million: \$850

___ \$751 million to \$1 billion: \$1,050

___ Over \$1 billion: \$1,250

___ Associate Members: \$850

___ Non-Members: \$1,500

Name: _____

Bank: _____

E-Mail: _____

Bank Location: _____ Total attending: _____

Address: _____

City: _____ State: _____ Zip: _____

Three ways to register:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register online using a credit card at www.ksbankers.com

***Please email form to education@ksbankers.com.**

Fax: 785-272-8392

TOPICS TO BE COVERED:Deposit/Operations

- Bank Secrecy Act
- Truth in Savings
- Electronic Funds Transfer Act/NACHA Rules
- Garnishments
- Brokered Deposits
- UDAAP, including Overdraft and Account Fee Litigation
- Cybersecurity, IT, and Vendor Management
- Human Resources
- IRA/HSA Changes
- IRS Tax Reporting
- Kansas Notary and Power of Attorney Changes
- Relevant Case Law Developments

Lending

- Fair Lending (ECOA, Fair Housing Act, HMDA, and CRA)
- Truth in Lending Act
- RESPA
- Flood Insurance
- FCRA/FACTA
- Appraisals and Evaluations
- Secured Transactions
- Bankruptcy Changes
- Valid When Made/True Lending Doctrines
- Disappearing LIBOR Index
- Uniform Consumer Credit Code
- Collections
- Relevant Case Law

**PROGRAM PRESENTER**
TERRI D. THOMAS

EVP/COO, KANSAS BANKERS ASSOCIATION

With over 40 years of banking experience, Terri brings real world instruction delivered in an upbeat and relaxed style.

2022 LEGAL UPDATE SEMINARS

JUNE 2 & 9 - VIRTUAL AND ON DEMAND



PROGRAM AGENDA

Morning Session (Deposit/Operations): 9:30 a.m. - 11:30 a.m.

Afternoon Session (Lending): 1:30 p.m. - 3:30 p.m.

REGISTRATION FEES ARE BASED ON THE BANK'S/COMPANY'S ASSET SIZE:

- ___ \$450 - \$100 million or less
- ___ \$650 - \$101 million to \$400 million
- ___ \$850 - \$401 million to \$750 million
- ___ \$1,050 - \$751 million to \$1 billion
- ___ \$1,250 - Over \$1 billion
- ___ \$850 - Associate members
- ___ \$1,700 - Non-Members

***Add \$50 if registering after May 26**

- *Registration fees are based off the bank/company asset size for all locations in Kansas.
- *Please mark the appropriate asset size above which corresponds to your financial institution.
- *There is no limit to the number of employees that can attend the virtual session from your institution. Please provide us the information (shown below) for each attendee. If there are more than three attendees for the virtual session, please email **Natalie Wareham** at nwareham@ksbankers.com.
- *If registering online, please only register one bank employee and follow up by emailing Natalie Wareham with a list of attendees and the information listed below.
- We understand circumstances arise requiring cancellation - if you cancel up to 5 business days before the program, your registration fee will be refunded.

Cancellations must be received by May 31, 2022.

There will be no refunds once you have received the materials.

Name: _____

Bank Location: _____ E-mail: _____

___ **June 2** ___ **June 9** ___ **On Demand only**

Name: _____

Bank Location: _____ E-mail: _____

___ **June 2** ___ **June 9** ___ **On Demand only**

Bank: _____

Total Enclosed: \$ _____ Total Attending: _____

Address: _____

City: _____ State: _____ Zip: _____

THREE WAYS TO REGISTER:

1. Complete and mail registration form with payment.
2. Fax registration form, followed by mailing of payment. Please use this form as your invoice.
3. Register Online using a credit card at www.ksbankers.com