

JUNE 8 & 15,  
VIRTUAL & ONDEMAND

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 morning session will cover the Deposit/Operations sections.

The afternoon session will cover the Lending section.

This schedule will allow you the flexibility to train your staff on just the areas that are needed for their roles and areas of focus within the bank.

Purchasing the On Demand webinar allows you to download the materials immediately and train all of your employees at a convenient time for one low price.

Don't miss out on the highly anticipated annual Legal Update seminars!

The 2023 Legal Update manual will be available electronically. All banks registered for the webinar will receive a link to download the manual. The banks attending the virtual session will receive the On Demand recordings. Recordings will be available on June 20.

**Who Should Attend**

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

**Credit(s)**

CLE Pending. Attorneys wishing to apply for CLE credits MUST attend either the June 8 or June 15 virtual session, and answer the polling questions that will be asked during the virtual session. No CLE credits will be given for viewing the On Demand recordings.

**TOPICS TO BE COVERED:**Deposit/Operations

- Bank Secrecy Act
- Truth in Savings
- Electronic Funds Transfer Act/NACHA Rules
- Garnishments
- FDIC Insurance Coverage
- UDAAP, including Overdraft and Account Fee Litigation
- Cybersecurity, IT, and Vendor Management
- Human Resources
- IRA/HSA Changes
- IRS Tax Reporting
- 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
- Disappearing LIBOR Index
- Uniform Consumer Credit Code
- Collections
- Relevant Case Law

**PROGRAM PRESENTER**  
**TERRI D. THOMAS, J.D.****EVP/COO, KANSAS BANKERS ASSOCIATION**

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

**2023 LEGAL UPDATE SEMINARS**  
**JUNE 8 & 15 - 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/COMPANY ASSET SIZE:**

ASSET SIZE	LIVE	ONDEMAND	BOTH
\$25 mil & under	___ \$200	___ \$250	___ \$300
\$26 mil - \$100 mil	___ \$300	___ \$350	___ \$400
\$101 mil - \$250 mil	___ \$400	___ \$450	___ \$500
\$251 mil - \$400 mil	___ \$600	___ \$650	___ \$700
\$401 mil - \$750 mil	___ \$800	___ \$850	___ \$900
\$751 mil - \$1 bil	___ \$1,000	___ \$1,050	___ \$1,100
Over \$1 billion	___ \$1,200	___ \$1,250	___ \$1,300
Assoc. Members	___ \$800	___ \$850	___ \$900
Non-members	___ \$2,400	___ \$2,500	___ \$2,600

**\*Add \$100 if registering after June 1, 2023**

**Please mark the the appropriate asset size above which corresponds with your financial institution.**

**No refunds will be issued once you have received the seminar materials.**

We understand circumstances arise requiring cancellation. Cancel up to five business days before the program and your registration will be refunded. There is no limit to the number of employees that can attend the virtual session from your institution. If you have more than three attending, please email Natalie Wareham at [nwareham@ksbankers.com](mailto:nwareham@ksbankers.com).

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

\_\_\_ **June 8** \_\_\_ **June 15** \_\_\_ **On Demand only**

Name: \_\_\_\_\_

Bank Location: \_\_\_\_\_ E-mail: \_\_\_\_\_

\_\_\_ **June 8** \_\_\_ **June 15** \_\_\_ **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](http://www.ksbankers.com)