

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.

**Pricing for OnDemand:**

- \_\_\_ \$25 mil & under: \$250
- \_\_\_ \$26 mil to \$100 mil: \$350
- \_\_\_ \$101 mil to \$250 mil: \$450
- \_\_\_ \$251 mil to \$400 mil: \$650
- \_\_\_ \$401 mil to \$750 mil: \$850
- \_\_\_ \$751 mil to \$1 bil: \$1,050
- \_\_\_ Over \$1 billion: \$1,250
- \_\_\_ Associate Member: \$850
- \_\_\_ Non-Member: \$2,500

Please email completed form to Natalie Wareham at [education@ksbankers.com](mailto:education@ksbankers.com) or fax to 785-272-8392.

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

Bank: \_\_\_\_\_

Address: \_\_\_\_\_

State, Zip: \_\_\_\_\_

Email: \_\_\_\_\_

**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.