

## JUNE 6 & 12, 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 2024 Legal Update manual will be available electronically. All banks registered for the webinar will receive a link to download the manual.

### Who Should Attend

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

### Credit(s)

June 6 - Approved for 4.5 hours of Kansas CLE credits.

June 12 - Approved for 4.5 hours of Kansas CLE credits.

### TOPICS TO BE COVERED:

#### Deposit/Operations

- Bank Secrecy Act
- Regulation Y/Bank Holding Company Rules
- Electronic Funds Transfer Act/NACHA Rules
- FDIC Signage Rule Updates
- KS DOR Tax Levies/Warrants
- UDAAP, including Overdraft and Multiple Representment
- Cybersecurity, IT, and Vendor Management
- Human Resources
- Relevant Case Law Developments
- And more!

#### Lending

- Community Reinvestment Act
- Flood Insurance
- 1071 Small Business Lending Reporting
- RESPA
- Relevant Case Law Developments
- And more!



### PROGRAM PRESENTER TERRI D. THOMAS, J.D.

**EVP/COO, LEGAL EPARTMENT/KBCS DIRECTOR - KANSAS BANKERS ASSOCIATION**

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

**2024 LEGAL UPDATE SEMINARS**  
**JUNE 6 & 12- 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

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 6 \_\_\_ June 12 \_\_\_ On Demand only

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

\_\_\_ June 6 \_\_\_ June 12 \_\_\_ 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)