

# 2025 LEGAL UPDATE SEMINARS

# JUNE 5 & 11 - VIRTUAL

KBA's EVP/COO & Director of Legal Services, Terri Thomas, along with Bobby Young, VP - Staff Attorney, and Kelly VanZwoll, VP - Government Relations, 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 2025 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)

Kansas CLE credits pending.

#### **TOPICS TO BE COVERED:**

## **Deposit/Operations**

- Bank Secrecy Act
- Electronic Funds Transfer Act/NACHA Rules
- Regulation CC Amendments
- FDIC Signage Rule Updates
- Check Fraud Loss Allocation Rules
- Updates to the Expedited Funds Availability Act
- UDAAP, New Overdraft Rules for Very Large Financial Institutions
- · Cybersecurity, IT, and Vendor Management
- Truth in Savings Hot Topics
- Human Resources
- Privacy and Data Rights
- Relevant Case Law Developments
- Legislative Changes
- And more!

#### Lending

- Appraisals and Valuations
- Truth in Lending Hot Topics
- SAFE Act and Use of NMLS Numbers
- Pay Day Lending Rule
- UDAAP and Fair Lending
- Legislative Changes
- Kansas UCCC and KMBA Amendments
- Community Reinvestment Act
- Flood Insurance
- 1071 Small Business Lending Reporting
- RESPA
- Recent Examiner Findings
- Relevant Case Law Developments
- And more!



PROGRAM PRESENTER
TERRI D. THOMAS, J.D.

**EVP/COO, LEGAL SERVICES DIRECTOR - KANSAS BANKERS ASSOCIATION** 

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

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#### **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	ВОТН
\$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. There is no limit to the number of employees that can attend the virtual session from your institution. If you have more than one attending, please email Natalie Wareham at nwareham@ksbankers.com.

Name:			
Bank Location:			
June 5 June 11			
Bank:			
Total Enclosed: \$	Total Attend	ing:	
Address:			
City:	_	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