

CBAI's February – April 2025 Events

FEBRUARY

- 24-26 **Consumer Lending Institute** - Shazam Education Center: CBAI Headquarters, Springfield
- 24 **Treasury Management: A Powerful Tool to Increase Deposits & Fee Income** - Webinar
- 25 Operations/Technology Group D - Drury Hotel, Mt. Vernon
- 25 **Deciphering Tax Returns Part 2: Form 1040, Schedules D, E & F** - Webinar
- 26 **Business Accounts Beyond Basics: Multi-Tiered, Beneficial Ownership, CIP & CDD** - Webinar
- 27 CFO Forum Group I - Shazam Education Center: CBAI Headquarters, Springfield
- 27 CEO Forum Group III - Shazam Education Center: CBAI Headquarters, Springfield
- 27 **Beginning Collector: What to Know on Day 1 & Beyond** - Webinar

MARCH

- 3 **Beginning Security Officer: Dos, Don'ts & Compliance** - Webinar
- 4 **Auditing Reg E & Reg DD** - Shazam Education Center: CBAI Headquarters, Springfield
- 4 Operations/Technology Group C - Shazam Education Center: CBAI Headquarters, Springfield
- 4 **BSA Exam Manual Series: CIP, CDD & High-Risk Customers** - Webinar
- 5 **Asset/Liability Management: Investments, Liquidity & IRR** - Shazam Education Center: CBAI Headquarters, Springfield
- 5 **Writing a Teller Training Program** - Webinar
- 6 CFO Forum Group II - Shazam Education Center: CBAI Headquarters, Springfield
- 6 **TRID: Auditing the LE & CD for Compliance** - Webinar
- 10 **Commercial Loans: Foreclosing on Your Security Interest in Collateral** - Webinar
- 11 **Call Report Seminar** - Shazam Education Center: CBAI Headquarters, Springfield
- 11-14 **ICBA LIVE 2025** - Gaylord Opryland Resort & Convention, Nashville
- 11 **IRA Beneficiary Designations & Distributions: Options, Best Practices & Compliance** - Webinar
- 12 **2025 Security Officer Workshop** - Shazam Education Center: CBAI Headquarters, Springfield
- 12-13 **Credit Analyst: Level Two** - Shazam Education Center: CBAI Headquarters, Springfield
- 12 **Opening & Maintaining Consumer Accounts** - Webinar
- 13 **Fraud Mitigation: Integrating Prevention, Detection & Response Strategies** - Shazam Education Center: CBAI Headquarters, Springfield
- 13 **BSA Officer Part 2: BSA Reporting to the Board** - Webinar
- 17 **New Funds Availability Limit Update: Preparing for Reg CC Changes Effective July 1, 2025** - Webinar
- 18 **Collection & Bankruptcy** - Shazam Education Center: CBAI Headquarters, Springfield
- 18 **Intermediate Collector: Refining Skills Beyond the Basics** - Webinar
- 19 **Basics of Banking** - Live via Zoom & On-Demand Recorded Session
- 19 Operations/Technology Group A - Shazam Education Center: CBAI Headquarters, Springfield
- 19 **Comprehensive Employee Onboarding Using Innovative Techniques** - Webinar
- 20 Operations/Technology Group E - Grizzly Jack's Grand Bear Resort, Utica
- 20 **2025 ACH Rules Update** - Webinar
- 21 Operations/Technology Group B - Chicago Marriott Naperville
- 24 **Open Banking, Banking as a Service & Lessons from Recent Enforcement Actions** - Webinar
- 25 **Job-Specific BSA Training for Lenders** - Webinar
- 26 **HR 101: Everything but the Kitchen Sink** - Shazam Education Center: CBAI Headquarters, Springfield
- 27 **FedNow Beyond Basics: Getting the Most Out of Instant Payments** - Webinar

APRIL

- 1 **Remaining Independent: Community Bank Directors' Conference** - Shazam Education Center: CBAI Headquarters, Springfield
- 1 **Flood: Auditing for FDPA Compliance** - Webinar
- 2 **Liquidity & ALM Audit Issues** - Webinar
- 3 **Succession Planning for Leadership Continuity** - Webinar
- 7 **SBA Update, Including Lessons Learned from 7(a) Loan Program Changes** - Webinar
- 8-9 **Compliance Institute: Operations/Deposit** - Shazam Education Center: CBAI Headquarters, Springfield
- 8 **Supervisor 101** - Live via Zoom & On-Demand Recorded Session
- 8 **Health Savings Accounts 101: Basic Operations, Plan Establishment, Eligibility & Contributions** - Webinar
- 9-11 **Residential Real Estate Lending Institute** - Shazam Education Center: CBAI Headquarters, Springfield
- 9 Branch Manager Group B - Grizzly Jack's Grand Bear Resort, Utica

9 HR Group C - Grizzly Jack's Grand Bear Resort, Utica
9 **Capital Conference** - Abraham Lincoln Presidential Hotel, Springfield
9 **SARs & CTRs: Program Management & Exemptions** - Webinar
10 HR Group F - Chicago Marriott Naperville
10 **Construction Loans: Framing a Strong Compliance Program** - Webinar
11 CEO Forum Group VII - Chicago Marriott Naperville
11 HR Group A - Shazam Education Center: CBAI Headquarters, Springfield
14 **How to Craft an Effective Commercial Loan Write-Up & Loan Committee Presentation Skill Training**
- Live via Zoom or On-Demand Recorded Session
14 **Loan Participation Agreements** - Webinar
16 **HELOC Compliance: Disclosures, Documentation, Advertising, Amending & More** - Webinar
17 Group 1 & 2 Meeting - Ditka's Oak Brook Terrace
17 **Compliance Management System Overview & Best Practices** - Webinar
21 **Call Report Fundamentals for New Prepares & Reviewers** - Webinar
22 Chat GPT/AI Bootcamp - Shazam Education Center: CBAI Headquarters, Springfield
22 Safe Deposit Update - Live via Zoom & On-Demand Recorded Session
22 **Security Officer Reports to the Board: Timing, Contents & Requirements** - Webinar
23 HR Group E - Shazam Education Center: CBAI Headquarters, Springfield
23 Branch Manager Group A - CBAI Headquarters; West Conference Room, Springfield
23 **Minor Accounts: Ownership, CIP, Access, Changes & Transactions** - Webinar
24 HR Group D - Drury Hotel, Mt. Vernon
24 **Defaults on Consumer Mortgage Loans: Next Steps, Mitigation, Foreclosure Alternatives & More** - Webinar
25 HR Group B - Shazam Education Center: CBAI Headquarters, Springfield
28 Group 10 Meeting - Roland Barkau Memorial Golf Course, Okawville
28 **Ways to Optimize & Maximize Your Website** - Webinar
29 1st Quarterly CBC Program - Crowne Plaza Hotel, Springfield
29 Group 11 Meeting - Effingham Country Club
29 **Commercial Loan Documentation: Developing a Thorough Checklist** - Webinar
30 Group 12 Meeting - Kokopelli Golf Club, Marion
30 1st Quarterly CBC Program - Chicago Marriott Naperville
30 **Business Writing Boot Camp, Including Critique of Your Own Writing Sample** - Webinar