



Indiana Bankers Association BSA Officer Forum

An Investment in Your Bank's Future!

This BSA Officer Forum will provide a platform and opportunity to exchange ideas freely, examine pressing issues in today's ever-evolving regulatory, cost-conscience and productivity-driven environment.

Peer-to-Peer sessions have proven very successful for IBA membership focus groups such as the CFO, Senior Lender, Marketing, Human Resource, and Retail.

This hybrid event will be offered to attendees In-Person at the IBA Center for Professional Development or Via Zoom as a completely Live Interactive Program.



January 14, 2021

• May 5, 2021 • September 9, 2021

Benefits of the Forum...

- Improve your effectiveness as the BSA Officer
- Discuss current industry challenges with other BSA Officers
- Solve your most pressing concerns
- Hear from experts in the industry on products, services, regulatory changes and best practices
- Grow professionally as well as personally
- Discuss with peers what works and what doesn't
- Form lasting relationships with other BSA Officers

Possible Forum Topics

- Compliance with Beneficial Ownership and CDD: Are you Ready?
- Monitoring High-Risk Entities: MSBs, NRAs, and other High Risk Customers
- Best Practices for Policy and Procedures Updates
- Emerging BSA Hot Topics
- Lending Compliance with BSA
- Exam Hot Topics—Recommendations and Findings
- Current Fraud Schemes
- BSA Training Tips and Tools
- Risk Assessment Tools and Trends

How the Forum Works...

- IBA will organize the forum based on bank size to ensure participants have as much in common as possible
- The group will be small—no more than 15 participants.
- The Forum will meet three times during the year
- Eight to 10 topics will be discussed at each session; participants are strongly encouraged to suggest agenda topics of interest
- Forum participants get the benefit of working with expert consultants on a cost-saving basis
- A binder based on Forum topics is compiled for each Forum member

Who Should Attend

The IBA is pleased to provide the BSA Officer Forum for individuals who have responsibilities for management and/or functional level responsibilities for BSA compliance and/or operations.

This platform will provide BSA Officers an opportunity to discuss their concerns and explore collaborative solutions to problems they face on a day-to-day basis. You don't want to miss this opportunity!



Indiana Bankers Association

BSA Officer Forum

Presenter: Dianne Barton

Dianne Barton is President of Performance Solutions, Inc., (PSI), a training and consulting company that specializes in providing “real world” solutions to the key challenges facing banks today in attracting and building relationships with their customers. Her wide-range of training and consulting experience includes BSA compliance, strategic planning facilitation, leadership development, regulatory compliance, and service and sales development.

Before starting Performance Solutions in 1983, she held senior positions with Bank South Corporation, the Internal Revenue Service, and the John H. Harland Company. Dianne is a graduate of Georgia State University and is on the faculty of several state banking schools.



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Registration Fee for All Three Sessions:

The following fees include the program materials, continental breakfast, lunch and refreshments.

Participants can choose to attend In-Person or Online.

\$999 per IBA member

Surcharge 100% for non-members

Participation in this IBA Forum is limited to IBA member financial institutions, and nonmembers financial institutions from an eligible membership category at applicable member or non-member rates.

Please return this forum to: IBA Center for Professional Development, 8425 Woodfield Crossing Blvd, Suite 155E, Indianapolis, IN 46240

Name _____ E-mail Address _____

Bank _____

Address _____

City/State/Zip _____

Phone _____ Cell _____

Confirmation / Cancellation Policy

Due to our commitments, the price is inclusive of all three sessions. A full refund for the 3-session forum will be given for cancellations received prior to the first session. Any registrant who does not cancel before the first session will be billed the full registration fee and sent the materials. Substitutions are welcome at no additional charge.

Agenda

8:30 a.m. Registration

9:00 a.m. Program Begins

Noon Lunch

For More Information

Laurie Rees, Vice President - Education & Training

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317-387-9380