



Financial Education & Development  
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## 2024 Community Bank Series

Revised 9/30/2023

All webinars will be held at 10:00 a.m. Central.

### Account Documentation Series

- 2/6/2024      **Account Documentation Series:**  
Consumer Loan Documentation  
Molly Stull, Brode Consulting Services, Inc.
- 3/14/2024      **Account Documentation Series:**  
Advanced Commercial Loan Documentation  
Dawn Kincaid, Brode Consulting Services, Inc.
- 5/23/2024      **Account Documentation Series:**  
Opening Business Accounts: Entities, Setup, Authority & More  
Mary-Lou Heighes, Compliance Plus, Inc.
- 7/9/2024      **Account Documentation Series:**  
Real Estate Loan Documentation Basics  
Dawn Kincaid, Brode Consulting Services, Inc.
- 8/20/2024      **Account Documentation Series:**  
Opening Deposit Accounts Online: Rules, Risks & Best Practices  
Susan Costonis, Compliance Consulting & Training for Financial Institutions
- 10/3/2024      **Account Documentation Series:**  
Loan Documentation for All Legal Entities  
Elizabeth Fast, Spencer Fane LLP

### ACH Specialist Series

- 1/24/2024      **ACH Specialist Series:**  
Regulations Affecting Instant Payments  
Emily Nelson, EPCOR
- 3/26/2024      **ACH Specialist Series:**  
2024 ACH Rules Update & Initiatives  
Shelly Sipple, EPCOR

- 5/7/2024      **ACH Specialist Series:**  
60 Minutes    The RDC Duplicate Dilemma  
Marcy Cauthon, EPCOR
- 7/2/2024      **ACH Specialist Series:**  
60 Minutes    ACH Warranties & Indemnities  
Eric Wester, UMACHA
- 9/3/2024      **ACH Specialist Series:**  
Proper Handling of Government Reclamations & Garnishments  
Michele Barlow, Macha/PAR
- 10/30/2024    **ACH Specialist Series:**  
Electronic Payment Fraud: When Is Your Institution Liable?  
Elizabeth Fast, Spencer Fane LLP

## **Call Report Series**

- 1/9/2024      **Call Report Series:**  
Call Report Update 2024  
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC
- 4/9/2024      **Call Report Series:**  
Call Report Lending Schedule Preparation  
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC
- 8/1/2024      **Call Report Series:**  
Understanding Call Report Regulatory Capital  
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC
- 10/8/2024    **Call Report Series:**  
Auditing Call Reports: Compliance, Regulator Expectations & Best Practices  
Michael Gordon & Alison Wester, Mauldin & Jenkins, LLC

## **Credit Analyst Series**

- 2/8/2024      **Credit Analyst Series:**  
Regulatory Update for the Credit Analyst  
Robert L. Vierung, RiverPointUSA LLC
- 5/16/2024    **Credit Analyst Series:**  
Writing Concise, Complete & Effective Loan Presentations  
Robert L. Vierung, RiverPointUSA LLC
- 7/25/2024    **Credit Analyst Series:**  
Five Vital Financial Factors All Credit Analysts & Lenders Must Master  
Robert L. Vierung, RiverPointUSA LLC

9/19/2024     **Credit Analyst Series:**  
Debt Service Coverage Calculations in Underwriting  
Robert L. Viering, RiverPointUSA LLC

## **IRA Series**

1/17/2024     **IRA Series:**  
IRA/HSA Update: Including New 2024 Penalty-Free IRA Distribution Options  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

3/5/2024     **IRA Series:**  
IRA Beneficiary Designations & Distributions Part A:  
Proper Handling, Responsibilities & Compliance  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

3/28/2024     **IRA Series:**  
IRA Beneficiary Designations & Distributions Part B:  
Beneficiary Distribution Options & Considerations  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

9/18/2024     **IRA Series:**  
Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

10/15/2024     **IRA Series:**  
Traditional & Roth IRAs Part B: Distributions, Taxation, Withholding & Penalties  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

11/12/2024     **IRA Series:**  
Hottest IRA Issues: Reporting, Compliance & Required Minimum Distributions  
Frank J. LaLoggia, LaLoggia Consulting, Inc.

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