

# Update

## Comments Requested on Payment System Access Proposal

Non-traditional banks want to gain access to the Federal Reserve Banks' payment system. Bankers are urged to provide input on the Federal Reserve's (Fed) [payment system access proposal](#). The proposed guidelines will be used when evaluating requests for master accounts with the Fed or access to the agency's financial services. The proposal is in response to increasing requests from fintech firms and other providers to gain access to the payment system.

The NBA is finalizing a comment letter that calls for the Fed to ensure all participants in the payment system are held to similarly robust prudential standards. Allowing less robust standards could place the national financial system, and consumers, at risk.

In submitting your comments, please consider the following:

1. All entities seeking access to account and payment services should be subject to at least the same standards and regulatory and supervisory oversight as traditional banks. Given non-traditional charters are susceptible to money laundering, cybersecurity, and consumer data breaches, they should—at a minimum—be required to meet similar risk management mitigation and governance practices to protect consumers, the payments system and U.S. financial system.
2. The Federal Reserve should provide clear and specific details on the standards necessary to gain and maintain access to accounts and services at the Reserve Bank. It would be appropriate to hold these potential new entrants to even higher standards commensurate with the risk they pose to the stability of the financial system and the implementation of monetary policy.
3. If the Fed is to move forward with implementing a set of guidelines to evaluate applications for payments and account services, it should also:
  - o Establish a coordinated evaluation committee.
  - o Ensure an independent assessment of an institution's risk profile.
  - o Mandate ongoing Federal Reserve System review of entities not subject to federal supervision.
  - o Require audited financial reports.
  - o Require effective consumer protection programs.

The deadline for submitting comments is July 12, 2021. Options for submitting comments can be found [here](#).

## Young Bankers of Nebraska Conference

The Young Bankers of Nebraska Conference (YBON) is an opportunity for Nebraska bankers in any position, ages 21 to 39, to develop leadership skills and learn about current banking issues. The conference is August 5-6 in Omaha.

View the [full brochure](#) for a complete list of speakers.

[Register for YBON](#)



*Get to know your fellow young bankers and have fun at Topgolf – no golfing ability necessary!*

## **CFPB Finalizes Mortgage Servicing COVID-19 Rule**

The Consumer Financial Protection Bureau (CFPB) released a final rule which establishes a temporary COVID-19 emergency pre-foreclosure period under Regulation X. The rule prohibits servicers from making the first notice or filing required to initiate foreclosure until December 31. The Federal Housing Finance Agency also stated that Fannie Mae and Freddie Mac servicers may not make a first notice or filing for foreclosure that would be prohibited by the CFPB rule before it takes effect.

[Learn More](#)

## **PPP Liquidity Facility Extended**

The Federal Reserve Extended the Paycheck Protection Program (PPP) Liquidity Facility a final time until July 30.

[Learn More](#)

## **HUD Proposes Restoring Discriminatory Effects Rule**

The Department of Housing and Urban Development (HUD) announced a proposal to rescind the 2020 disparate impact rule and restore the 2013 discriminatory effects rule. The 2020 rule modified the 2013 disparate impact rule to comply with the Supreme Court's 2015 decision in *Texas Department of Housing and Community Affairs v. Inclusive Communities Project*. The rule which recognized disparate impact analysis to demonstrate discrimination claims under the Fair Housing Act but added key limitations to ensure the burden of proof in disparate impact cases is with the plaintiffs. The 2020 final rule was not implemented because a Massachusetts federal district court judge stayed the rule pending consideration of consumer advocates' challenge to the rule as arbitrary and capricious.

[Learn More](#)

## **IRS Extends Physical Presence Requirement Relief**

The Internal Revenue Service (IRS) extended its temporary relief from the physical presence requirement. Under the temporary relief extension, spousal consents may be conducted remotely rather than be witnessed by a notary public or plan representative. The extension applies through June 30, 2022.

[Learn More](#)

## **OCC Working on Credit Score Alternatives**

Project Reach is a program of the Office of the Comptroller of the Currency (OCC) to develop a credit score from alternative data for the 45-65 million Americans who have no or very little credit history. Grovetta Gardinner, a senior OCC official stated, "We are discussing financial inclusion around access to credit, in particular, and bringing together financial institutions, civil rights organizations, fintechs and a lot of incredibly bright people."

[Learn More](#)

## **Credit Reporting System Hearing**

The House Committee on Financial Services held a hearing, A Biased, Broken System: Examining Proposals to Overhaul Credit Reporting to Achieve Equity, that included a discussion of a proposal to create a public credit reporting agency under the CFPB.

[Learn More](#)

# Share your Story of Promoting Student Economic Inclusion

The NBA wants to highlight your bank's efforts toward promoting economic inclusion and financial capability for Nebraska students. An upcoming webinar will highlight the importance of innovative financial education strategies to bank all Nebraska high school students. NBA President and CEO Richard Baier will be participating in the webinar and sharing your examples of how banks provide financial education to students. The webinar is August 31 from 3:00 to 5:00 CT. Share your information by emailing Kara Heideman at the NBA at [kara.heideman@nebankers.org](mailto:kara.heideman@nebankers.org).

[Register for the Webinar](#)

## Employee Spotlight

### Jamie Yendra, Agency Services Account Manager

The NBA and NBISCO are pleased to welcome Jamie Yendra.



Jamie Yendra

**Hometown:** Gibbon, NE

**Alma Maters:** Gibbon High School, University of Nebraska at Kearney

**What Are You Most Looking Forward To In Your New Role?** I am looking forward to building personal relationships with the NBISCO team and agents I will be working with.

**Favorite Thing About Nebraska:** I love the ever-changing seasons in Nebraska and sunset views. The summer heat brings outside fun and fishing at one of the many lakes our state has to offer. The fall coolness and changing of the leaves bring deer hunting trips and quiet time outside. The winter cold brings beautiful snow and waterfowl hunting trips with my family. Finally, the spring warmth brings the crane migration and a sense of new beginnings.

**Hobbies:** As you can tell from my list of favorite things, I like to spend time outside, hunting and fishing with my family. If there is a country music concert in the area, I will most likely be there with my friends enjoying the music.

## Upcoming Events

We enjoyed seeing bankers at the NBA attending the KBA/NBA Schools of Banking Relationship and Business Development School last week.

We're looking forward to seeing bankers in person at an upcoming event. [Calendar](#)



*Relationship and Business Development School Attendees*

## Scenes of Nebraska Calendars and Football Schedules

There's still time to place your bank's orders for two popular products. Don't miss out!

- [Place Your Calendar Order](#)
- [Place Your Football Schedule Order](#)

## **CSBS Survey of Community Banks**

Banks are encouraged to complete the 2021 National Survey of Community Banks conducted by the Conference of State Banking Supervisors (CSBS). The survey has been conducted for nine years, making it one of the longest and largest longitudinal surveys of the community bank industry. Results have enabled community banks to inform policymakers and researchers about the opportunities and challenges facing the community banking industry. Responses are requested by July 15.

### [Survey](#)

## **Review Alliance**

Did you know it's important that the bank's fee schedule verbiage matches what is listed on account statements?

- Example: If your fee schedule states 'Overdraft Funds Paid Charge' the statement should reflect the same verbiage.
- This can help prevent any unwanted UDAAP concerns.

Review Alliance is an independent group of compliance specialists offering banks deep-dive audits of their existing transactions, recommendations about program enhancements or guidance on future safety and soundness. In 2020, the NBA added Virtual Compliance Officer (VCO) to its compliance offerings. VCO is a new shared service model using bank-dedicated compliance officers perfect for monitoring and guiding your bank remotely. To learn how to put them to work for your bank, contact Jennifer Heaton at the NBA at 402-474-1555 or [jennifer.heaton@nebankers.org](mailto:jennifer.heaton@nebankers.org).

## **Compliance Alliance**

**Q:** We are in the process of changing our TISA disclosures and are going to be sending out the updated disclosures soon. We are going to make sure to send out the notices at least 30 days before the effective date of any changes, but are we required to send disclosures to all account holders? If there are multiple account holders on one account, can we just send the updated disclosures to one account holder, or do we have to send it to all account holders on that account?

**A:** Regulation DD indicates that if you have more than one account holder on an account that you are only required to send the disclosures to any account holder. There is no indication in the regulation as to which account holder you must send it to, so it would be up to the bank to pick which account holder is going to be the recipient of revised disclosures.

"(d) Multiple consumers. If an account is held by more than one consumer, disclosures may be made to any one of the consumers." 12 CFR 1030.3(d), <https://www.consumerfinance.gov/rules-policy/regulations/1030/3/#d>

[Live Demo on Tuesday, July 6, 10:00 a.m. CT](#)

[Live Demo on Thursday, July 8, 1:00 p.m. CT](#)

Compliance Alliance offers a comprehensive suite of compliance management solutions. To learn how to put them to work for your bank, call (888) 353-3933 or email [info@compliancealliance.com](mailto:info@compliancealliance.com) and ask for our Membership Team.



# 2021 YBON

# *Young Bankers of*

# *Nebraska Conference*



August 5 – 6, 2021  
Omaha Marriott Regency

# THURSDAY, AUGUST 5, 2021

8:00 – 8:30 a.m.

## REGISTRATION/CONTINENTAL BREAKFAST

8:30 – 8:45 a.m.

## WELCOME & OPENING REMARKS

8:45 – 9:45 a.m.

## FINDING MY STRENGTHS: WHO AM I IN RELATIONSHIP TO OTHERS AT THE BANK?

*Juli Lynch, Ph.D., Turning Pointe Consulting*

Today's Banking is about relationships – especially after COVID. Whether you are a lender, a branch manager, a personal banker, or operations, you must understand how to establish, maintain and manage complex relationships both within your departments and across departments with individuals at all levels of the organization. What if you could learn to quickly determine somebody's style and quickly know how their style of communication, dealing with conflict and being open to change is going to impact you?



9:45 – 10:00 a.m.

## BREAK

10:00 – 11:00 a.m.

## CRYPTOCURRENCY & THE BLOCKCHAIN: DIGITAL DOLLARS OR COUNTERFEIT CURRENCY

*Steve Stasiukonis, President, Secure Network Technologies*

It's like money, highly controversial, it's not country-backed, it's pseudo anonymous and becoming popular across the planet. In this session, crypto currency and its management vehicle known as the Blockchain are explained. The session will also explain how cryptocurrency is used for the purchase of anything like cars, homes, drugs and other illegal things. This session is an eye opener for anyone interested in digital currency, the technologies of Blockchain, and what you need to know as a banker



11:00 – 11:15 a.m.

## BREAK

11:15 – 12:15 p.m.

## TEAMWORK MAKES THE DREAMWORK: HOW TO COMMUNICATE IN A MULTIGENERATIONAL WORKFORCE

*Debbie Peterson, Getting to Clarity*

Can the way your team communicates hold them back in career or business? Yes! Regardless of where you are on your career or business timeline, every aspect of it involves communication with others. Communication is vital for you and for your team to succeed but are you aware of what may be sabotaging it?



12:15 – 1:15 p.m.

## LUNCH

1:15 – 2:30 p.m.

## COURAGEOUS LEADERSHIP – LIVING A LIFE OF INFLUENCE

*Dan Meers, Mascot of the Kansas City Chiefs*

On November 23, 2013, Dan Meers came within inches of losing his life while practicing a bungee jump and zip line stunt at Arrowhead Stadium... home of the Kansas City Chiefs. What Dan anticipated being the thrill of a lifetime ended up being the spill of a lifetime. The stunt went terribly wrong, and Dan plummeted 75 feet before crashing into the stadium seats. Miraculously Dan survived. He spent 9 days in the hospital and got some really big scars. Dan smiles when he says, "Scars are just Tattoos that come with a Cool Story". During this powerful presentation Dan will share his incredible story and the important lessons that he learned during his long road to recovery about leadership and about life.



3:00 p.m.

## TOPGOLF TEAMBUILDING EXPERIENCE

Topgolf is a game that anyone can play. No golfing ability? No problem! Topgolf is a game that anyone can play (and win). Score points by hitting micro-chipped golf balls at giant dartboard-like targets on an outfield. The closer you get your ball to the center or 'bullseye' and the further the distance, the more points earned. Appetizers and beverages will be served.



5:00 p.m.

## ADJOURN FOR THE DAY AND RETURN TO THE HOTEL VIA THE PROVIDED TRANSPORTATION.

# FRIDAY, AUGUST 6, 2021

8:30 – 9:30 a.m.

## RE-IMAGINING CUSTOMER EXPERIENCE FOR THE POST-COVID WORLD

*Andy Masters, MA, CSP, Award-winning Author/Speaker*

Andy's most critical and timely program ever is targeted to truly help provide "Post-Pandemic" solutions for organizations to help emerge quickly into a thriving business. **Andy Masters** is an award-winning author/speaker who has presented 1,000+ entertaining and impactful programs to over 100,000+ attendees across 47 states on **Leadership, Customer Experience, and Work-Life Balance.**



9:30 – 9:45 a.m. BREAK

9:45 – 10:45 a.m.

## TRENDS AND FORECASTS FOR THE US ECONOMY

*Christopher Kuehl, Ph.D., Analyst, Economist, and Thought-leader, Armada*

Join Dr. Kuehl for a current assessment of the US economy and a forward-looking analysis of trends to watch.



10:45 – 11:00 a.m. BREAK

11:00 a.m. – 12:00 p.m.

## THE POSITIVITY EDGE: THE KEY TO RECORD-BREAKING ACHIEVEMENT IN ANY SEASON

*Alex Weber, International Speaker, Award-winning Entertainer, and American Ninja Warrior*

How do you tap into the ultimate creativity, confidence, and resourcefulness when it matters most, and the stakes are high? You need a reliable way to avoid living and working in Unproductive Energy, where stress is high, solutions seem limited, mistakes are repeated, and perceived challenges only grow stronger. Instead, you need to activate The Positive Energy Edge. The Positive Energy Edge is a timeless strategy that allows you to be, achieve, and lead at your very best. It also allows you to thrive when facing the "Big Four" most critical situations that routinely sabotage success in any field and in any season.



12:00 p.m.

## CONFERENCE ADJOURNMENT

1-06/23/21

**NBA** Nebraska Bankers Association  
2021  
**YBON Conference**  
Omaha Marriott Regency  
August 5 – 6, 2021

Financial Institution: \_\_\_\_\_

Bank / Branch Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone# ( \_\_\_\_\_ ) \_\_\_\_\_

Please register the following individual(s): <b>NAME</b>	Email Address	<b>Member Fee:</b> First reg - \$315 per person Add'l - \$295 per person <b>Non-Member Fee:</b> \$945 per person

Registrations received after July 29 will be an additional \$25 per person.

### Four Ways to Register:

FAX: (402) 474-2148

MAIL: NBA Education Center,  
PO Box 80008, Lincoln, NE 68501

PHONE: (402) 474-1555

WEBSITE:

[www.nebankers.org](http://www.nebankers.org)

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Event Calendar

### Payment Choice (check one):

MasterCard    VISA    Discover    American Exp.

Cardholder Name: \_\_\_\_\_

Card Number: \_\_\_\_\_ CVV: \_\_\_\_\_

Exp. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

TOTAL DUE \$ \_\_\_\_\_

**2021 - 2022  
Education Advisory  
Committee  
YBON Subcommittee**

**Kaylee Becker**  
Cornerstone Bank, York

**Ashley N Belville**  
Five Points Bank, Grand Island

**Brandon L Bowley**  
Home Federal Bank, Grand Island

**George Chen**  
Security First Bank, Lincoln

**Brooke L Drees**  
Elkhorn Valley Bank & Trust, Norfolk

**Reilly Fichtner**  
MNB Bank, McCook

**Victoria Gates**  
Community First Bank, North Platte

**Rebel Hunt**  
Nebraska State Bank & Trust Co.,  
Broken Bow

**Melody Jensen**  
Community First Bank, Maywood

**Kory Kahlant**  
Generations Bank, Exeter

**David Lavelle**  
Western National Bank, Chester

**Landen J Lawless**  
Adams Bank & Trust, Imperial

**Seth Mangels**  
Elkhorn Valley Bank & Trust, Norfolk

**Nate Parde**  
Bank of the Valley, Bellwood

**Zachary Paus**  
CharterWest Bank, Elkhorn

**Brandi Peatrowsky**  
Equitable Bank, Omaha

**Jen Requenez**  
Cornhusker Bank, Lincoln

**Trenton Scheitel**  
Frontier Bank, Falls City

**Ashton Spieker**  
Midwest Bank, Norfolk

## Registration Information

**Member Fee:**

First reg - \$315 per person\*  
Each additional - \$295 per person\*

**Non-Member Fee:**  
**\$945 per person\***

\*If received by July 29, 2021.

This fee includes all conference materials, continental breakfasts, luncheon, break service, and the Topgolf Teambuilding Experience which includes the fee, light hors d'oeuvres, and two drink tickets. The deadline for registrations and refunds for cancelled registrations is July 29, 2021. Any registrations received after that date will be an additional \$25 per person and subject to space availability.

## Hotel Information

Reservations can be made by calling the hotel directly prior to July 14, 2021 to receive the discounted rate.

**Omaha Marriott Regency**  
10220 Regency Circle, Omaha / (402) 399-9000

*Attendance at Nebraska Bankers Association programs and events constitutes consent to be photographed for use in print and/or electronic media published by the association.*

**Please feel free to dress casually.  
To ensure your comfort, please bring a light jacket or sweater  
to the program.**

**Notice:** If you have a disability that may affect your participation in this event, please forward a statement regarding any special needs to the Nebraska Bankers Association. We will contact you to discuss accommodations.

233 South 13th Street, Suite 700

Lincoln, Nebraska 68508

Phone: (402) 474-1555

Education Center Fax: (402) 474-2148

[www.nebankers.org](http://www.nebankers.org)



# 2021 Real Estate Lending Compliance

*Register Today!*

**August 17 & 18, 2021 - Cornhusker Marriott, Lincoln**

**8:00 AM: Registration/Continental Breakfast**

**8:30 AM – 3:30 PM: Program Both Days**



Congress has consistently provided special protection to consumer loan borrowers, especially those who secure loans with their home. There has been an explosion of new lending requirements over the past few years and the changes continue into 2021.

The program provides an overview of the real estate lending requirements from ten regulations, along with comprehensive coverage of selected topics, policy suggestions, employee training tips, audit techniques and steps to eliminate past problems. Emphasis is placed on coverage and exemption rules, determining which disclosures are required, the content of the required disclosures and prohibited acts or practices.

Every year major changes appear, and this year is no exception. Provisions of the Economic Growth, Regulatory Relief and Consumer Protection Act (EGRRCPA) continue to unfold. Those provisions impact Regulation Z, Regulation C, the Fair Credit Reporting Act and the SAFE Act. Revisions and clarification of HMDA and Regulation C continue. The program and the manual have been completely updated for these rules.

In these days of the COVID-19 pandemic many lenders are making loans they have not made in the past or are making payment accommodations that they have not made in the past. If great care is not taken, these new efforts designed to provide relief to customers will lead to a COVID Hangover down the road. The presentations have been updated to include suggestions for avoiding the COVID Hangover.

## Who Should Attend?

The program is designed for compliance officers, loan officers, loan processors, auditors, and others with responsibilities related to the origination and service of mortgage loans.

## Presenter:

**Jack Holzknecht** is the CEO of Compliance Resource, LLC. He has been delivering the word on lending compliance for 44 years. In 38 years as a trainer over 125,000 bankers (and many examiners) have participated in Jack's live seminars and webinars. Jack's career began in 1976 as a federal bank examiner. He later headed the product and education divisions of a regional consulting company. There he developed loan and deposit form systems and software. He also developed and presented training programs to bankers in 43 states. Jack has been an instructor at compliance schools presented by a number of state bankers associations. As a contractor he developed and delivered compliance training for the FDIC for ten years.



## Registration and Pricing Information

Advance registration fee for this two-day program is **\$399 for NBA member institution registrants**. The fee for non-members is \$1,197. This fee includes the comprehensive manual, two continental breakfasts, two luncheons, and break service. **Space is limited** due to the detailed nature of instruction. Registrations will be accepted on a first-come, first-served basis.

The deadline for registrations and refunds for cancelled registrations is **August 10, 2021**. Any registrations after that date will be an additional \$50 and subject to space availability.

*Please feel free to dress casually.  
To ensure your comfort, please bring a light jacket or sweater to the program.*

*Attendance at Nebraska Bankers Association programs and events constitutes consent to be photographed for use in print and/or electronic media published by the association.*

233 South 13th Street, Suite 700 / Lincoln 68508 / Phone: (402) 474-1555 / Ed Center Fax: (402) 474-2148



1-04/05/2021



### Real Estate Lending Compliance

August 17 & 18, 2021  
Cornhusker Marriott, Lincoln

Financial Institution: \_\_\_\_\_

Bank / Branch Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone# ( \_\_\_\_\_ ) \_\_\_\_\_

**Member: \$399 (per person)**

**Non-Member: \$1,197 (per person)**

Please register the following individual:			Email Address
FIRST NAME	MI	LAST NAME	

**ONLINE YOU MUST LOGIN TO RECEIVE MEMBER DISCOUNTED PRICING!**

**TOTAL DUE \$** \_\_\_\_\_

**Payment Choice (check one):**

MasterCard       VISA       Discover       American Exp.

Cardholder Name: \_\_\_\_\_

Card Number: \_\_\_\_\_ CVV: \_\_\_\_\_

Exp. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

#### Four Ways to Register:

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[www.nebankers.org](http://www.nebankers.org)

MAIL: NBA Education Center,  
PO Box 80008, Lincoln, NE 68501

→Education→

PHONE: (402) 474-1555

Event Calendar

# 2021

# New Account Documentation and Compliance Workshops

# NBA

Nebraska Bankers Association

August 24  
Kearney

August 25  
Lincoln



Managing risk is the #1 priority for all financial institutions, and it all starts at the new account desk. If a criminal cannot get in, they cannot steal from your organization and community. Well-trained new account personnel and universal bankers who recognize and stop attempted dishonest activity are the first line of defense in protecting a financial institution from fraudsters.

Unfortunately, new account personnel are often trained "on the job," which can result in an environment of potential vulnerability and unnecessary losses for the financial institution. Additionally, with constant new regulations, the need for ongoing compliance training is paramount to maintain diligence and update processes and procedures. This full-day workshop, customized to your state law, teaches essential new account opening procedures, best practices, and compliance requirements. It answers complex questions asked by customers and staff while focusing on vital information for every new account type.

**The manual is customized to your state law and is a valuable technical reference handbook.  
Attendees are encouraged to bring a copy of their institution's signature cards,  
resolutions, and account agreements to the workshop.**

## What You Will Learn

- ◆ Six Essential Requirements for Opening Any New Account
- ◆ Understanding Signature Card and Account Agreement Contracts
- ◆ TIN Compliance
- ◆ Proper Business Account Documentation and Completion of Resolutions:
  - Sole Proprietorships, General and Limited Partnerships, LLC, LLP, LLLP, Corporations, Escrow Accounts, Non-Profit Associations, and Charitable Organizations, IOLTA, and Public or Governmental Units
- ◆ Opening Individual Accounts:
  - Individual, Joint with Rights of Survivorship, Tenants-In-Common Without Rights of Survivorship
- ◆ Adding Authorized Signers or Agents to Personal or Business Accounts
- ◆ Access at Death on a Personal or Business Account
- ◆ Power of Attorney – In-House vs. Out-of-House Form, Statutory POA Requirements
- ◆ Fiduciary/Trust Accounts – Formal vs. Informal, Revocable vs. Irrevocable, Living Trusts, Trust Account Certification
- ◆ Payable on Death, In Trust For “ITF”
- ◆ Accounts for Minors – Single Account, Joint Account, Uniform Transfer To Minors Act Accounts
- ◆ Court Ordered Accounts: Estate, Guardianship, and Conservatorship
- ◆ Representative Payee and Veterans Affairs Fiduciary
- ◆ FinCEN - Customer Due Diligence
- ◆ Opening Accounts for Complex Business Structures

## Program Outline

8:30 a.m.	Registration / Continental Breakfast
9:00 a.m. – 4:00 p.m.	Program
12:00 p.m.	Lunch

## Who Should Attend?

All customer contact personnel, supervisors, and officers whose responsibilities include opening or managing new accounts. Excellent for supervisors or officers who have recently assumed the new account area's responsibility but perhaps have never worked in new accounts. Internal Auditors and Compliance Officers will find the information exceptionally beneficial. Much of the information applies to the lending assistant function.

## **Presenter:**

**Suzette (Suzie) Jones, CFP®**, is the managing member of Training Resources Consulting, L.L.C. For over 40 years, Suzie has focused her technical expertise on new accounts risk management. Suzie served as an Executive Vice President at a \$50B regional financial organization. She led the \$11B Investment Division and was an active member of the AML, BSA, Personal/Corporate Risk, and Non-Bank Product Risk Committees. Suzie brings technical information to life with her engaging training style and in-depth knowledge. She holds the Certified Financial Planner (CFP®) professional designation.

## **Registration Information**

**Member: \$249 (per person)**

**Non-Member: \$747 (per person)**

\*If received by August 17, 2021

Advance registration for this program includes all workshop materials, continental breakfast, luncheon, and break service. After August 17, add \$25 to each registration fee. Substitutions are allowed, at no additional cost. Notice is required for all substitutions/cancellations. If the request is received by the NBA Education Center by August 17, 2021, the full fee will be refunded. After that date, the refund is subject to a 50% cancellation fee per registrant.

(Please register online or use the form below)

## **Location Information**

Reservations can be made by calling the hotels directly.

### **Holiday Inn**

110 2<sup>nd</sup> Ave, Kearney / (308) 237-5971

### **Cornhusker Marriott Hotel**

333 S 13th St, Lincoln / (402) 474-7474

**Please feel free to dress casually. To ensure your comfort, please bring a light jacket or sweater to the program.**

**Notice:** If you have any dietary restrictions or disabilities and need assistance, please email [nbaeducation@nebankers.org](mailto:nbaeducation@nebankers.org) or call the Education Center at 402-474-1555. We will contact you to discuss accommodations.

**Nebraska Bankers Association** / 233 South 13th Street, Suite 700 / Lincoln, NE 68508 / Phone: (402) 474-1555 / Fax: (402) 474-2148

1-05/11/21



**2021**

### **New Account Documentation & Compliance Workshops**

**August 24 – Kearney  
August 25 - Lincoln**

Financial Institution: \_\_\_\_\_

Bank / Branch Address: \_\_\_\_\_

City/Town: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone# ( \_\_\_\_\_ ) \_\_\_\_\_

<i>Please register the following individual(s):</i>		<b>E-mail Address</b>	<b>Kearney Holiday Inn August 24</b>	<b>Lincoln Cornhusker Hotel August 25</b>
<b>FIRST NAME</b>	<b>LAST NAME</b>			

**Registration  
NBA Members: \$249 (per person)**

**Registration  
Non-NBA Members: (\$747 per person)**

**Registration after 08/17/2021 will have a \$25 late  
fee charge in addition to the registration fee.**

**ONLINE YOU MUST LOGIN TO RECEIVE MEMBER DISCOUNTED PRICING!**

**TOTAL DUE \$ \_\_\_\_\_**

**Payment Choice (check one):**

MasterCard     VISA     Discover     American Exp.

Cardholder Name: \_\_\_\_\_

Card Number: \_\_\_\_\_ CVV: \_\_\_\_\_

Exp. Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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MAIL: NBA Education Center,

→Education→

PO Box 80008, Lincoln, NE 68501

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