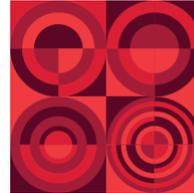


# Update

## Husker Harvest Days Tickets Available

Husker Harvest Days is Sept. 14-16 in Grand Island. To order discounted admission and lunch tickets for your bank's ag customers, visit <https://www.nebankers.org/hhd>

For additional information email Laurie Johnson at the NBA at [nbacommunications@nebankers.org](mailto:nbacommunications@nebankers.org) or call 402-474-1555.



**HUSKER  
HARVEST  
DAYS 2021**

## What Happens with the Dollars You Donate to BankPAC?

BankPAC is a critical part of the NBA's government relations efforts, at both the state and federal levels. Our dollars for the State BankPAC have become particularly important due to term limits on our state senators in the Nebraska Legislature. Your contributions help elect candidates who support a pro-banking and pro-business environment.

The NBA BankPAC Committee is pleased to report that the PAC fundraising efforts for 2021 are showing strong results thus far. As of June 14, NBA members have raised \$49,147 (of our \$102,000 goal) for the state NBA BankPAC and \$23,003 (of our \$53,000 goal) for the federal NBA BankPAC for a total of \$72,150 collected. We are more than 45% of the way to our goal of \$155,00. For those banks and bankers who have already contributed to the 2021 BankPAC Campaign, we extend our special thanks for your support and acknowledge your participation on the [NBA BankPAC Honor Roll](#).

If you have not been an annual contributor to the NBA BankPAC, we hope you will consider joining the growing number of NBA members that consistently support our government relations efforts by raising BankPAC monies from officers, directors, and staff.



If you have questions about the NBA's political action efforts or would like information on how to conduct a BankPAC campaign in your institution, contact NBA BankPAC Committee Chairman George Howard, Five Points Bank of Hastings (Hastings) at 402-462-2228 or contact Jennifer Heaton at the NBA at 402-474-1555 or [jennifer.heaton@nebankers.org](mailto:jennifer.heaton@nebankers.org).

## Post Your Open Positions on the New NBA Job Board

The new and improved [NBA Job Board](#) is live and ready to host your bank's job openings! Email Laurie Johnson at the NBA at [nbacommunications@nebankers.org](mailto:nbacommunications@nebankers.org) or call 402-474-1555 for more information or for assistance in transferring existing job posts to the new site. The old job board will remain available during the transition, but the NBA is looking forward to showcasing banking opportunities on the new site soon. [Post Your Jobs Today](#)

## **NBA Joins Common Sense Nebraska Coalition**

The NBA joined a coalition of Nebraska agriculture and business groups to respond to the Biden administration's recent commitment to Waters of the U.S. regulations. The coalition is focused on preserving private property rights and limiting federal regulatory authority.

[Learn More](#)

## **Special Redistricting Legislative Session Planned**

Speaker of the Nebraska Legislature Mike Hilgers of Lincoln announced plans to hold a redistricting special session in mid-September. The special session will cover redistricting legislative, congressional and other governing districts based on final population figures from the U.S. Census Bureau. The data from the Bureau is expected in mid-August.

## **Executive Order on Competition in the U.S. Economy**

President Biden issued a wide-ranging executive order on competition issues across the U.S. economy. Among provisions related to the financial services industry, the order calls on the Consumer Financial Protection Bureau to complete its implementation of Section 1033 of the Dodd-Frank Act and to enforce the prohibition on unfair, deceptive or abusive acts and practices consistently with Section 1031 of Dodd-Frank. The order also calls for the Justice Department and federal banking regulators to review current policies on bank mergers and for the Treasury Department to report on the effects of large tech companies' and other nonbanks' entry into financial services.

[Read the Order](#)

## **Proposed Third-Party Risk Management Guidance**

The Federal Reserve, the Federal Deposit Insurance Corporation (FDIC) and the Office of the Comptroller of the Currency (OCC) released a joint proposal regarding bank risks associated with third-party relationships, such as those with fintechs.

[Read the Proposal](#)

## **LIBOR Rate Transition Plan Approved by CFTC Committee**

The Commodity Futures Trading Commission's (CFTC) Market Risk Advisory Committee yesterday recommended SOFR First as a market best practice. SOFR First is a four-phase initiative for switching trading conventions from LIBOR to the Secured Overnight Financing Rate (SOFR). SOFR First is a four-phase initiative for switching trading conventions from LIBOR to the Secured Overnight Financing Rate (SOFR), the Alternative Reference Rates Committee's preferred LIBOR replacement for U.S. dollar-denominated linear interest rate swaps, cross currency swaps, non-linear derivatives and exchange traded derivatives. Phase one would occur on July 26, when interdealer brokers would replace their trading of LIBOR linear swaps with trading of SOFR linear swaps.

[Learn More](#)

## **Pandemic Assistance for Livestock Producers**

Livestock and poultry producers who suffered losses during the pandemic due to insufficient access to processing can apply for assistance for those losses and the cost of depopulation and disposal of the animals. The Pandemic Livestock Indemnity Program is part of USDA's Pandemic Assistance for Producers initiative. Livestock and poultry producers can apply for assistance through USDA's Farm Service Agency July 20 through Sept. 17, 2021.

[Learn More](#)

## Training and Networking Opportunities

Mark your calendar and join the NBA and fellow bankers for one of the many upcoming in-person events.

- **August 5-6** - Young Bankers of Nebraska (YBON) Annual Conference, Omaha
- **August 17-18** - Real Estate Lending Compliance Conference, Lincoln
- **August 24** - Opening New Accounts in Nebraska Workshop, Kearney
- **August 25** - Opening New Accounts in Nebraska Workshop, Lincoln
- **September 2-3** - Fall Agri-business Conference, Lincoln

To register and see the complete event schedule, visit the [NBA Event Calendar](#).

### Why should young bankers attend YBON?

“YBON is the perfect conference for any position within banking to attend as there is such a wide range of topics covered. My staff and I have all walked away from every conference with new and fresh ideas to improve personally and professionally with our careers. I highly recommend any level of employee attend.”

*-YBON Committee Member Brandi Peatrowsky, Equitable Bank (Omaha)*

## Enter the ABA Brand Slam

The ABA Brand Slam honors the best bank marketing campaigns. Entries are due by Aug. 9.

Banks of all sizes can enter their July 1, 2020 to June 30, 2021 marketing efforts in the following categories:

- Video
- Integrated marketing
- Website redesign
- Public relations/community engagement
- Social media
- Crisis communications
- Out-of-the-box idea

[Learn More and Enter](#)



If you need some inspiration, check out two of last year's winners:

- [Dog Days of Summer](#) by MNB (McCook), Out-of-the-Box Idea Winner
- [Skater Dudes Promote Digital Platform Upgrade](#) by Town & Country Bank (Ravenna), Social Media Campaign Winner

## Scenes of Nebraska Calendars and Football Schedules

There are only two weeks left to place your calendar order! The \$.99 per calendar price is extended to July 31.

- [Place Your Calendar Order](#)

Husker Football schedules are currently being shipped to banks that pre-ordered. There's still time to place your order!

- [Place Your Football Schedule Order](#)

## Review Alliance

Did you know that the "Other" option on Reg CC Hold Notices should be used only as a last resort?

- If your Core System gives the option to select other, the bank should ensure the correct additional reason is accurate.
- The best practice for Bank's placing a Reg CC hold is to use one of the pre-printed options listed on the Model C-12 form

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're going to be changing our disclosures in a way that we believe would require us to give a 30-day advance notice under Regulation DD. I know that Reg DD applies to consumers, but what about consumers that have DBA accounts?

**A:** You are correct that Regulation DD applies only to consumer accounts, and although DBA/Sole Proprietorship accounts are held by consumers, the commentary to the regulation clarifies those accounts held by individuals as sole proprietors are not covered under Regulation DD. As a result of that, disclosures relating to sole proprietorship accounts that are changing would not be required by regulation to be given on any timing schedule, and instead, you'd follow your account agreement as to how and when the bank will provide updated disclosures.

"(a) Account means a deposit account at a depository institution that is held by or offered to a consumer. It includes time, demand, savings, and negotiable order of withdrawal accounts..."

12 CFR 1030.2(a) <https://www.consumerfinance.gov/rules-policy/regulations/1030/2/#a>

"3. Sole proprietors. Accounts held by individuals as sole proprietors are not covered."

Commentary to 12 CFR 1030.2(h)-3 <https://www.consumerfinance.gov/rules-policy/regulations/1030/Interp-2/#2-h-Interp-3>

[Live Demo on Tuesday, July 20, 10:00 a.m. CT](#)

[Live Demo on Thursday, July 22, 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



**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>	<b>Email Address</b>	<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)  
→Education→  
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 Kahlandt**

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)

**NBA** Nebraska Bankers Association

# 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 Holzknicht** 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:**

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)

→Education→

Event Calendar

# 2021

# NBA

 Nebraska Bankers Association

## New Account Documentation and Compliance Workshops

**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>		E-mail Address	Kearney Holiday Inn August 24	Lincoln Cornhusker Hotel August 25
FIRST NAME	LAST NAME			

**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):**

**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

MasterCard     VISA     Discover     American Exp.

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

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

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