

Sponsored by



Community Bankers  
Association of Kansas

Your Solution for Compliance Challenges is Here.

## THE 2019 COMMUNITY BANKERS FOR COMPLIANCE PROGRAM

**SAVE  
60%**

**There's Never Been a  
Better Time to Solve  
Compliance Challenges.**

Already a CBA of Kansas member? **You'll save nearly 60%** off the cost of your enrollment in Community Bankers for Compliance! Instead of paying the full price of **\$3,974.25**, you'll receive a subsidy set aside only for CBA of Kansas members. This means you'll pay only **\$998.00** for one designated banker and a second registrant.

**Are you a Member of ICBA, and hold the Community Banker University Compliance Certification? Receive CPE credits for your participation in live events.**

# 2019 Community Bankers for Compliance Program

**Compliance is always a time-consuming challenge. Today, CBA of Kansas offers you a solution to save time and resources: *The Community Bankers for Compliance Program.***

CBA is pleased to offer the 2019 Community Bankers for Compliance Program (CBC). Presented by Young & Associates, Inc., the CBC Program continues to be the longest-running compliance training program in the country. The program has received approval from regulatory agencies not only for its comprehensiveness, but also for its practicality.

The CBC Program will allow your bank to stay up-to-date on ever-changing bank regulations and provide guidance for structuring and maintaining your in-bank compliance program.

## **Flexible for Your Team Needs:**

The CBC program is designed with flexibility in mind. Program membership is granted to banks, not individual bank employees. This enables you to send your bank's compliance officer as well as an additional representative.

Many banks find it beneficial to send additional employees to sessions on topics that relate directly to their positions in the bank. These employees typically come from the customer service, lending or operations departments in the bank. To support this team effort, the CBC has been priced to enable your bank to send additional employees at a substantial savings.

## **Risk Management: A Proven Method**

The CBC is a proven method to reduce the risk of regulatory actions against your bank for reasons such as failure to establish a valid compliance management program, failure to establish compliance policies, failure to provide adequate compliance training, and failure to monitor compliance internally. The CBC reduces the possibility that errors will occur because your employees will have a greater understanding of ever-changing regulatory requirements.

## **CBC Program Membership includes the following:**



### **2 Live Seminars**

The live seminar topics are selected based on the most recent industry and regulatory developments impacting community banks. Each attendee receives a detailed manual, written in full narrative, for ongoing use as a reference and training tool for other employees.



### **Quarterly Regulatory Update Webinars**

Each webinar will discuss current news and regulatory changes that may affect community banks. Setting up compliance files, developing training programs, responding to the examinations and resolving disputes are among the areas that are reviewed.



### **Monthly Newsletter**

The *Compliance Update* newsletter is sent to program members each month, detailing compliance issues for community banks.



### **Compliance Hotline**

Members of the program may call the Young & Associates' toll-free number or visit their website compliance to access answers to questions that arise on a daily basis. Young & Associates offers qualified compliance professionals available to answer questions, ensuring your bank is just a phone call away from answers to your compliance questions.



### **CBC Members-Only Web Page**

This web page is reserved for banks that are registered members of the CBC Program. Young & Associates provides timely information and tools used to enhance the regulatory compliance function at your bank. The program provides a forum where each bank can be an active participant by asking questions and bringing concerns and compliance techniques for review by the group.

## About the Young & Associates, Inc., Instructors for the CBC Program



**Bill Elliott, CRCM,  
Sr. Consultant and  
Manager of Compliance**

With over 35 years of banking experience, Bill Elliott leads the compliance department at Young & Associates, Inc., where

he conducts compliance reviews, leads compliance seminars, conducts in-house training, and writes compliance articles and training materials. During his career as a banker, Bill spent 15 years as a compliance officer in a large community bank. He has also been a lender for consumer, commercial and mortgage loans, and has managed a variety of bank departments including loan review, consumer/commercial loan processing, mortgage loan processing, loan and credit administration, collections, and commercial loan workout.



**Dale Neiss, CRCM,  
Consultant**

Dale Neiss is a compliance consultant with Young & Associates, Inc. With over 30 years of banking experience in Denver, Colo., Dale has

developed and implemented compliance management systems, loan review and community reinvestment act (CRA) programs, and enterprise risk management (ERM) framework for multiple banks. He has held the titles of compliance and loan review manager, BSA (bank secrecy act) and CRA officer, and enterprise risk management director. Prior to his Denver banking experience, Dale began his banking career with the Office of the Comptroller of the Currency in Indianapolis, Ind., as an associate national bank examiner. At Young & Associates, Inc., he provides consulting and training, as well as writes articles and compliance manuals. He holds the designation of Certified Regulatory Compliance Manager (CRCM) by the Institute of Certified Bankers in Washington, D.C. Dale earned a Bachelor of Business Administration degree in finance and management from Kent State University.

**CBA of Kansas  
members receive  
60% off the  
enrollment fee!**

## Already a CBA of Kansas member?

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Are you a Member of ICBA, and hold the Community Banker University Compliance Certification? Receive CPE credits for your participation in live events.

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*“Most of us expect regulation measures to be tighter in the future, and we have to be ready. Using the CBC program helps our bank handle and control our compliance processes efficiently and more cost effectively. With the expertise provided by the CBA through the CBC program, we hope to be ready for whatever comes down the road. It is also very convenient and helpful to call the CBC compliance hotline with questions we have anytime. They respond quickly with well-thought-out answers.”*

**Tim Matlack**

*President of FNB Washington, Washington, Kan.*

# REGISTRATION FORM

Designated Banker: \_\_\_\_\_  
Name: \_\_\_\_\_  
Bank: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
Email: \_\_\_\_\_

*Email address is required for each registration.*

## Second Registrant

Name: \_\_\_\_\_  
E-mail: \_\_\_\_\_

## Additional Registrants at \$398 ea.

Name: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Name: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Name: \_\_\_\_\_  
E-mail: \_\_\_\_\_

### For additional information, please contact:

Yvonna Hansen  
Vice President of Member Services  
Community Bankers Association of Kansas  
5897 SW 29th Street • Topeka, KS 66614  
Ph: (785)271-1404 • Fax: (785)271-1508  
E-mail: yvonna@cbak.com

I have special dietary needs, please contact me before the seminar.

### Payment Method:

- Check Enclosed  
 Email Invoice: will pay online by credit card

### CBA Member Rate:

\$3,974.25 Annual Program Fee  
**(\$2,976.25)** Less CBA Member Subsidy

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**\$998.00 Total CBC Program Fee**

## Dates and Locations: Webinars and Seminars

### Live Regulatory Seminars:

March 7, 2019 / September 12, 2019  
In the Salina, KS area

Each seminar will run from  
8 a.m. to 5 p.m. with a one-half hour lunch.

### Webinar - Regulatory Update:

February 1, 2019  
May 3, 2019  
August 2, 2019  
November 1, 2019

*Each webinar will be at  
11 a.m. CST and will be approx. one  
to one and a half hours in length.*

