

2025
Compliance Forum
Summer School
June 25-27, 2025



In-Person OR via Zoom



In-Person Location:
Hotel 24 South
24 S. Market St.
Staunton, VA 24401
540-885-4848

Daily Agendas

Wednesday, June 25, 2025

9:00 a.m. – 9:30 a.m.	Coffee & Registration
9:30 a.m. – 12:00 noon	Program
12:00 noon – 1:00 p.m.	Lunch (<i>provided</i>)
1:00 p.m. – 5:00 p.m.	Program

Thursday, June 26, 2025

8:30 a.m. – 9:00 a.m.	Continental Breakfast
9:00 a.m. – 12:00 noon	Program
12:00 noon – 1:00 p.m.	Lunch (<i>provided</i>)
1:00 p.m. – 5:00 p.m.	Program

Friday, June 27, 2025

8:30 a.m. – 9:00 a.m.	Continental Breakfast
9:00 a.m. – 12:30 noon	Program

Registration Fees Include:

Registration fees include three days of food and beverage including breakfast and lunch each day as well as the program materials both printed and electronic for use back at the bank and if attending virtually the link to the online program.

Room Reservations

VACB has reserved a limited number of rooms for the nights of June 24 25, 26. The rate is \$125 for a single or double room. Reservations MUST be made directly with Hotel 24 South by calling the hotel directly at (540) 885-4848 and referencing the Virginia Association of Community Banks room block. **This block of rooms will only be held until Friday, June 6, 2025.** Check-in time is 4:00 p.m. and check-out time is 12:00 noon.

Cancellation Policy for the Hotel:

All reservations must be accompanied by a first night room deposit or guarantee with a major credit card. In the event you must cancel your hotel reservation, the deposit is refundable if notice is received **48 HOURS** prior to the day of arrival and a cancellation number is obtained.

Program Fees - In Person or Virtually via Zoom

	In-Person	Virtual
VACB Compliance Forum Member	\$975	\$1,050
VACB Member	\$1,025	\$1,095
VACB *NonMember	\$1,875	\$1,950

**Eligible NonMember banks may apply their registration fees toward their membership dues.*

Written or faxed program cancellations received seven (7) days prior to the program will receive a full refund. Cancellations received six (6) days or less prior to the program are subject to a \$75 cancellation fee. Cancellations received the day of a program will forfeit registration fees entirely. Substitutions are welcomed and encouraged up to and including the day of the program. If you have questions about your registration, please contact Katharine Garner at kgarner@vacb.org.

Seminar Dates

June 25 - 27

Cancellation By

June 17

Who Should Attend??

This session is a must for your **executive risk management team, and regulatory compliance officers & support staff** at the organization.

CREDIT HOURS

The 2025 Compliance Forum Summer School has been submitted to ABA Professional Certifications for CE. The program carries 20.5 CRCE credits. (submitted for approval)

ADA Requirements

Please complete the appropriate section provided on the Registration Form to alert us to your needs and be sure to include any FOOD allergies as well.

VACB 2025 Compliance Forum School Agenda

Wednesday, June 25

- ◆ New Compliance Landscape – Executive Orders
- ◆ Change Management
- ◆ Third Party Risk Management
- ◆ FDIC Digital Signage
- ◆ Community Reinvestment Act (CRA) Refresher
- ◆ Fair Credit Reporting Act (FCRA) – Furnisher

Thursday, June 26

- ◆ Servicemembers Civil Relief Act (SCRA) | Military Lending Act (MLA)
- ◆ Fair Lending
 - ◇ Disparate Impact Liability
 - ◇ Marketing for Mortgages
- ◆ Virginia Consumer Protection Laws
- ◆ State Activity | MD, NC, TN, VA, WV

Friday, June 27

- ◆ Reg E: Payments & Disputes
- ◆ Who is Responsible for What in a Fraud Scenario?
- ◆ 1071 Small Business Lending Update



In Person Benefits for Attending VACB's Compliance Forum Summer School:

- Active learning with nationally recognized regulatory compliance speaker
- Networking Opportunities During and After Daily Sessions
- Interactive Case Studies

About Our Presenter - Patti Joyner, Financial Solutions, Inc.



Patti Joyner is a dynamic speaker and leader with strong, intuitive management skills, and a deep conviction that "excellence is not optional." She has extensive experience in working with financial institutions, bank data processors and governmental agencies. Patti has more than 35 years of experience in the financial industry as an entrepreneur and financial institution executive. She is a Certified Regulatory Compliance Manager (CRCM), skilled regulatory compliance consultant, bank operations specialist, system automation designer and an enthusiastic regulatory compliance instructor who believes in providing real-world solutions ready for immediate implementation.

ATTENDEE REGISTRATION FORM

Compliance Forum Summer School

June 25 - 27, 2025 | Hybrid Offering

Hotel 24 South | Staunton, Virginia | 540-885-4848

Bank Name _____

Address _____

City/State/ZIP _____

Phone _____ Fax _____

Emergency Contact Ph # _____

Name _____

Badge _____

Email _____

Name _____

Badge _____

Email _____

ADA Needs *(inc. food allergies)* _____

Name _____

Payment Information

(Please select your registration type below)

	In-Person	Virtual
<input type="checkbox"/> Compliance Member	_____ \$975	_____ \$1,050
<input type="checkbox"/> VACB Member	_____ \$1,025	_____ \$1,095
<input type="checkbox"/> VACB NonMember	_____ \$1,875	_____ \$1,950

Upon registering, VIRTUAL registrants will receive a Zoom registration link to get webinar credentials.

Charge my: **VISA** **MasterCard** **Discover**

Card Number _____

Name on Card _____

Address where CC bill is mailed _____

Exp. Date _____ CVV _____

Signature _____

Return to VACB by June 17, 2025

VACB 7204 Glen Forest Dr., Ste. 101, Richmond, VA 23226
(804) 673-8250 Phone ■ (804) 673-8251 Fax ■ www.vacb.org

