

2024
Compliance Forum
Summer School
July 24-26, 2024



In-Person OR via Zoom



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

Daily Agendas

Wednesday, July 24, 2024

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 (provided)
 1:00 p.m. – 5:00 p.m. Program

Thursday, July 25, 2024

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 (provided)
 1:00 p.m. – 5:00 p.m. Program

Friday, July 26, 2024

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 (provided)
 1:00 p.m. – 3:00 p.m. 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 July 23, 24, 25. 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, July 5 2024.** 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	\$925	\$995
VACB Member	\$975	\$1,050
VACB *NonMember	\$1,850	\$1,900

**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

July 24 - 26

Cancellation By

July 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 2024 Compliance Forum Summer School has been submitted to ABA Professional Certifications for CE. The program carries 21.75 CRCM credits and 3.75 CAFP credit hours.

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 2024 Compliance Forum School Agenda

Day 1 - July 24, 2024

- Fair Lending – 1 hour
- CRA – 4 hours
 - *We are excited to share that our CRA Session will begin with a presentation from Steffani Jenkins, ICBA CRA Solutions to share how they support our community banks in the CRA arena through education, training & support.*
- Garnishments, Liens and Levies - 2 hours

Day 2 - July 25, 2024

- FCRA/REG V “Cheat Sheet” / Review Process – 1 hour
- Compliance Monitoring Systems – 3 hours
- 1071 Data Collection For Dummies – 4 hours

Day 3 - July 26, 2024

- Advertising Compliance Brush-Up – 2 hours
- REG CC – 2 hours
- Escrow Refresher - 2 hours



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

- Active learning with nationally recognized regulatory compliance speaker
- Networking Receptions with Peers July 24 & 25
- 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

July 24 - 26, 2024 | 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	_____ \$925	_____ \$995
<input type="checkbox"/> VACB Member	_____ \$975	_____ \$1,050
<input type="checkbox"/> VACB NonMember	_____ \$1,850	_____ \$1,900

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 July 17, 2024

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

