

Admission

For admission, a student must meet the following requirements:

- Be employed as an officer or key staff member of a bank or be an associate member (vendor) of a bank
- Have at least two years of compliance management experience or prior graduation from GBA Basic Compliance School
- Be recommended by the bank's CEO or senior management.

If the applicant does not meet one of the above requirements but the nominating officer feels the candidate is qualified, a letter from the CEO may be sent with the application explaining the circumstances for review by the school's Board of Directors.

Applicants may enroll online at www.gabankers.com or by completing the enclosed application and returning it by email to shan@gabankers.com or by mail to GBA, Attn: Shan Haugabrook, 50 Hurt Plaza, SE, Suite 1050, Atlanta, GA 30303. The application deadline is April 19, 2019. Applications must be submitted by March 29, 2019, to guarantee a hotel room. Applications submitted after March 29 are welcome but we cannot guarantee a hotel room. Tuition payment may be paid by check, credit card or bank invoice and must be paid in full by April 19, 2019.

Tuition & Housing

The 2019 GBA Advanced Compliance School is a one-week program starting Sunday, May 5, through Friday, May 10, at the University of Georgia Center for Continuing Education and Hotel on the UGA campus in Athens, where students are also housed.

Member tuition is \$2,150. Applicants may enroll and pay by March 1, 2019, and receive the early-bird price of \$2,020. Tuition includes: All instruction and school course materials; double occupancy accommodations for Sunday-Thursday nights at the UGA Hotel; daily breakfast and lunch; welcome dinner on Sunday, May 5; and daily breaks. Students may request a private room for a \$385 surcharge.

Cancellations will be granted with a full refund through March 22. Cancellations received between March 23 and April 5 will be granted 50 percent refunds. Cancellations received between April 6 and April 24 will be granted 25 percent refunds. After April 25, we will unfortunately be unable to grant tuition refunds.

Graduation Requirements

Completion of the GBA Compliance School is based on satisfactory attendance and performance in all classes and lectures and participation in the case study discussions and presentations. Graduation exercises will be at noon Friday, May 10, 2019.

Credit toward CRCM Certification

The Institute of Certified Bankers of the American Bankers Association offers a Certified Regulatory Compliance Manager (CRCM) designation. As a CRCM, you identify yourself as an accomplished professional who has met the highest standard for knowledge, experience and performance in the compliance field. GBA will apply for credits to be applied toward the CRCM designation.

GBA Contacts

Alison Moreau Professional Development Manager 404.420.2034 / amoreau@gabankers.com	Jenna Lynn Warner Professional Development Coordinator 404.420.2035 / jwarner@gabankers.com
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ADVANCED COMPLIANCE SCHOOL

MAY 5-10, 2019 | UGA HOTEL & CONFERENCE CENTER



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Letter from the School Board Chair

“The reality of bank compliance is that it is not vacating the industry. While the rate at which new regulations are rolling out has slowed, the existing regulations have not gone away. Now entering its fifth year, the GBA Advanced Compliance School provides a foundation of knowledge that helps the student grasp the complexity of these regulations in easy-to-understand language. Students will learn from some of the top compliance professionals in the nation and gain valuable connections with colleagues facing the same challenges. The bonds will last a lifetime.

The curriculum has been carefully developed to provide dynamic training for professionals with two or more years of compliance experience. For graduates of the GBA Basic Compliance School, this school takes an in-depth look into applying the fundamentals taught in the basic school to build an effective, comprehensive compliance management program within your institution. The advanced school also speaks to the leadership role expected of compliance officers as well as how to build relationships within your institution to integrate the processes.

Our goal is for students to grow their compliance skill set with the tools necessary to strengthen their bank’s compliance management system and continue to add value to their organization. The education provided will not only benefit the employee but also will be an investment that will pay dividends to the bank for years to come.

GBA is proud to partner with the South Carolina Bankers Association on the 2019 session for the third consecutive year. On behalf of the GBA Compliance School Board of Directors, we look forward to welcoming our Georgia and South Carolina compliance specialists to Athens in May! ”

Sincerely,



Thomas Williams, Chair
United Bank, Griffin

2019 Compliance School Board of Directors

Jim Bedsole	SVP/Chief Compliance Officer, BankSouth, Greensboro
Jan Elrod	VP/Compliance/BSA/CRA/Internal Audit, First Landmark Bank, Marietta
Chris Marion	Compliance Manager, State Bank & Trust Company, Atlanta
Louvera Walden	Assistant Director, Southeast Region, Capco, Atlanta
Thomas Williams	SVP/Senior Compliance Officer, United Bank, Griffin

Compliance School Faculty

Patti Blenden, CPA, CRCM - Financial Solutions

Patti founded Financial Solutions in 1990. They provide compliance reviews, in-house training and policy/procedure development for community bank clients. With more than 35 years of banking industry experience, Patti is a frequent presenter for the American Bankers Association where she serves as a faculty member of its prestigious Stonier Graduate School of Banking and National, Intermediate and Graduate Compliance Schools.



Carl Pry, CRCM, CRP - Treliant Risk Advisors

As managing director of Treliant Risk Advisors, Carl is a seasoned executive with banking law, corporate finance, and regulatory compliance experience in Fortune 500 institutions, regional banks and industry consulting firms. He is a frequent contributor to and currently serves on the Editorial Advisory Board for the ABA Bank Compliance magazine. He is a featured speaker for numerous banking, compliance, and state bar associations and leads training sessions across the country.

Pam Perdue - Continuity

As executive vice president and Chief Regulatory Officer of Continuity, Pam is a distinguished regulatory expert with more than 20 years of compliance experience in compliance. Her work as founder or co-founder of four RegTech companies was preceded by a decade of work in banks ranging from de novo to community to global as well as time spent as a Federal Reserve examiner. She has completed the rigorous Federal Reserve System Examiner Commissioning Program and previously attained CRCM designation of the Institute of Certified Bankers.



David A. Dickinson, CRCM - Banker’s Compliance Consulting

David’s banking career began as an FDIC field examiner in 1990 before becoming a bank loan officer. In 1993, he established Banker’s Compliance Consulting where, along with his talented team, he has written numerous compliance articles for prestigious banking publications and has developed compliance seminars. David is on faculty at the Center for Financial Training, the American Bankers Association National Compliance Schools and is a frequent speaker at the ABA’s Regulatory Compliance Conference.

Jim Bedsole, CRCM, CBA, CFSA, CAFP - BankSouth

Jim is Senior Vice President / Chief Compliance and Risk Officer for BankSouth in Greensboro. He has over 30 years of experience in managing bank risk, regulatory compliance, auditing, security, and corporate governance with both regional and community banks. Jim is a graduate of The Citadel in Charleston, SC, and the ABA National Graduate School of Compliance Management.



Thomas Williams, CRCM, CCBIA, ACT Specialist - United Bank

Thomas is a senior vice president and senior compliance manager for United Bank in Zebulon. He has been in banking for 22 years and spent the past 14 years working solely in risk management and regulatory compliance. Before joining the compliance side of banking, he worked in auditing, bank security, branch management, consumer lending and credit administration. Thomas is a graduate of Clemson University, where he earned a bachelor’s degree in financial management.

Curriculum

- Lending Compliance
- BSA/AML Compliance
- Deposit & Payments Compliance
- Managing CRA
- Managing Fair Lending
- Managing UDAAP
- Effective Compliance Integration
- Managing Change
- Team Building
- Case Studies
- Vendor Management
- Complaint Management
- Information Security Compliance
- Monitoring, Training, Reporting and Exam Management
- Use of Technology for Compliance
- Compliance Risk Assessments
- Presentation Skills