IN-PERSON SEMINAR

Bank Directors Workshop I:

Bank Boards That Make A Difference!





WHEN
March 27, 2024
9:00 a.m. - 4:00 p.m.

WHERE

Arkansas Bankers Association 1220 W. Third Street Little Rock, AR 72201

This program lays a foundation for the base knowledge and duties, and responsibilities of Board Members. A key topic discussed will be the on-boarding of new Directors. A related subject is the development of a Director's "Dashboard" that defines the desired attributes of future board members.

Director responsibilities fall under three broad areas:

- Fiduciary
- Advisorý
- Strategic

Bank Directors ae required to have a base level of knowledge concerning bank operations. We will cover the use of the Uniform Bank Performance Report (UBPR) and how to interpret this information in an effort to support the Director's ability to make informed decisions. We will also have a discussion of the Director's responsibility to the key constituent groups (customers, stockholders, regulators, executives & staff).

AGENDA HIGHLIGHTS

- UBPR Analysis
- Key Regulations; BSA, Reg O, Reg W, Legal Lending Limit
- Key Board Responsibilities:
 - Advisory
 - Strategic
 - Fiduciary

- Hot Topics:
 - Technology
 - Staffing
 - Interest Rate Increases

ABOUT THE INSTRUCTOR



David Kemp is is the President of Bankers Management, Inc. (BMI), a nationally recognized company in financial services training and bank consulting. Mr. Kemp has more than 30 years of management experience in consulting, training credit administration and new business development. His areas of expertise include commercial lending, consumer lending, portfolio management, real estate lending, workouts, and director responsibilities.

WHO SHOULD ATTEND?

Bank Directors

Executive Management

Senior Bank Officers



Arkansas Bankers Association | Professional Development Department

1220 West Third Street | Little Rock, Arkansas 72201 | (501) 376-3741 | www.arkbankers.org

REGISTRATION FEES

ABA Members:

Early Registration Price: \$340; After February 28: \$390

Non-Members:

Early Registration Price: \$680; After February 28: \$780

HOTEL INFORMATION

This event will be held at the Arkansas Bankers Association. Should you need a hotel room reservation, a Local Negotiated Rate (LNR) has been reserved for your convenience at the following hotels. The LNR is based on hotel availability, and you are responsible for all hotel room charges.

Hilton Garden Inn Downtown | (501) 244-0044 Group Rate: \$139 | Corporate Account Code: 3197385

Downtown Marriott Little Rock | (501) 906-4000 Group Rate: \$169 | Group Code: A5698

CANCELLATION

Full registration fees will be refunded if a cancellation is received before March 13. No refunds will be given for cancellations made after March 13. All cancellations must be submitted in written format prior to the event.

Note: Non-Members must pay with a credit card or check prior to the event.

MORE INFORMATION

- Registration will begin at 8:30 a.m. on March 27.
- Dress for the seminar is business casual. To ensure your comfort, please bring a jacket or sweater.
- If you have any special dietary requests, please contact the ABA Professional Development Department at (501) 376-3741.
- By attending an ABA event, you are consenting to the ABA taking and using your photograph and name for use in its marketing or promotional materials, news publications or website.

CONTINUING LEGAL EDUCATION (CLE)

An application will be made for CLE credits for the Bank Directors Workshop: Bank Boards That Make a Difference.

MARCH 27, 2024 Phone Bank/Company Name E-mail _____ Registrant Name Title Registrant Name______Title____ State Zip_____ Address City Registration Contact______ Phone_____ E-mail PAYMENT INFORMATION Email: abigail.johnson@arkbankers.org Charge my: ■ Mastercard ☐ Visa ws4 Fax: (501) 376-9243 Check Payable to: ☐ American Express **■** ☐ Discover DISCOVER Mail: **Arkansas Bankers Association** Account Number Professional Development Department 1220 West Third Street Name on Card Little Rock, AR 72201 Expiration Date______ CSC Number _____ ABA USE ONLY: (3-digit security code on back of your card) Registered: If you would prefer to pay via credit card over the phone, please call the ABA at (501) 376-3741. Amount: Please do not email your credit card information. Received:

BANK DIRECTORS WORKSHOP: BANK BOARDS THAT MAKE A DIFFERENCE!