



ANNUAL CURRENT ISSUES/CERTIFICATION CONFERENCES

THERE ARE TWO ANNUAL CERTIFICATION CONFERENCES WITH ABOUT 200 ATTENDEES AT EACH.

MINNEAPOLIS

September 24 – 27, 2018

Embassy Suites—Bloomington
2800 American Boulevard West
Bloomington, MN 55431-1205

PHOENIX

October 22 – 25, 2018

Embassy Suites Hotel Phoenix—Scottsdale
4415 E Paradise Village Pkwy S
Phoenix, AZ 85032-7744

The Annual Certification Conference was created for bankers certified through ICBA in the areas of Audit, Compliance, BSA/AML and Bank Security as well as bank professionals in these areas seeking to stay abreast of critical banking issues including: auditing issues that are crucial to effective bank management, updated and timely lending compliance, industry updates that support deposit growth and compliance, BSA issues of concern and staying nimble to handle emerging fraud trends.

Attendees: ICBA certification holders and community bank internal auditors, external auditors, compliance officers, bank security officers, BSA/AML officers, IT officers, risk managers, legal counsel and operations managers.

Attendees will earn 8.0 CPE credits per day.

Schedule:

Day 1: Auditing

Day 2: Lending Compliance

Day 3: Deposit Compliance and BSA/AML

Day 4: BSA/AML (morning), Fraud/Physical Security (afternoon)

SPONSORSHIPS AVAILABLE AT EACH CONFERENCE:

Sponsor of the Day — (Can select Days 1, 2 or 3): \$4500 for one conference || \$8,000 for both

Receive a table in hall with signage, sponsorship recognition at two snack breaks, electronic reader boards with logo (Bloomington only; Phoenix will include paper inserts), signage in atrium (Bloomington only), ICBA announcement of sponsorship recognition and thank you!

Lunch and Speaking Sponsorship — (Day 4 only: \$7,500 for one conference || \$14,000 for both

Signage and table tents on all lunch tables, seat drop on chairs, speaking session either prior to or after lunch, announcement of sponsorship and thank you.

Speaking session must be at least 45-60 minutes and relate to either BSA/AML or Fraud/Physical Security. Topic must be pre-approved and provided to be included in agenda. Timeslot options: 11:00am-12:00pm or 11:15am-12:00pm.

For more information or to reserve your sponsorship, contact:

Rachael Solomon — 612.336.9284 or Rachael@ICBAbanks.org