

Presented by ProBank Austin in Conjunction with Louisiana Bankers Association

# Fair Lending Risk and CRA Compliance

A ONE-DAY SEMINAR!

*The Fair Lending portion of the program includes a template for conducting a self-assessment.*

*The CRA portion of the program covers community development qualification standards.*

The Community Reinvestment Act (CRA) and Fair Lending continue to be top compliance priorities for federal regulators. As this focus continues, large, medium and small institutions all may be at risk for rating downgrades, redlining allegations and targeted examinations. This seminar focuses on best practices in risk management and the practicalities of CRA and Fair Lending compliance.

## HERE IS WHAT YOU WILL LEARN

This program covers not only the basics, but also the intricacies of the CRA and Fair Lending laws and regulations, including current issues and areas of regulatory focus. The program addresses logistical issues faced by large, small and intermediate small institutions.

Strategic management of lending operations through data collection and analysis is emphasized. Areas of vulnerability are covered, as are examination procedures and preparation. The benefits of peer comparisons, self-assessments and gap analysis are discussed in realistic, practical terms.

## The Manual

Attendees receive a detailed seminar manual with narrative explanations of regulatory requirements. The manual is an excellent resource for future reference.

## Who Should Attend

This program is beneficial for executive management, risk management, compliance officers, internal audit and lending personnel.

**Program Level:** Intermediate

**Prerequisites/Advanced Preparation:** Basic Knowledge of Lending Regulations.

## Check Out ProBank Seminar and Webinar Topics Online



Plain-English instruction on today's most complex compliance issues in lending, deposits and operations is only an e-mail away. Visit us at [www.probank.com](http://www.probank.com), or call us at 800-523-4778, Ext. 222 and **let us know you want e-mail alerts** regarding our upcoming seminars and webinars.

## Seminar Speakers

**Mary Neil Price** is a Senior Consultant and Vice President at ProBank Austin. Ms. Price received her B.A. degree from Newcomb College in 1982 and her J.D. from Tulane University Law School in 1985. She has practiced banking and transactional law for thirty years. Her experience includes representation of community, mid-sized, regional and money-center banks. In private practice her career has encompassed mergers and acquisitions of privately held and publicly-traded companies, equity capital and debt transactions, credit and finance and regulatory compliance. As in-house, general counsel and corporate secretary of a regional multi-bank holding company, she oversaw legal, compliance and CRA operations, including corporate governance, fair lending, benefits and executive compensation, and expansion into non-deposit products and services. As an adjunct professor at Belmont University School of Law, Ms. Price has taught Payments Systems (UCC Articles 3 and 4) and has taught Capital Management case studies at the LSU School of Banking.



## ▶ PLUS...

A COMPLETE AND COMPREHENSIVE  
**DESKTOP REFERENCE MANUAL**  
& **FREE TELEPHONE SUPPORT**  
FOR ONE FULL YEAR!

## Seminar Agenda



All times are local at seminar site.

Registration	8:30 am
Program	9:00 am - 4:00 pm
Lunch (included)	12:00 noon - 1:00 pm
Instructional Method	Group - Live



NATIONAL ASSOCIATION OF STATE BOARDS OF ACCOUNTANCY  
ProBank Austin, Louisville, KY, is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: [www.learningmarket.org](http://www.learningmarket.org).



# ProBank Austin



## Date and Locations

**February 1, 2018**  
Hilton Garden Inn  
Shreveport/Bossier City  
2015 Old Minden Rd  
Bossier City, LA 71111  
318-759-1950

**May 23, 2018**  
Doubletree Lafayette  
1521 W Pinhook Rd  
Lafayette, LA 70503  
337-235-6111

**April 17, 2018**  
Hilton Garden Inn  
Covington/Mandeville  
350 Holiday Square Blvd  
Covington, LA 70433  
985-327-7118

## How to Register

**MAKE CHECK PAYABLE TO:**  
ProBank Austin

**MAIL TO:**  
ProBank Austin  
Education Division  
Suite 305  
6200 Dutchmans Lane  
Louisville, KY 40205

**RECEIVE YOUR SPECIAL PRICING:**  
1. Mail or Fax: using this form  
2. Online: enter code **18LBA55**  
3. By Phone: reference code **18LBA55**

**CHARGE PAYMENTS ONLY:**  
FAX: 502-451-6755  
PHONE: 800-523-4778,  
Select Option 1 ( or Ext. 205 or 235)  
WEB: www.probank.com

**Standard Registration fee is \$375, use this form or code 18LBA55 and your fee is just \$320!**

## Additional Seminar Information

**Suggested Dress** Meeting room temperatures are often difficult to control. Please dress for comfort. Business casual dress is appropriate for all ProBank seminars.

**Field Of Study** Specialized Knowledge and Applications.

**Questions? Call 800-523-4778.** For program questions, more information or refunds, ask for ext. 205 or ext. 235. For administrative policies, such as complaint resolution, ask for extension 222.

**Confirmations** You will receive a written confirmation of your seminar registration within ten days after we receive payment. If an e-mail address is provided, your confirmation will be sent via e-mail. Please make sure to add registrar@probank.com to your list of approved e-mail addresses.

**ProBank Inclement Weather Line** In the event of inclement weather in your area, please call (502) 479-5241 for any seminar cancellations. If ProBank cancels a program due to weather, ProBank will refund the entire registration fee. If a program is not canceled and you choose to cancel your attendance, refunds will not be granted; however, substitutions are always welcome or you may transfer to another seminar by calling ProBank no later than the day of the program.

**Cancellation Policy** If you cancel at least seven days prior to the seminar date, we grant full refunds. If you cancel six days or less, there will be a cancellation fee of \$100 for each day of the seminar. Refunds will not be granted for "no-shows" or for cancellations received on the date of the seminar. Substitutions are welcome at any time. If ProBank cancels a seminar for any reason, we will refund the entire registration fee.

Approved for 6.5 CPE Credits. Eligible for 6.75 CRCM Credits through ABA Professional Certifications. Visit their website at: [www.aba.com/Training/Certifications/Pages/default.aspx](http://www.aba.com/Training/Certifications/Pages/default.aspx)

## Louisiana Bankers Association Fair Lending Risk and CRA Compliance

FINANCIAL INSTITUTION

MAILING ADDRESS/PO BOX

CITY, STATE, ZIP

ROUTING/MICR NUMBER

TELEPHONE #

I / WE WILL ATTEND THE SEMINAR IN:

CITY/STATE

PROGRAM DATE

### ATTENDEE NAMES *(Photocopy This Form As Necessary)*

ATTENDEE #1 \$320

E-MAIL ADDRESS

CELL PHONE #

ATTENDEE #2 \$320

E-MAIL ADDRESS

CELL PHONE #

### Payment must accompany registration

PAYMENT BY CHECK ENCLOSED  TOTAL REGISTRATION FEES: \$ \_\_\_\_\_

CHARGE MY:  MASTERCARD  VISA  DISCOVER  AMEX

CARD NUMBER

EXP DATE

CVV (SECURITY CODE)

CARDHOLDER'S NAME

CARDHOLDER'S BILLING ADDRESS

CITY / STATE / ZIP

AUTHORIZED SIGNATURE

Presented In 2018 By ProBank Austin

### Seminar Fee Includes:

- ✓ Lunch
- ✓ Coffee Breaks
- ✓ All Course Materials

Breakfast and parking are on your own.