

2020 CBAI Security Officer Workshop: Security Management: Robbery & Active Threat Preparedness



- Policy & training concepts for dealing with active shooters and active threats
- Options to address alert systems for emergency conditions
- Designs to secure main offices and operational work spaces
- Reviewing & updating evacuation procedures
- Camera placement & retention issues
- Robbery tabletop exercise
- How to engage stakeholders in security procedures
- Lessons learned from actual bank active shooter incidents
- Creating meaningful partnerships with law enforcement
- Physical security's role in securing information

SHAZAM Education Center
September 29, 2020
Springfield, IL

Course Introduction

This year's training seminar will include information and discussions involving a myriad of topics, with information for the newly appointed security officer as well as detailed analysis for the veteran security officer. In addition to the topics highlighted below, this year's seminar includes a segment of group exercises revolving around the current challenges for bankers. Highlights of the seminar include some of the following:

- 1) Policy and training concepts for dealing with active shooters and active threats
- 2) Options to address alert systems for emergency conditions
- 3) Designs to secure main offices and operational work spaces
- 4) Reviewing and updating evacuation procedures
- 5) Camera placement and retention issues
- 6) Robbery tabletop exercise
- 7) How to engage stakeholders in security procedures
- 8) Lessons learned from actual bank active shooter incidents
- 9) Creating meaningful partnerships with law enforcement
- 10) Physical security's role in securing information

Who Should Attend

This informative session is for all staff and management level personnel with responsibility for physical security and threat prevention policies within their organization.

About the Presenter

What Others Have Said:

"This seminar was very helpful. Jim gave us real-life examples that we could relate to."

Chris Kabbes, SVP
Crossroads Bank, Effingham

"I liked the fact that Jim got all the attendees involved in the seminar. The interaction was great. This would be a very beneficial program for all employees, not just security officers."

Beverly Jo Leigh,
Compliance Officer,
Chester National Bank

"Jim was a great presenter. I gained a lot of insight from the real-life scenarios and videos that were incorporated during the day that we can implement in our bank's security procedures."

Ryan Van Dolah,
Commercial/Ag Loan Officer
MidAmerica National Bank,
Canton

Jim Rechel is president of The Rechel Group, Inc., Cincinnati, OH, which specializes in security intervention solutions. As former director of bank protection for Fifth Third Bank in Cincinnati, he was responsible for the fraud-prevention and investigation program for the credit and debit-card portfolio. Prior to this, he held various positions within the bank protection department, and was a loan officer for Fifth Third Bank. Rechel was also a special agent with the FBI and investigated white-collar crime, including bank fraud, government corruption, bank robberies and narcotics cases.



Rechel

Registration Fees

Fees include hand-out materials, refreshment breaks, and lunch. An income-tax deduction may be allowed for educational expenses undertaken to maintain or improve professional skills.

Cancellation Policy

Registrants cancelling two days prior to each seminar receive 100% refund; one day prior, 50%; the day of the seminar, no refund. All cancellations must be made in writing prior to the seminar day. Invoices and training materials will be sent to all "no shows."

CBAI MEMBER

First Person	\$265
Each Additional Person	\$245 each

**PROSPECTIVE-MEMBER

First Person	\$465
Each Additional Person	\$445 each

CDD members receive a 10% discount.

****Only financial institutions/firms eligible for CBAI membership.**

"CBAI is monitoring the COVID-19 situation and will make any changes to in-person sessions as necessary to comply with state and federal mandates and orders."

Registration Form

2020 CBAI SECURITY OFFICER WORKSHOP: SECURITY
MANAGEMENT: ROBBERY & ACTIVE THREAT PREPAREDNESS
SEPTEMBER 29, 2020

Please Print

Name of Bank _____

Address _____

City, State, Zip _____

Tel. No. _____

Name/Title _____

E-Mail _____

(E-mail addresses are required for registration).

Name/Title _____

E-Mail _____

(E-mail addresses are required for registration).

I have special needs, please contact me before the seminar.

Please select your payment method.

Check Enclosed

Check in Mail

Pay at Door

Credit Card*

**If you are paying by credit card, please fill out the following information.
(Visa & MasterCard accepted).*

Name as It Reads on Card _____

Company Name on Card _____

Billing Address of Card _____

Card Number _____ Exp. Date _____

Three-Digit Security Code _____



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www.cbai.com



Mail it in:
CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184



Fax it in:
(217) 585-8738



Call it in:
(800) 736-2224
(217) 529-2265

Date and Location

September 29, 2020

SHAZAM Education Center

CBAI Headquarters

901 Community Drive

Springfield, IL 62703

217/529-2265

Agenda

Registration begins at 8:30 a.m.
The seminar runs from 9 a.m. to
approximately 4 p.m. A Continen-
tal breakfast and lunch are
provided.

CBAI is a registered Public Ac-
counting Continuing Professional
Education (CPE) provider by the
Illinois Dept. of Financial and Pro-
fessional Regulation.

For More Information

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