



CBAI'S MONTHLY EDUCATION UPDATE

July & August 2024

July 14 – July 20, 2024

Monday, July 15, 2024

[AI Policy Design & Implementation \(Webinar\)](#)

Tuesday, July 16, 2024

[Wire Transfers: Establishing Strong Internal Controls \(Webinar\)](#)

Wednesday, July 17, 2024

[Reg CC: Check Holds, Check 21, Remote Deposit Capture & Reg D \(Webinar\)](#)

Thursday, July 18, 2024

[Advertising Compliance Part One: Text, Print, TV & Radio \(Webinar\)](#)

Friday, July 19, 2024

Community Bankers School Graduation
Illinois Wesleyan University, Bloomington, IL
Live Stream begins at 11:30 a.m.
Go to CBAI Website Homepage www.cbai.com
to watch the ceremony!

July 21 – July 27, 2024

Tuesday, July 23, 2024

[Contacting Delinquent Borrowers: Following the Spirit of Intent of the FDCPA \(Webinar\)](#)

Wednesday, July 24, 2024

[Commercial Lending: Risks, Rewards, Controls & Common Mistakes \(Webinar\)](#)

Thursday, July 25, 2024

[Auditing Advertising
Virtual Seminar live via Go-To-Meeting](#)

[Five Vital Financial Factors All Credit Analysts & Lenders Must Master \(Webinar\)](#)

July 28 – August 1, 2024

Tuesday, July 30 – Thursday, August 1, 2024

[CBAI's 2024 Ag Lender's School
CBAI Headquarters, Springfield, IL](#)

Tuesday, July 30, 2024

[CBC 4th Quarter Meeting
Crowne Plaza, Springfield, IL](#)

[Handling Trusts & Other Fiduciary Accounts
\(Webinar\)](#)

Wednesday, July 31, 2024

[CBC 4th Quarter Meeting
Chicago Marriott Naperville, Naperville, IL](#)

[Managing Instant Payment Risk & Fraud in the
FedNow & RTP Networks \(Webinar\)](#)

Thursday, August 1, 2024

[Illinois Community Reinvestment Act
\(ILCS 735\) Webinar
Zoom Live Stream or On-Demand Recorded
Session](#)

[Understanding Call Report Regulatory Capital
\(Webinar\)](#)

Friday, August 2, 2024

[Active Shooter & Workplace Violence: Avoiding
Deadly Mistakes \(On-Demand Webinar\)](#)

August 4 – August 10, 2024

Tuesday, August 6, 2024

[ATR/QM Rules: Documenting Compliance
\(Webinar\)](#)

Wednesday, August 7, 2024

[The Business Banking Blues: Handling Business
ACH Exceptions \(Webinar\)](#)

FOR MORE INFORMATION CONTACT THE EDUCATION DEPARTMENT AT 800.736.2224



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Thursday, August 8, 2024

[Advertising Compliance Part Two: Electronic Advertising, Including Social Media, Internet & Texting \(Webinar\)](#)

August 11 – August 17, 2024

Monday, August 12, 2024

[Credit Reporting on Delinquent Loans \(Webinar\)](#)

Tuesday, August 13, 2024

[CBAI's Cybersecurity Conference](#)
[CBAI Headquarters, Springfield, IL or via](#)
[On-Demand Recorded Session](#)

[Vendor Due Diligence & Effective Vendor Management \(Webinar\)](#)

Wednesday, August 14, 2024

[New Reg CC Threshold Changes Effective July 1, 2024 \(Webinar\)](#)

Thursday, August 15, 2024

[Managing & Monitoring High-Risk Account Holders \(Webinar\)](#)

August 18 – August 24, 2024

Monday, August 19, 2024

[Ten Junk Fee Mistakes to Avoid \(Webinar\)](#)

Tuesday, August 20, 2024

[Opening Deposit Accounts Online: Rules, Risks & Best Practices \(Webinar\)](#)

Wednesday, August 21 –

Thursday, August 22, 2024

[Basic BSA Seminar](#)
[CBAI Headquarters, Springfield, IL](#)

Wednesday, August 21, 2024

[Record Retention in the Digital Age: What to Keep, When to Destroy, What Holds Up in Court? \(Webinar\)](#)

Thursday, August 22, 2024

[Recognizing Employment Law Red Flags: Supervisor Training \(Webinar\)](#)

August 25 – August 31, 2024

Tuesday, August 27, 2024

[Changing or Closing Deposit Accounts for Consumers & Businesses \(Webinar\)](#)

Wednesday, August 28, 2024

[Capital Planning in Uncertain Times \(Webinar\)](#)

Thursday, August 29, 2024

[Common Problems in Opening Accounts & Lending to Trusts \(Webinar\)](#)

Friday, August 30, 2024

[FDIC Updates: Signage, Trust Account Insurance & Advertising Requirements \(Webinar\)](#)

On-Demand Recorded Sessions Available:

[ACH for Beginners](#)

Available through December 31, 2024

[Call Report Preparation](#)

Available through December 31, 2024

[CBAI Bank Operations Bootcamp](#)

Available through December 31, 2024

[CBAI's 2024 Cybersecurity Conference](#)

Available through December 31, 2024

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[CBAI's 2024 Harassment Prevention Training](#)

Available through December 31, 2024

[CBAI's 2024 Security Workshop](#)

Available through December 31, 2024

[Create & Coach Engaging Conversations in the Branch](#)

Available through December 31, 2024

[Executive Leadership Academy](#)

Available through May 7, 2025

[Loan Documentation for Administrators & Lenders](#)

Available through December 31, 2024

[Loan Participations for Community Banks](#)

Available through December 31, 2024

[Marketing Artificial Intelligence Seminar](#)

Available through December 31, 2024

[Trust 101: Fiduciary Essentials](#)

Available through December 31, 2024

[Past Six Months of On-Demand Webinars](#)

**EARLY BIRD DEADLINE EXTENDED!!!
REGISTER BY JULY 19th!**



[Save the Date for CBAI's 50th Annual Convention!](#)

[Download the Early-Bird Registration brochure.](#)

[Download the Exhibitor Application.](#)

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