

# SECURITY FORWARD: NEXT-GEN PHYSICAL SECURITY FOR COMMUNITY BANKS



**JUNE 16, 2026**

**Shazam Education Center  
Springfield, IL**

**OR**

**On-Demand Recorded Session**



*One Mission. Community Banks.*

If you've attended annual bank security training before, you know the feeling: the same case studies, the same compliance checklist, the same presentation that was new in 2012. Security Forward was designed from the ground up to respect your experience – and challenge it.

**Interactive Team Challenge:** A 60-minute interactive exercise puts participants in the seat of the attacker – armed with a real floor plan and a threat persona card. Research shows adversarial perspective-taking identifies 40–60% more vulnerabilities than compliance walkthroughs. Veterans consistently call this the most valuable hour of any security training they've attended.

**AI & Emerging Technology Module:** A dedicated 60-minute module covering predictive threat scoring, deepfake detection for ITM/video teller, NLP-based dark web monitoring, digital twin security modeling, and quantum-safe cryptography migration planning. Not theoretical – deployed today at 200+ U.S. financial institutions.

**Insider Threat Without the Theater:** We address the most statistically significant and organizationally uncomfortable risk in community banking: the 41% of incidents involving insider knowledge. We give participants a structural framework to mitigate the risk without poisoning the workplace culture they've worked hard to build.

**Monday-Morning Actionability:** Every module closes with specific, role-appropriate action items. Participants leave with a security roadmap they can build themselves – not a generic handout.

# Agenda

## **Welcome & Threat Landscape**

Current statistics and emerging attack vectors (drones, deepfakes, AI targeting); urgency for 2026 outlined

## **Module 1: Physical Security Fundamentals**

CPTED: six principles, perimeter design, shell hardening, interior controls, ATM/kiosk vulnerabilities, plus Branch Audit checklist

## **Module 2: Surveillance Technology**

Comparing legacy and modern systems; behavioral analytics, biometrics (face, LPR, acoustic, drone detection), legal compliance.

## **Module 3: Human Factors & Insider Threat**

Insider threat indicators, structural controls, social engineering, fostering security-oriented culture.

## **Module 4: AI & Emerging Tech**

Predictive threat scoring, deepfake detection, micro-expression analysis, dark web monitoring

## **Module 5: Incident Response**

Detect-Protect-Preserve-Report-Recover framework; evidence preservation, EAP activation, SAR notification requirements

## **Team Challenge**

The signature interactive exercise. Interactive exercise: identify and prioritize vulnerabilities using floor plans and persona cards; recommend counter-measures.

## **Module 6: Security Roadmap**

Build your institution's security roadmap. Business case templates. Metrics and KPIs for program health.

## **Wrap-Up, Q & A & Final Comments**

# Who Should Attend?

## **Branch & Operations Leaders**

Branch managers and operations officers responsible for day-to-day physical security of one or more locations.

## **Security Officers & Coordinators**

Institution-level security personnel managing programs, vendor relationships, and compliance obligations.

## **BSA & Compliance Officers**

Compliance professionals who carry physical security responsibilities alongside their primary regulatory duties.

## **Facilities Management**

Staff responsible for building systems, renovation projects, and technology infrastructure relevant to security.

## **Risk Management Officers**

Enterprise risk professionals integrating physical security into the institution's broader risk framework.

## **Senior Leadership**

C-suite and board-level executives seeking strategic literacy to govern and resource a modern security program.

# What You Will Leave With

- A completed CPTED vulnerability assessment checklist for your primary branch – ready to use immediately
- A security roadmap you can tailor to your institution's specific gaps
- Vulnerabilities and prescribed countermeasures from the interactive team exercise
- Fluency in AI-based security tools – and a vendor evaluation framework to begin procurement conversations
- A refreshed incident response plan outline with current SAR regulatory notification requirements
- A peer network: connect with security-conscious community bank professionals from institutions like yours

## Meet Your Instructor

Jim Rechel serves as president of The Rechel Group, Inc., a security risk consulting firm based in Cincinnati. He is a Board Member of the Institute for Criminal Justice Education in Montgomery, Alabama, and participates in several national organizations. Rechel also holds certification as a financial security officer. Previously, he served on local boards for the International Association of Financial Crimes Investigators and the American Society for Industrial Security. His civic involvement includes a decade-long tenure as Civil Service Commissioner and service as Charter Commission Chair for the City of North College Hill, Ohio.

## Registration Fees & Information

### CBAI MEMBER

First Registration.....	\$299
Each Additional Person.....	\$279
On-Demand Recorded Session...	\$525 (per bank)

### \*PROSPECTIVE-MEMBER

First Registration.....	\$499
Each Additional Person.....	\$479
On-Demand Recorded Session...	\$1,050 (per bank)

*CDD members receive a 10% discount. \*Only financial institutions/firms eligible for CBAI membership.*

*Registration begins at 8:30 a.m. The seminar runs from 9 a.m. to approximately 4 p.m. Continental breakfast and lunch provided.*

### CANCELLATION POLICY

Registrants cancelling two days prior to each seminar receive a 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.”* Fees include handout materials, breakfast, lunch and refreshment breaks. An income-tax deduction may be allowed for educational expenses undertaken to maintain or improve professional skills.

### TRAINING MATERIALS

Prior to the seminar, you will be emailed a link containing handout materials, seminar certificate, evaluation form and seminar attendee list. Please print and bring materials with you or download them on your own device to access during the program. CBAI will provide power cords in several designated locations to charge devices. *(NOTE: If you have NOT received the link one day prior to the seminar, please email Melinda McClelland at melindam@cba.com or call 800.736.2224)* The on-demand recorded session will be emailed to participants approximately 7-10 business days after the live event takes place. Your entire bank can utilize this session for training as it includes the video from the day of the program, plus the exact same handout materials as the live session. For more information, please contact Melinda at CBAI Headquarters.

### CONTINUING EDUCATION

CBAI is a registered Public Accounting Continuing Professional Education (CPE) provider by the Illinois Department of Financial and Professional Regulation. If you have earned an ICBA Certification, CPE credit earned through your state banking association may be submitted for CPE purposes. Please note, approval is subject to review and must satisfy the respective certification requirements.

# Registration Form

## Security Forward: Next-Gen Physical Security for Community Banks

June 16, 2026

CBAI Headquarters, Springfield, IL     On-Demand Recorded Session

Bank Name \_\_\_\_\_ Telephone # \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

First Registrant Name \_\_\_\_\_

First Registrant E-Mail \_\_\_\_\_ Title \_\_\_\_\_

Additional Registrant Name \_\_\_\_\_

Additional Registrant E-Mail \_\_\_\_\_ Title \_\_\_\_\_

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 & Discover accepted.)*

Name as it Reads on Card \_\_\_\_\_

Billing Address of Card \_\_\_\_\_

Card Number \_\_\_\_\_ Exp. Date \_\_\_\_\_ Security Code \_\_\_\_\_

## For More Information

Tracy McQuinn, Senior Vice President, Education & Special Events  
Melinda McClelland, Senior Vice President, Career Development & Training  
Jennifer Nika, Vice President, Education & Special Events  
Tina Wilder, Administrative Assistant



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