

# COMMUNITY BANKERS ASSOCIATION OF ILLINOIS 2024 ANNUAL GROUP 8 MEETING

## DAVID ALBIN

CBAI Group 8 Director and President  
Longview Capital Corporation, Newman

**MONDAY, JUNE 24, 2024**

Mattoon Country Club, Mattoon, IL

**Here's your chance to join community bankers in your area to:**

- discuss issues affecting community banks;
- make new acquaintances and renew old friendships; and
- gain a more thorough understanding of your Association and what it offers.

## AGENDA

### Golf Outing (optional)

11:30 a.m. Lunch  
12:15 p.m. Shotgun Start, Scramble Format

### Dinner Meeting

5 - 5:30 p.m. Registration  
5:30 - 6:25 p.m. Welcome  
David Albin  
CBAI Group 8 Director  
Association Report  
Kraig Lounsberry, President  
State Legislative Update  
Jerry Peck, SVP Governmental Relations  
6:25 - 7:30 p.m. Cocktails /Dinner  
7:30 - 8 p.m. "Current Trends in International  
Cybercrime: The Underground  
Check Fraud Ecosystem"  
8 - 8:10 p.m. Prize Drawings & Adjournment

## "CURRENT TRENDS IN INTERNATIONAL CYBERCRIME: THE UNDERGROUND CHECK FRAUD ECOSYSTEM"

Playing defense against sophisticated cybercriminals and fraudsters is usually too little and too late. To win, financial institutions must deploy proactive threat intelligence that detects imminent threats with greater speed, accuracy and effectiveness. Learn how to leverage the Deep and Dark Web forums and known malware infrastructure to collect highly targeted and actionable and threat intelligence.

During this presentation, you learn what is the "Digital Criminal Underground" aka the "Dark Web"; who are these threat actors from the "Underground" that are targeting financial institutions (including community banks and credit unions) nationwide; how can you recover & collect targeted & actionable intelligence from the "Criminal Underground"; and how do leading financial institutions leverage such intelligence to combat and prevent cybercrime, account takeovers and overall financial fraud, including check fraud?

**Robert Villanueva** is executive vice president and currently leads the Cyber Threat Intelligence Division of Q6 Cyber. Villanueva joined Q6 Cyber after 25 years of dedicated service in the United States Secret Service, where he specialized in transnational cybercrimes, access device fraud, network intrusions, and identity theft data breaches affecting the private sector. Villanueva founded the U.S. Secret Service's Cyber Intelligence Section, which coordinates global cyber operations.

## REGISTRATION FEES

The registration fee for the meeting and dinner is \$85 per person.

The registration fee for golf and the dinner meeting is \$155 per person.

### Door Prizes

At the beginning of each Group Meeting, one banker's name will be drawn from the list of registered bankers to receive a \$100 bill. At the conclusion of each meeting, CBAI will draw nine more names. The first five selected each receive \$50; the sixth and seventh individuals receive \$100; the eighth person selected receives \$250 cash. The final individual chosen wins \$500. **You must be present to win.**

### Golf Prizes

One-hundred-dollar gift certificates from the pro shop will be awarded at the host course to first-place team members as well as \$50 gift certificates for the longest drive and longest putt at each Group Meeting. If more than 10 teams participate in a tournament, additional \$50 gift certificates will be awarded to second-place team members and one for closest-to-the-pin.

## GROUP MEETING SPONSORS

### THREE-STAR SPONSORS

The Baker Group, Oklahoma City, OK  
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Wolters Kluwer Financial Services, Sammamish, WA



# 2024 CBAI Group Meetings

## "Check Fraud"

### WHY THEY'VE ATTENDED AND WHY YOU SHOULD, TOO!

"Group Meetings are both informative and fun! They are a great chance to network with area bankers and keep in touch with CBAI staff members at the same time!"

Sheila Burcham  
CBAI Chairmanwoman and Market President  
Bradford National Bank, Irvington

"Since events in Springfield and Washington change so rapidly, the legislative update by individuals who are on the scene is always informative and enlightening."

David Stanton  
CBAI First Vice Chairman and President/CEO  
PeopleFirst Bank, Joliet

"We encourage every member bank to send someone to its Group Meeting. This is your chance to find out what's going on in your Association. Be sure to invite your directors, officers, other staff, and spouses — they will all enjoy the experience."

Dan Graham  
CBAI Second Vice Chairman and President/CEO  
Flora Bank and Trust

"While the information gained from speakers is beneficial, the opportunity to discuss issues with colleagues is also a great reason to attend CBAI Group Meetings."

Jim West  
CBAI Treasurer and President/CEO  
Warren-Boynton State Bank, New Berlin

#### FOR MORE INFORMATION:

800.736.2224 or 217.529.2265

Fax: 217.585.8738

tracym@cbai.com

Register online at [www.cbai.com](http://www.cbai.com)

If you are unable to attend the meeting in your designated Group, you are welcome to attend any of the other 10 meetings. Also, your bank may attend additional meetings to try out some new and fun places!

### 2024 GROUP MEETING REGISTRATION FORM

Group Meeting Date: \_\_\_\_\_ Location: \_\_\_\_\_ Group: \_\_\_\_\_

Bank Name: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Banker/Title \_\_\_\_\_ E-Mail Address \_\_\_\_\_ Fee \_\_\_\_\_

Banker/Title \_\_\_\_\_ E-Mail Address \_\_\_\_\_ Fee \_\_\_\_\_

Banker/Title \_\_\_\_\_ E-Mail Address \_\_\_\_\_ Fee \_\_\_\_\_

Banker/Title \_\_\_\_\_ E-Mail Address \_\_\_\_\_ Fee \_\_\_\_\_

\*E-mail address is required for registration. For additional registrants, please duplicate this form.

**Total Enclosed \$** \_\_\_\_\_

Return this form, along with check, to: **CBAI**, 901 Community Drive, Springfield, Illinois 62703-5184