



NORTH DAKOTA
BANKERS
ASSOCIATION

Bank Directors Workshop with Regulatory Panel

May 23, 2019 – Ramkota Hotel, Bismarck ND

About the Program

This year's Bank Directors Workshop will focus on current issues facing bank boards.

Never have the demands on bank board members been greater. The current regulatory and economic environments have conspired to create potential hazards for directors. This session is timely and topical, as it broaches performance trends, digital banking, compensation, CEO performance evaluations and strategic planning.



Highlights

- The Future of Banks: Branches vs. Digital
- Bank Performance Trends
- CEO Selection
- The Value of High-Quality Customer Service
- Bank Stock Liquidity and Value
- Audit Control

In today's environment, directors are under increased pressure from regulators, shareholders and customers to keep the bank in good shape. David Kemp's workshops employ lecture, case studies and industry updates to help directors focus on how to be a good director.

Regulatory Panel

A regulatory panel discussion is always a highlight of the Directors Workshops. Representatives from FDIC, Federal Reserve Bank of Minneapolis, ND Department of Financial Institutions and Office of the Comptroller of the Currency have been invited.

They will discuss current exam priorities and safety and soundness issues, including CECL, marijuana-related business, cybersecurity, appraisal regs and liquidity.

Schedule

8:30-9:00 a.m.	Registration & Continental Breakfast
9:00 a.m. - Noon	Program
12:00-1:00 p.m.	NDBA Hosted Lunch
1:00-4:15 p.m.	Program
4:15 p.m.	Adjourn

Who Should Attend

All bank directors (inside and outside) should attend, as well as the CEO, COO, audit committee members, board counsel and other relevant senior management personnel.

NDBA Registration Form

Bank Directors Workshop • May 23, 2019

Registration Information

Register early and save!

	<u>Advance</u>	<u>After 5/2</u>
Registration	\$225	\$245

Send form with payment to:

North Dakota Bankers Association
Attn: Registration
PO Box 1438
Bismarck ND 58502-1438

Or **Email** to ndba@ndba.com
Or **Register online** at www.ndba.com



Questions? Contact
Dorothy Lick, NDBA, at
701.223.5303 or
dorothy@ndba.com.

Bank: _____
Address: _____
City: _____ State: _____ Zip: _____
Phone: _____

Registrants

Registrant 1. _____

Registrant 1 Email: _____

Registrant 2. _____

Registrant 2 Email: _____

Registrant 3. _____

Registrant 3 Email: _____

Registrant 4. _____

Registrant 4 Email: _____

Registrant 5. _____

Registrant 5 Email: _____

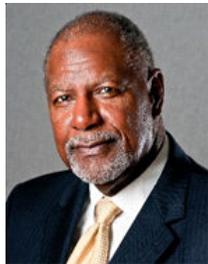
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Keynote Speaker



David Kemp is president of Bankers Management, Inc., a nationally-recognized company in financial services training and bank consulting. Prior to forming BMI, he served as vice president, director of credit services for Cannon Lending Schools. Kemp has more than forty years of management experience in consulting, training, credit administration and new business development.

Before joining Cannon, Kemp was vice president corporate finance with Citicorp North America. He was responsible for marketing investment and commercial banking services throughout the southeast. His areas of expertise include commercial lending, consumer lending, portfolio management, real estate lending, workouts, and director responsibilities. While with Citicorp, Mr. Kemp was assigned to serve as senior credit officer, specializing in financing retail companies.

Prior to joining Citicorp, Kemp was a branch manager and commercial lender for First National Bank of Atlanta and Citizens and Southern National Bank. In addition to his banking background, he served as a consultant to small businesses in the areas of finance, operations, marketing and sales.

Schedule

8:30-9:00 a.m. Registration & Continental Breakfast
9:00 a.m.- Noon **Program**
12:00-1:00 p.m. NDBA Hosted Lunch
1:00-3:00 p.m. **Program continues**
3:15-4:15 p.m. **Regulatory Panel**
4:15 p.m. Adjourn

Hotel Information

A block of rooms has been reserved at the Ramkota Hotel. To serve a room, please call the hotel directly and indicate you are with “ND Bankers.”

Ramkota Hotel

800 South 3rd Street
Bismarck ND 58504
Phone: 701.258.7700

Room rate: \$90 Deadline to reserve rooms: May 1

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Registration	\$225	\$245

Tax Disclaimer

The cost for all meals and breaks at the seminar is \$33. This information is provided for your tax records, in keeping with the IRS 50% deductible provision under Section 274(n) of the Internal Revenue Code.

Refund Policy

Refund less \$25 will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed any time.



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Questions? Call NDBA at 701.223.5303.

For information on other upcoming educational programs,
please visit www.ndba.com.