



Annual Bank Security Seminar

NORTH DAKOTA
BANKERS
ASSOCIATION

October 4, 2017 – Courtyard by Marriott, Bismarck ND

Program Highlights

The Four Ls of Physical Security

Is that beautiful flowering tree blocking sight lines to your entry? How long has that lightbulb been burned out?



This session will review inexpensive and effective changes you can implement immediately to make sure your facility is safe and secure. We will review exterior security concerns such as landscaping, lighting, location and locks as well as building design flaws and how to correct them and why a night inspection program is essential.

Incentives Gone Wrong!

You do everything you can to prevent internal embezzlements. You wouldn't expect that to include having to teach your staff right from wrong. However, factors such as unrealistic sales goals, a recessive economy, or compensation relying too much on incentives can produce the motivation for fraud. This session will show what can cause these problems to develop and how to avoid them from happening.

You're Doing What? The Future is Now, So How Do You Survive?

This interactive session reviews problems banks are facing with new technologies, operational changes and working with law enforcement. Learn about teller pods, cash recyclers, cash dispensing devices and automated interactive tellers. These new

devices provide the security officer, management, and staff with new problems to resolve... among them how to design your lobby, operational changes to make and security procedures that must be reviewed.

15 Worst Security Mistakes

There are hundreds of ways to make critical security mistakes within a bank – and there's little time to deal with the aftermath. This session identifies the 15 worst security mistakes consultants find financial institutions making and how to correct them. The mistakes and remedies are drawn from Thompson Consulting Group's extensive experience consulting and training financial institutions across the country.

Location

Courtyard by Marriott

3319 N 14th St

Bismarck ND 58503

Phone: 701.223.6667

Schedule

8:30 a.m.	Registration & Continental Breakfast
9:00 a.m.	<i>The Four Ls of Physical Security</i>
10:15 a.m.	Break
10:30 a.m.	<i>Incentives Gone Wrong!</i>
12:00 p.m.	Lunch
1:00 p.m.	<i>The Future is Now, So How Do You Survive?</i>
2:15 p.m.	Break
2:30 p.m.	<i>15 Worst Security Mistakes</i>
4:00 p.m.	Adjourn

NDBA Registration Form

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Registration Information

Register early and save...

	Advance	After 9/16
NDBA Member	\$245	\$265
Nonmember	\$375	\$395

Mail this form with payment to:

North Dakota Bankers Association

Attn: Registration

PO Box 1438

Bismarck ND 58502

or email to ndba@ndba.com

or register online at www.ndba.com

**Questions? Call NDBA's SVP of Education
Dorothy Lick at 701.223.5303.**

Bank: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

Registrants (first & last name)

Registrant 1. _____

Reg. 1 Email: _____

Reg. 1 Branch location: _____

Registrant 2. _____

Reg. 2 Email: _____

Reg. 2 Branch location: _____

Registrant 3. _____

Reg. 3 Email: _____

Reg 3 Branch location: _____

Total Due:

Please send an invoice.

Check is enclosed.

Contact me for credit card information.

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About the Speaker



Barry Thompson is a nationally-recognized speaker, consultant, and former banker, with 38 years of service to the financial institution industry. He is a contributor to Bankers Hotline and bankersonline.com as well as other financial publications. Barry also works as a banking “guru” for bankersonline.com, answering questions submitted by readers for

the site. He has been interviewed by Newsweek, Computer World and other national and regional publications. He has made presentations in Europe on internal fraud, Asia on bank security and at the United Nations on identity theft.

Barry’s banking career spanned 22 years before he “retired” to establish his consulting firm. He has investigated embezzlement cases, identity fraud cases, check kites and almost all possible criminal incidents against financial institutions. During his 22 year career as a security officer, he handled over 900 security cases and has been involved with investigations and prosecutions on the federal, state, and local levels. He has testified before grand juries, county courts, bankruptcy courts, family courts and the New York State Supreme Court.

As a professional speaker, few can match Barry’s expertise when it comes to discussing the financial services industry. Barry attended prestigious schools held by the American Bankers Association and the former America’s Community Bankers. This, along with his “Certified Regulatory Compliance Manager” designation, provides him with a background that very few in the financial services industry can match.

Who Should Attend

Security officers or directors, operations managers, auditors, HR directors, legal staff, loan officers, disaster recovery managers, collection staff and fraud investigators.

Schedule

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

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For room reservations, call the hotel directly. A block of rooms will be held at a rate of \$139 until September 11. Be sure to mention NDBA.

Tax Disclaimer

The cost for all meals and breaks at this seminar is \$32. 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 \$20 will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed at any time for this event.

Seminar Confirmation

Please save a copy of this flyer as your confirmation.



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