



Bank Directors' Workshop

February 9, 2017 ▪ 9:00am - 4:00pm
Renaissance Hotel ▪ Baton Rouge, LA

This one day program is designed to assist bank directors and executive management with carrying out their duties and responsibilities. Directors and management make a pledge to “Enhance/Increase Shareholder Value”. This commitment is at the heart of the fiduciary responsibilities. This class explores the relationship between Bank Directors and Management, Regulators, Customers, Employees and Shareholders. As banking is a very regulated business, we will cover the many requirements that directors face on a day to day basis. The perfect director is described as being **Knowledgeable and Active**.

The program employs the use of lecture, case studies, and industry updates. The primary focus is on the **HOW** to be a good director. Regulators are increasingly holding directors responsible for the Safety & Soundness and Performance of the bank. The safety & soundness concept is rooted in the concept of Risk Management (Asset Quality, Liquidity, Interest Rate, and Operational).

Specific Topics to be covered include:

- Board Compensation
- Required Policies
- Risk Management
- Sarbanes-Oxley Requirements
- Key Advisor Relationships (Legal, Auditors, Regulators)
- Regulations & Compliance (Reg-O)
- Understanding the UBPR
- Camel Ratings
- Loan Review
- Strategic Planning



Who Will Benefit

Bank Directors and Executive Management

Registration Fee

\$250, per LBA member

\$450, per non-members

Workshop Instructor



David L. Kemp is president of Bankers Management, Inc. formerly The Management Group. Prior to forming BMI, he served as vice president, director of credit services for Canon Financial Institute in Athens, Georgia. His areas of expertise include commercial lending, consumer lending, workouts, and director responsibilities.



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Registration Form

(For additional registrations, please make copies)

Registrant 1

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Phone _____
 Fax _____

Registrant 2

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Phone _____
 Fax _____

Payment Options

- Check (Made payable to the Louisiana Bankers Association)
- Visa MasterCard American Express

Registration Fee
 \$250, per LBA member
 \$450, per non-member

Card # _____ Expiration Date _____
 Credit Card Billing address _____
 Name on Card (Please Print) _____
 Signature _____ Amount to be Charged on Card \$ _____

****MCLE (Mandatory Continuing Legal Education) - We have been approved for 6 MCLE credit hours with the La. Supreme Court for this course .****

Location

The Renaissance Baton Rouge Hotel
 7000 Bluebonnet Boulevard
 Baton Rouge, LA 70810

Cancellation Policy

Due to commitments we must make to secure a class, we need your help. If you must cancel your registration, please do so by **February 3, 2017** to avoid a \$125 cancellation fee. Any registrant who does not cancel will be billed the full registration fee and sent the manual. Substitutions are welcome at no additional charge.

Agenda

8:30am Registration
 9:00am Program Begins
 12:00pm Lunch
 4:00pm Program Adjourns

Hotel Information

To ensure the LBA group rate of **\$149+tax per night**, please call the Renaissance Hotel at 866-469-5448 and identify that you're booking with the Louisiana Bankers Association Bank Directors' Workshop room block. Or book your rate online by [clicking here](#). Sleeping room reservations must be made by **January 18, 2017** at 5:00pm or until the block of rooms for LBA is filled, whichever is sooner.

Registration Fee

\$250, per LBA member
 \$450, per non-member

**Submit registration and view rosters in the
 Education Section of LBA's Website, www.lba.org.**