

# 2024 IBA Bank Security Management Seminar

Presented by: Barry Thompson, Thompson Consulting Group, LLC

October 9 — Cedar Rapids October 10 — West Des Moines

Whether you are new to security management or have many years of experience, this comprehensive training is the best value in financial institution security training! You will stay ahead of the industry standards, learn problem solving tips and techniques, broaden your professional knowledge, and network with peers. This seminar is presented by an industry experts to cover a variety of topics in the security field.

#### **Course Topics**

- When Social Media Attacks
  - How unmonitored social media can be a PR nightmare
- The Four Ls of Physical Security
  - Landscaping, lighting, location, and locks
- I Knew Something was Wrong
  - Learn new skills and insights in educating your staff to follow their gut

- Money Laundering Simulation
  - Get trained to think like a money launderer
- Board Reporting: The Security Perspective
  - Review best practices relating to training, inspections and foreseeable events

### REGISTRATION

#### **Registration Fee:**

\$245 – IBA Member (per person) \$490 – IBA Non-member (per person) The registration deadline is **October 1, 2024.** 

Registration Includes: Continental breakfast, program materials, lunch, refreshment breaks.

#### **Cancellation Policy:**

Refunds will be made if requested one week prior to seminar date. No refunds after that date. Substitutions allowed at any time prior to seminar date.

#### **Register online:**

www.iowabankers.com (Events tab – scroll to date)

Or mail registration form with payment to:

Iowa Bankers Association, Attn: Registrar, PO Box 6200 Johnston, IA 50131

For online registration and information about additional IBA training and development see www.iowabankers.com

### Who Should Attend?

Security officers, Analysts, Fraud Investigators, Risk Managers, Operations, Branch Management Administration, Compliance, Human Resources and Audit personnel.

### IBA Event Code #463

#### **Bank Security Management Seminar**

Cedar Rapids – October 9	W	est Des Moines – Octob	per 10	
Bank			1. Name	
Address			Email	
City	State	ZIP	2. Name	
Phone			Email	

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#### About the Speaker



Barry Thompson is a nationally-recognized speaker, consultant, and former banker, with nearly 40 years of service to the financial institution industry. Barry's financial services career spanned 22 years before he "retired" to establish Thompson Consulting Group, LLC, his consulting firm.

**Barry Thompson** 

During his career, he served in many positions and in these positions, he has worked in or managed operations, accounting, investments, mortgage processing, and special assignments and has worked with architects and contractors in remodeling and designing institution facilities.

Barry has investigated embezzlement cases, identity fraud cases, check kites, and almost all possible criminal incidents against financial institutions. As a security officer, Barry handled over 900 security cases. His programs are based on actual experiences that allow him to relate to any group of financial professionals, from the teller to the board of directors. To date, Barry has trained more than 50,000 financial professionals—and growing.

## Agenda

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

## **Dates & Locations**

Seminar participants may contact the hotels in the area to arrange lodging accommodations. A room block has not been reserved. Online reservations offer the lowest room rate.

Cedar Rapids - Wednesday, Oct. 9 Cedar Rapids Radisson Hotel 1200 Collins Road NE Cedar Rapids, IA 52402

Section 319-393-6600

West Des Moines- Thursday, Oct. 10 West Des Moines Marriott 1250 Jordan Creek Pkwy West Des Moines, IA 50266

S15-267-1500

## Questions

Contact Kami Jack at:

- kjack@iowabankers.com
- § 515-246-4397

