



# 2024 Lending Compliance School



**May 6-9, 2024**  
**Marriott Hotel | West Des Moines**



**IOWA BANKERS**  
ASSOCIATION

# INFORMATION & REQUIREMENTS

## DATE & LOCATION

The Iowa Bankers Association (IBA) Lending Compliance School will be held May 6-9, 2024 at the West Des Moines Marriott which is conveniently located just south of I-80, Exit 121 on Jordan Creek Parkway.

West Des Moines Marriott  
1250 Jordan Creek Parkway  
West Des Moines, IA 50266  
(515) 267-1500

## PURPOSE AND PHILOSOPHY

Complying with federal banking regulations in today's environment is a demanding task that requires a thorough understanding of the applicable rules.

The IBA Lending Compliance School helps financial institutions meet the compliance challenge by providing intensive training on the various regulatory requirements. The school is designed for lenders, loan processors and compliance officers new to lending, or those who are interested in refresher training and provides the most effective compliance training available.

The lending compliance school curriculum includes all federal regulations covered in compliance examinations by federal regulatory agencies. Attendees will:

- Develop an understanding of the compliance regulations governing financial institutions.
- Learn how to anticipate and prevent potential violations.
- Receive practical instruction and advice from instructors who work with compliance issues daily.
- Receive a detailed reference manual which will serve as a valuable training tool.
- Begin to build a network of compliance peers

## HOUSING & ATTIRE

A block of rooms has been reserved at the West Des Moines Marriott. Contact the hotel directly at 515-267-1500 and indicate that you are with the Iowa Bankers Association Compliance School. The room rate is \$129 per night. The room block is reserved until April 14, 2024. Any reservation received after the cut-off date will be accepted on a space or rate available basis.

While attending the school please feel free to wear casual, comfortable attire.

## ADMISSION REQUIREMENTS

The school advisory board will decide on all applications for admission based on the following:

1. Applicant must be an officer or employee of a bank, bank holding company or savings bank; a staff member of the state banking department, FDIC, Federal Reserve Bank, OCC, OTS, or of the Iowa Bankers Association or subsidiaries.
2. Enrollment is limited to the first 80 registrations received. Individuals who have never attended the Compliance School, or have not attended the past two years, will receive priority.

## TUITION & APPLICATION

Prospective students should complete the attached application and return it to the address below with the full tuition fee by April 12, 2024. Checks made payable to Iowa Bankers Association should accompany the registration and be mailed to:

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

	Lending Compliance School
Member	\$ 1,200
Non-Member	\$ 2,400

Fee includes tuition, registration, most meals and manual. Lodging is not included in the school tuition.

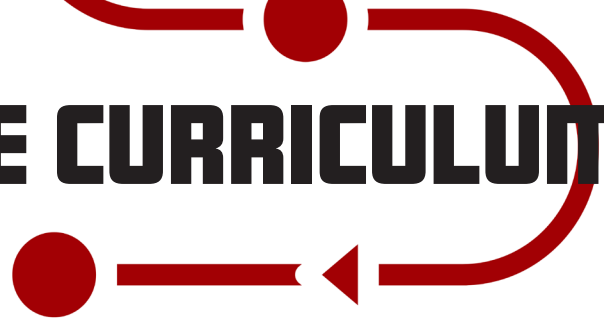
Any applicant withdrawing 30 days or more prior to the school will receive a full refund. If the applicant withdraws fewer than 30 days before the school begins, a \$200 non-refundable fee will be retained.

## QUESTIONS

If you have questions or would like more information please contact IBA's Jill Mantemach at [jmantemach@iowabankers.com](mailto:jmantemach@iowabankers.com) or call 515-286-4375.

**This institution does not discriminate with regard to race, gender, color, creed, national origin or age.**

# COURSE CURRICULUM



The Iowa Bankers Association Lending Compliance School was created to ensure that all lending compliance topics and regulations that bank compliance officers need to be successful are covered at a pace where those new to compliance can digest and understand the extensive curriculum.

Topics that will be covered in the Lending Compliance School are listed below:

- Equal Credit Opportunity Act (ECOA)
- Fair Credit Reporting Act (FCRA)
- Flood Disaster Protection Act
- Fair Lending
- Truth in Lending - Regulation Z
- Open End Credit
- Real Estate Settlement Procedures Act (RESPA)
- Servicemembers Civil Relief Act (SCRA)
- Overview of Integrated Mortgage Disclosures

## CERTIFICATE OF COMPLETION

Participants who fulfill attendance and class requirements will receive a certificate of completion upon the end of the school.

## LENDING COMPLIANCE SCHOOL INSTRUCTORS

The school will be taught by instructors from ProBank Education Services powered by FORVIS as well as members of the Iowa Bankers Association Compliance staff.

## 2024 COMPLIANCE SCHOOLS ADVISORY BOARD

Brittany Gavin  
Washington State Bank, Washington

Ellie Garringer  
Keystone Savings Bank, Marengo

Rene Chaplin  
Central State Bank, State Center

Catherine Shafer  
Farmers State Bank, Waterloo

Heidi Gerstandt  
Cherokee State Bank, Cherokee

Nathan Dykstra  
Reliance State Bank, Garner

Crystal Huisman  
Iowa State Bank, Parkersburg

Ian Poe  
BANK, Wapello

Samantha Dill  
Danville State Savings Bank, Danville

Darcy Friesen  
Lincoln Savings Bank, Waterloo

Karen Denny  
Iowa State Bank, Des Moines

Deb Kenne  
Farmers State Bank, Algona

Megan Cabbage  
PCSB Bank, Clarinda



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## REGISTRATION INFORMATION

Lending School  \$1,200 Member Rate  \$2,400 Non-Member Rate

## APPLICATION FORM

Name \_\_\_\_\_ Title \_\_\_\_\_

Nickname (for badge) \_\_\_\_\_ E-mail \_\_\_\_\_

Bank Name \_\_\_\_\_

Business Phone \_\_\_\_\_ Street Address \_\_\_\_\_

Cell Phone \_\_\_\_\_ P.O. Box \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Emergency Contact Name \_\_\_\_\_ Contact Number \_\_\_\_\_

If you require special accommodations, such as handicap accessibility, or have special dietary needs, indicate below: \_\_\_\_\_

Have you attended our Compliance School in the past- if so, which modules? \_\_\_\_\_

Total Years Bank Experience \_\_\_\_\_ Total Years Compliance Experience \_\_\_\_\_

Size of Bank (Assets)  
(Check One Box Only)

- |   |   |
|---|---|
| <input type="checkbox"/> Under \$25 million     | <input type="checkbox"/> \$500 million to \$1 billion |
| <input type="checkbox"/> \$25 to \$100 million  | <input type="checkbox"/> Over \$1 billion             |
| <input type="checkbox"/> \$100 to \$500 million | <input type="checkbox"/> Bank Holding Company         |

Primary Regulator

- FDIC     OCC     Federal Reserve Board     OTS Board     CFPB

In applying for admission to this school, I understand that I will be expected to attend all classes, to prepare assigned work, and to abide in all respects by the standards established by the school. I understand that the school advisory board reserves the right to expel any student whose conduct is unprofessional while attending the school. I also understand my signature allows the IBA to release my completion status to my employer.

Applicant's Signature \_\_\_\_\_ Date \_\_\_\_\_

**Return application and payment by April 12, 2024 to:**

**ATTN: Registrar, Iowa Bankers Association, PO Box 6200, Johnston, IA 50131-6200**

*Registration in Iowa Bankers Association (IBA) events and activities constitutes an agreement by the attendee to the IBA's use and distribution, both current and future, of the attendee's image or voice in photographs, videotapes, electronic reproductions and audiotapes of such events and activities. Please check [iowabankers.com](http://iowabankers.com) for more details.*