



Mississippi Bankers Association presents
2008 Deposit Accounts School

ON-LOCATION SEMINAR 	Date:	July 29-31, 2008
	Time:	8:30 AM Registration
	Location	Hilton Hotel 601-957-2800 1001 E. County Line Rd, Jackson
	Seminar Description:	<p>July 29 - Deposit Account Overview (9 am -4pm) Topics include: partnerships and corporations; limited liability companies; nonprofit organizations; IOLTA, agency, escrow and public funds; CIP regulations; sole proprietor accounts; how to identify the person opening the account; types of ownership (individual, joint, POD's, agents, powers of attorney; special accounts (living trusts, estates, UTMA, social security rep. payees) Instructor: Melanie Crowell</p> <p>July 30 - Deposit Compliance Issues (9 am - 4 pm) Highlights include: Bank Secrecy Act; Availability of Funds (Reg CC); Truth in Savings Act (Reg DD); Electronic Funds Transfer (Reg E); Reserve requirements (Red D) Instructor: Susan Costonis</p> <p>July 31 - FDIC Update (9 am - 12 noon) Topics for discussion include: general overview of insurance; individual and joint coverage; POD's and living trusts; estates, UTMA's and guardianships; business accounts and nonprofit organizations; common misconceptions; case studies; proposed changes; new insurance changes on IRA's. Instructor: Susan Costonis</p>
Who Should Attend:	Customer service representatives, front line staff, compliance officers, and support personnel, new account representatives, tellers, sales representatives, personal bankers, cashiers, branch managers, branch administrators, training staff and any other staff who has customer contact.	
Seminar Speakers:	<p>Susan Costonis is a trainer and consultant for gettechnical inc. Her 28+ year career in banking includes a position as a bank compliance consultant and compliance officer in Louisiana since 1998.</p> <p>Melanie Crowell is Vice President/Director of Training for M&F Bank. With over 20 years of experience in banking and training, she specializes in compliance and regulations training for the deposit side of banking in Mississippi, Alabama, Tennessee, and Florida.</p>	
Registration Fee:	<p>The registration fee includes continental breakfast, breaks, training material, certificate of attendance and lunch on Tuesday and Wednesday.</p> <p>Members—\$475 first registrant for all 3 days, \$450 each additional registrant for all 3 days Non-Members—\$900 for all 3 days See registration form for pricing for each day</p>	
Cancellation Policy:	Full registration fees will be refunded if a cancellation is received on or before January 29. After that date, a \$50 processing fee will be retained. No refunds will be granted for cancellations made the day of the seminar. Substitutions are welcome at no extra charge.	
Dress and Additional Information:	Casual dress is recommended. To ensure your comfort, please bring a jacket or sweater. <u>Please also bring a calculator, pad, and pencils. You will be calculating problems.</u>	
Accommodations:	A block of rooms has been reserved for July 28-31 at the Hilton. When making your reservation, tell the clerk you are with the Mississippi Bankers Association to receive the group rate of \$109 + tax per night.	

SEE REGISTRATION FORM NEXT PAGE

2008 Deposit Accounts School July 29-31, Hilton Hotel, Jackson

	<h3 style="margin: 0;">SEMINAR REGISTRATION FORM</h3>	<p>(For Office Use Only)</p> <p>Date Processed: _____</p> <p>Amount Due: _____</p> <p>Amount Paid: _____</p> <p>Check Number: _____</p>
---	---	--

Bank Name: _____

Contact Name: _____ **E-mail:** _____

Street Address: _____ **City, State, ZIP:** _____

Phone: _____ **Fax:** _____

Registrant Name: _____ **Email (if N/A, fax #):** _____

Registrant Name: _____ **Email (if N/A, fax #):** _____

Registrant Name: _____ **Email (if N/A, fax #):** _____

Please check all that apply:

All 3 days	_____	\$475 mem 1 st registrant,
	_____	\$450 each additional registrant from same bank
	_____	\$900 non mem
July 29, 2008	_____	\$205 mem 1 st registrant,
	_____	\$195 each additional registrant from same bank
	_____	\$380 non mem
July 30, 2008	_____	\$205 mem 1 st registrant,
	_____	\$195 each additional registrant from same bank
	_____	\$380 non mem
July 31, 2008 (half-day)	_____	\$105 mem 1 st registrant,
	_____	\$95 each additional registrant from same bank
	_____	\$180 non mem

Amount Enclosed _____

**Please register by FAX to Wendy at 601-355-6461, or mail to
Mississippi Bankers Association, PO Box 37, Jackson MS 3920**
