

## College Agenda At-A-Glance

- ◆ Director Responsibilities & Corporate Governance
- ◆ Types of Charters/Regulatory Agencies/Examinations
- ◆ Regulatory Panel-New Laws/Regulations & Hot Topics
- ◆ Economic Update
- ◆ Types of Board Committees/Board Committee Roundtable
- ◆ Audit Committee Structure/Responsibility
- ◆ Risk Management
- ◆ Enforcement Action
- ◆ Discussion of CAMELS
- ◆ Report of Examination Workshop
- ◆ Loan Portfolio Management from a Directors' View

\*Topics/locations subject to change.

- ◆ Strategic Planning for Directors
- ◆ Compensation Strategies & Stock Issues
- ◆ Learning to Understand Bank Financial Statements
- ◆ Call Reports/Offsite Monitoring/Uniform Bank Performance Report (UPBR)
- ◆ Bank Secrecy Act
- ◆ And Much More

### CPE Credits

CPE credits are available for various professions. To obtain a CPE credit letter, please submit your request to the CBA Education Department at [jodi@cbaofga.com](mailto:jodi@cbaofga.com).

### DATES & LOCATIONS:

**Session I:** Thursday & Friday, August 14 - 15, 2008, The Ritz-Carlton, Greensboro

**Session II:** Thursday, September 18, 2008, JHTC at CBA Headquarters, Atlanta

**Session III:** Friday & Saturday, October 3 - 4, 2008, Brasstown Valley Resort, Young Harris

### \*Hotel Accommodations

- ◆ The Ritz-Carlton, Greensboro - (706) 467-0600
- ◆ Atlanta - Hilton Garden Inn Atlanta/Wildwood - (770) 953-8850
- ◆ Brasstown Valley Resort, Young Harris - (706) 379-9900 / (800) 201-3205

*Reservations must be made one month in advance of each session to ensure availability and to obtain CBA discounted hotel rate.*

## College Pricing and Policies

### COST:

\$1195 per person for all three sessions  
\$425 per person per individual session

One, two, three - fourth is free.

Register three or more directors for all three sessions and one officer may attend for free. (\*Only one free registration per bank.) The \$1195 fee includes comprehensive materials, five continental breakfasts, three lunches and two receptions/dinners. Each person is responsible for his/her own hotel reservations. Spouse/Guests are welcome to attend the reception/dinner for a fee of \$125. \*Must register for all three sessions at the same time to obtain free officer pricing.

### COST: (Non-Members)

\$1395 per person for all three sessions  
No free registration provided. (Prepayment required)

### CONFIRMATIONS:

Confirmation letter and map will be sent by e-mail approximately two weeks prior to each session.

### CANCELLATION/CHANGE POLICY:

Up to one week prior to the first day of the first session of the college, no cancellation charge will be assessed. Within one week prior, 50% of fee is assessed. A \$50.00 administration fee will be assessed for any changes or rescheduling within two business days prior to the college. Refunds are not provided for cancellations or absences which occur once the first session of the college begins. Cancellations must be received in writing. Attendee substitutions are welcomed at any time.

## Bank Directors' Continuing Education Program 2008 Schedule

### Conventions & Conferences

- Spring Convention**  
April 17 - 20, 2008  
Grove Park Inn Resort & Spa, Asheville, NC
- Directors' Session - Thursday, April 17, 2008 (1 -4 pm)**
- 40th Annual Convention & Trade Show**  
September 17 - 21, 2008  
Four Seasons Resort, Aviara, Carlsbad, CA
- 5th Annual De Novo Bank Conference**  
August 13 - 14, 2008  
Ritz-Carlton, Greensboro

### Bank Director Classroom Seminars

- Compensation Trends: Maintaining & Motivating Employees During Difficult Times**  
May 16, 2008 (8:30 am - 2:30 pm)  
JHTC @ CBA Headquarters, Atlanta
- Audit Committee**  
August 22, 2008 (8:00 am - Noon)  
JHTC @ CBA Headquarters, Atlanta

\*Dates/locations are subject to change.

### Bank Director Telephone/Webcast Series Schedule

(11:00 am-12:30 pm EST)

- July 10, 2008**  
What Directors Should Know About Risk Management
- Sept 16, 2008**  
Ownership Issues for Directors
- Oct 24, 2008**  
BSA Training for the Board & Senior Management
- Nov 12, 2008**  
10 Essentials for Directors

"Excellent information for beginning directors and a good reminder for seasoned directors - constant changes within the industry."

F.Wendell Brannen, Farmers & Merchants Bank, Statesboro



"Informative. Interesting. Timely."

J. Michael Moore, Atlantic Southern Bank, Macon



"My first session and I am already looking forward to the two other sessions!"

Mona Linder, The First National Bank of Chatsworth

## Registration Form 2008

**Session I:** Thursday & Friday, August 14 - 15, 2008 - Greensboro

**Session II:** Thursday, September 18, 2008 - Atlanta

**Session III:** Friday & Saturday, October 3 - 4, 2008 - Young Harris

Contact Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Bank Name: \_\_\_\_\_  
**Billing Address:** \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
Phone: \_\_\_\_\_

Attendee's Full Name: \_\_\_\_\_  Officer  Director  
Spouse/Guest Name (if attending): \_\_\_\_\_  
Nickname (for Name Badge): \_\_\_\_\_  
**Attendee's Home Address:** \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
Phone: \_\_\_\_\_

Attendee's Full Name: \_\_\_\_\_  Officer  Director  
Spouse/Guest Name (if attending): \_\_\_\_\_  
Nickname (for Name Badge): \_\_\_\_\_  
**Attendee's Home Address:** \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
Phone: \_\_\_\_\_

Attendee's Full Name: \_\_\_\_\_  Officer  Director  
Spouse/Guest Name (if attending): \_\_\_\_\_  
Nickname (for Name Badge): \_\_\_\_\_  
**Attendee's Home Address:** \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_  
Phone: \_\_\_\_\_



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(800) 648-8215



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For specific questions, please contact Jodi Swilley at [jodi@cbaofga.com](mailto:jodi@cbaofga.com).

4/4/08

### Bank Directors All Across Georgia

Dear Community Banker,

We are proud to announce plans for the 2008 Bank Directors' College. The Directors' College was developed in close conjunction with both state and federal regulators, and is designed to teach individuals how to become a more effective, capable and supportive member of a bank's board of directors.

The Bank Directors' College is offered annually and provides a thorough understanding of bank operations and bank directors' responsibilities. The college is recommended for both new and seasoned bank directors. Congratulations to the nearly 100 bank directors who graduated from the 2007 Bank Directors' College!

In 2004, CBA implemented a Bank Directors' Continuing Education Program which is designed to complement the Bank Directors' College and to provide bank directors and executive management with continuing education opportunities. This program is offered in several formats such as telephone, ½ day classroom seminars, De Novo Bank Conference, and at the annual CBA Spring Convention.

I sincerely invite you to consider the only Bank Directors' College and continuing education program in Georgia designed specifically for community bank directors. For more information, including references, please call (770) 541-4490 / (800) 648-8215.

Sincerely,

Steven D. Bridges  
President & Chief Executive Officer

Community Bankers  
Association of Georgia

Presents

# 2008 Bank Directors' College

