

**ICBA**
Education

ICBA Education's livestreamed and live in-person events are led by renowned industry experts and address current bank regulations, operational procedures, marketplace trends, the latest technology and more.

[ICBA Seminars and Institutes Listings](#)

Bank Security Institute

FEB 27- 29, 2024 | LIVESTREAM EVENT

Ensure the physical safety of your bank, staff, and customers. Cover everything from the basics of bank security to situations you may not have even prepared for.

[Bank Security Institute - Livestream - February](#)

Compliance Institute

FEB 25 - MAR 1, 2024 | IN-PERSON EVENT, DALLAS, TX

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers seeking to gain a clear understanding of the fundamental concepts of each regulation.

[Compliance Institute - Dallas, TX - February](#)

Identifying and Addressing Distressed Loans Seminar

MAR 28, 2024 | LIVESTREAM EVENT

Build a pro-active mindset in identifying concerning trends that left unaddressed could lead to a bank loss. A past due payment is not an early warning sign. It is an indication that you have already missed the opportunity to assist your client.

[Identifying and Addressing Distressed Loans Seminar - Livestream - March](#)

Bank Director Forum – Session 1

APR 4, 2024 | LIVESTREAM EVENT

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 1 \(icba.org\)](#)

Fraud Seminar

APR 9 – APR 11, 2024 | LIVESTREAM EVENT

Join ICBA Education and fraud expert Barry Thompson for a fast-moving seminar that will prepare you to identify and protect your bank's reputation and assets. Benefit from the interactive format and expert instruction and leave with essential knowledge and tools that you can implement immediately.

[Fraud Seminar - Livestream - April](#)

Credit Analyst Institute

APR 16 – APR 18, 2024 | **LIVESTREAM EVENT**

Master the necessary financial analysis skills needed by today's credit analysts and the additional expertise vital to a community bank's overall lending success.

[Credit Analyst Institute - Livestream - April](#)

NEW: Commercial Loan Processor Seminar

APR 23, 2024 | **LIVESTREAM EVENT**

Move through each step of the credit approval process—from prospecting to post close monitoring. Gain an understanding of the required information for the loan request and how the information is used, basic analysis to assist in pre-qualification, documentation, and learn the various types of loans and their use.

[Commercial Loan Processor Seminar - Livestream - April](#)

Loan Review Seminar

APR 23 – APR 24, 2024 | **LIVESTREAM EVENT**

The loan review process is critical to the success of any community bank. This process must be structured and requires policies and procedures to ensure timely identification of problem credits, asset quality, and accuracy. The process must also include well-defined classification guidelines to ensure consistent loan ratings.

[Loan Review Seminar- Livestream - April](#)

Advanced Loan Review Seminar

APR 25- APR 26, 2024 | **LIVESTREAM EVENT**

This advanced session builds on the materials presented in the Loan Review Seminar to take your analysis skills to the next level. Learn about the common loan level challenges, such as the intricacies of computing global cash flows for businesses and their guarantors.

[Advanced Loan Review Seminar - Livestream - April](#)

Agricultural Credit Analysis Seminar

APR 30, 2024 | **LIVESTREAM EVENT**

This seminar is designed to meet the needs of agricultural lenders by identifying market issues and providing the tools to assess the borrower's ability to navigate challenging times.

[Agricultural Credit Analysis Seminar - Livestream - April](#)

FDICIA Seminar

MAY 1 – MAY 2, 2024 | **IN-PERSON, BLOOMINGTON, MN**

The Federal Deposit Insurance Corporation Improvement Act of 1991 (FDICIA) was enacted in 1991 to implement regulatory changes that assist in ensuring safety and soundness of financial institutions. Bankers should understand the requirements if their institution is approaching the \$500 million or \$1 billion thresholds considering crucial planning and realistic timelines.

[FDICIA Seminar - Bloomington, MN - May](#)**BSA/AML Institute**

MAY 7 – MAY 9, 2023 | **IN-PERSON, BLOOMINGTON, MN**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute - Bloomington, MN - May](#)

Call Report Seminar

MAY 8, 2024 | **LIVESTREAM EVENT**

In an ever-changing regulatory and accounting environment, it is important that call report preparers and reviewers remain up to date. Attend this seminar for a detailed discussion of each call report schedule as well as the real-life challenges of completing an accurate call report.

[Call Report Seminar - Livestream - May](#)

Advanced Call Report Seminar

MAY 9 – MAY 10, 2024 | **LIVESTREAM EVENT**

The regulatory reporting burden faced by community banks today is stronger than ever. As the complexity of the call report and Federal Reserve reports continue to increase, even experienced bankers often have questions about the nuances of these filings.

[Advanced Call Report Seminar - Livestream - May](#)

Enhancing Organizational Value Conference

MAY 9—10, 2024 | **IN-PERSON EVENT, SAN ANTONIO, TX**

Description and weblink coming soon!

Audit Institute

MAY14 – MAY16, 2024 **AND** MAY 21 – MAY 23, 2023 | **LIVESTREAM EVENT**

Meet your bank's evolving needs, the expectations of the audit committee, and the examiners! Our curriculum will expand your knowledge of auditing and banking whether you are a veteran auditor or new to the audit function.

[Audit Institute - Livestream - May](#)

Financial Statement Analysis Seminar

MAY 15, 2024 | **LIVESTREAM EVENT**

Assessing creditworthiness of a borrower is about information. This course focuses on the critical issues arising through preparation of financial statements by the borrower, the role of accountants, the calculation of key ratios, and the use of financial statements in the credit decision process.

[Financial Statement Analysis Seminar - Livestream - May](#)

Cash Flow Analysis Seminar

MAY 16, 2024 | **LIVESTREAM EVENT**

Only cash can repay loans. To effectively conduct a complete credit analysis, the sources, and uses of cash in the business must be understood. Ground yourself in the mechanics of constructing business cash flow statements and their use of credit analysis.

[Cash Flow Analysis Seminar - Livestream - May](#)

Compliance Institute

JUN 4 - JUN 6, 2024 **AND** JUN 11– JUN 13, 2024 | **LIVESTREAM EVENT**

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers seeking to gain a clear understanding of the fundamental concepts of each regulation.

[Compliance Institute - Livestream - June](#)

NEW: Bank Credit Portfolio Management for Senior Managers Seminar

JUN 6, 2024 | **LIVESTREAM EVENT**

Essential for anyone who oversees their bank's credit portfolio. The foundation for effectively managing your bank's credit portfolio is understanding your bank's core credit priorities and recognizing the credit culture that is needed and maintained in your bank.

[Bank Credit Portfolio Management for Senior Managers Seminar - Livestream - June](#)

NEW: Credit Portfolio Management for Bankers Seminar

JUN 6, 2024 | **LIVESTREAM EVENT**

For individual bankers and lenders, taking ownership of their portfolio is essential to success. This includes being able to communicate the level of credit risk in their individual portfolio, monitoring their portfolio and uncovering ways to recognize the early indicators of change in the portfolio to be able to react quickly and appropriately.

[Credit Portfolio Management for Bankers Seminar - Livestream - June](#)

Community Bank Human Resources Seminar

JUN 11 – JUN 13, 2024 | **IN-PERSON EVENT, SAN ANTONIO, TX**

Today's modern workplace is transforming the role of the community bank human resources (HR) professional. People management and responsible administration is key for all HR professionals. Whether you are a seasoned HR professional, or you have recently taken on the role, gain the necessary information to handle the most important legal and emerging issues at your bank. Review critical HR requirements that all community bank HR professionals must know. Leave with practical advice, guidance, and key strategies to ensure effective and compliant management of employee and employer requirements.

[Community Bank Human Resources Seminar - San Antonio, TX - June](#)

Analyzing Your Bank's Financial Statement

JUN 12, 2024 | **LIVESTREAM EVENT**

Understanding the financial performance of your bank is crucial in leading a high performing organization. This course assesses how the marketplace is affecting the bank and how bank management is in turn responding. One must understand this relationship to create accurate financial statements.

[Analyzing Your Bank's Financial Statement Seminar](#)

Bank Director Forum – Session 2

JUN 13, 2024 | LIVESTREAM EVENT

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 2 \(icba.org\)](#)

Commercial Real Estate Lending Seminar**JUN 13, 2024 | LIVESTREAM EVENT**

Real estate lending is often the most difficult type of lending to do correctly. There are numerous challenges in financing real estate, not the least of which is understanding the various types of real estate and the embedded risk. This seminar walks through underwriting and structure of construction financing, investment real estate, owner occupied real estate, multifamily, residential development, as well as specialty use.

[Commercial Real Estate Lending Seminar - Livestream - June](#)

Vendor Management Seminar**JULY 30 – JULY 31, 2024 | LIVESTREAM EVENT**

This seminar will assist community banks in navigating the critical considerations needed to effectively implement a sound vendor management program.

[Vendor Management Seminar - Livestream - July](#)

Agricultural Credit Analysis Seminar**JULY 31, 2024 | LIVESTREAM EVENT**

This seminar is designed to meet the needs of agricultural lenders by identifying market issues and providing the tools to assess the borrower's ability to navigate challenging times.

[Agricultural Credit Analysis - Livestream - July](#)

Identifying and Addressing Distressed Loans Seminar**AUG 1, 2024 | LIVESTREAM EVENT**

Build a pro-active mindset in identifying concerning trends that left unaddressed could lead to a bank loss. A past due payment is not an early warning sign. It is an indication that you have already missed the opportunity to assist your client.

[Identifying and Addressing Distressed Loans Seminar - Livestream - August](#)

BSA/AML Institute**AUG 6 – AUG 8, 2023 | LIVESTREAM**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute - Livestream - August](#)

Credit Analyst Institute**AUG 11 – AUG 14, 2024 | IN-PERSON EVENT, DALLAS, TX**

Master the necessary financial analysis skills needed by today's credit analysts and the additional expertise vital to a community bank's overall lending success.

[Credit Analyst Institute - Dallas, TX - August](#)

Commercial Lending InstituteAUG 18 – AUG 23, 2024 | **IN-PERSON EVENT, BLOOMINGTON, MN**

ICBA's Commercial Lending Institute teaches you to efficiently identify and analyze opportunities, assess, and mitigate risks, and structure and manage commercial loans.

[Commercial Lending Institute - Bloomington, MN - August](#)

Bank Security InstituteAUG 27 – AUG 29, 2024 | **IN-PERSON EVENT, BLOOMINGTON, MN**

Ensure the physical safety of your bank, staff, and customers. Cover everything from the basics of bank security to situations you may not have even prepared for.

[Bank Security Institute - Bloomington, MN - August](#)

CFO ForumAUG 26 – AUG 27, 2024 | **IN-PERSON EVENT, INDIANAPOLIS, IN**

Many high-performing banks have initiated a fundamental shift in the CFO role making the CFO a critical strategic business partner across the financial institution. Such evolution has encouraged the transformation of the CFO from solely traditional tax functions to now include analysis of big data, technology systems, and efficiency strategies. The CFO Forum tackles the top issues CFOs face today, including emerging tax and accounting strategies, CECL implementation, deposit funding sources, risk management, cybersecurity and much more. Be prepared to build your CFO network with networking opportunities and peer-to-peer collaboration throughout the event.

Weblink coming soon!

Audit InstituteSEP 8 – SEP 13, 2024 | **IN-PERSON EVENT, BLOOMINGTON, MN**

Meet your bank's evolving needs, the expectations of the audit committee, and the examiners! Our curriculum will expand your knowledge of auditing and banking whether you are a veteran auditor or new to the audit function.

[Audit Institute - Bloomington, MN - September](#)

Fraud SeminarSEPT 10 – SEPT 12, 2024 | **LIVESTREAM EVENT**

Join ICBA Education and fraud expert Barry Thompson for a fast-moving seminar that will prepare you to identify and protect your bank's reputation and assets. Benefit from the interactive format and expert instruction and leave with essential knowledge and tools that you can implement immediately.

[Fraud Seminar - Livestream - September](#)

Bank Director Forum – Session 3SEPT 12, 2024 | **LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 3 \(icba.org\)](#)

Community Bank Marketing Seminar

SEP TBD – SEP TBD, 2024 | **IN-PERSON EVENT, LOCATION TBD**

Retail wars, digital transformation, and customer demand are dramatically changing the landscape of community banking. To succeed in the competitive marketplace, community bank marketers and retail teams must be savvy, forward-thinking, and implement game-changing strategies. Participate in three engaging days packed with critical information to propel a bank to the next level.

Dates & weblink coming soon!

Community Bank Treasury Management Seminar

SEP 17, 2024 | **LIVESTREAM SEMINAR**

Community banks seek ways to boost core deposits and non-interest income and Treasury Management is the key. Learn how your bank's business teams can collaborate to sell business products and services to meet this goal.

[Community Bank Treasury Management Seminar - Livestream - September](#)

Advanced IT Seminar

SEP 17 – SEP 19, 2024 | **LIVESTREAM EVENT**

Is your community bank prepared to manage the increasing threats and exposures to your IT infrastructure? To succeed in today's fast-paced environment, financial institutions need to constantly evolve.

[Advanced IT Seminar - Livestream - September](#)

Annual Current Issues Certification Conference

SEP 23 – SEP 26, 2023 | **IN-PERSON, NASHVILLE, TN**

This four-day live-streamed conference focuses on key issues and trends related to auditing, BSA/AML, regulatory compliance, security, and fraud, and offers the very latest information, tools, best practices, and training to assure that you are up-to-date and compliant. Attend one day or all four!

[Annual Current Issues Certification Conference - Nashville, TN - September](#)

Consumer Lending Institute

SEP 24 – SEP 26, 2023 | **LIVESTREAM**

Make informed credit decisions by developing your ability to evaluate a consumer loan request. This program covers the application process, financial statement analysis, credit analysis, loan structure, compliance, documentation procedures, and closing.

[Consumer Lending Institute](#)

IT Institute

SEP 29 – OCT 3, 2024 | **IN-PERSON EVENT, DALLAS, TX**

Information technology solutions continue to evolve creating opportunities for community banks to increase efficiency, improve service capabilities, and better safeguard customers.

[IT Institute - Dallas, TX - September](#)

Risk Management Institute

SEP TBD – SEP TBD, 2024 | **IN-PERSON EVENT, BLOOMINGTON, MN**

In today's community bank, the concept of risk and managing the bank's exposure to risk is continually top-of-mind. Designed exclusively for community bankers, the ICBA Risk Management Institute offers participants an opportunity to enrich and affirm important knowledge of risk components influencing a community bank's function and soundness.

Dates and weblink coming soon!

Auditing IT General Controls Seminar

OCT 1 – OCT 2, 2024 | **LIVESTREAM**

Banks conduct audits on an ongoing basis to monitor their bank's internal controls and ensure adequacy and compliance with their bank's policies and procedures. The audit scope should include an in-depth review of IT and information security controls and operating procedures that help protect the institution from losses. Join us for this session as we cover the areas of auditing business risks, technical environment auditing, auditing the human element and overall governance.

[Auditing IT General Controls Seminar - Livestream - October](#)

Compliance Institute

OCT 6 – OCT 11, 2024 | **IN-PERSON EVENT, BLOOMINGTON, MN**

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers seeking to gain a clear understanding of the fundamental concepts of each regulation.

[Compliance Institute - Bloomington, MN - October](#)

Annual Current Issues Certification Conference

OCT 21 – OCT 24, 2024 | **LIVESTREAM**

This four-day live-streamed conference focuses on key issues and trends related to auditing, BSA/AML, regulatory compliance, security, and fraud, and offers the very latest information, tools, best practices, and training to assure that you are up-to-date and compliant. Attend one day or all four!

[Annual Current Issues Certification Conference - Livestream - October](#)

BSA/AML Institute

NOV 5 – NOV 7, 2024 | **IN-PERSON, DALLAS**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute - Dallas, TX - November](#)

Bank Director Forum – Session 4

NOV 14, 2024 | **LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 4 \(icba.org\)](#)

Dates and locations are subject to change. Watch the icba.org website for the most-current information.