

HMDA/TRID Workshop

JULY 11, 2018 • 8:00 A.M. - 4:00 P.M.

EMBASSY SUITES • 200 TOWNSHIP PLACE • RIDGELAND, MS • 601-607-7112

The Mississippi Bankers Association is pleased to announce a full-day HMDA/TRID Workshop. We look forward to hitting the hot spots in the new HMDA reporting requirements and the TRID disclosures. This workshop will focus on real-world issues in implementing HMDA and dealing with TRID ongoing challenges.

This training will cover:

- Recent amendments to the HMDA and TRID rules
- Anticipated trouble areas
- Common HMDA reporting mistakes
- Practical tips for managing the process
- Finally filling in the dreaded TRID black hole
- TRID construction loans

We are very pleased to have as our presenter Patti Joyner Blenden, a dynamic and nationally recognized speaker and President of Financial Services, Inc. Patti loves coming home to the deep South and enjoys solving problems with her fellow bankers! Come join us to fine-tune your TRID mortgage disclosure compliance program and a fast-paced deep dive into the new HMDA reporting requirements to shore up your HMDA reporting for the new data collection that began January 1, 2018. The regulatory burden significantly increases with regard to dwelling-secured transactions across our financial institutions. Your lending personnel and processes have been significantly impacted by the new data elements and the expansion of many existing report criteria. Meanwhile we literally are waiting every day to see what Congress decides to do, if anything, about providing any regulatory relief. We will maneuver the maze together and ensure that you are on track to surge full speed ahead, knowledgeable and armed with tools, checklists and tips for success. Bring your sense of humor and an open mind so we can build an effective compliance process together.

About our Speaker:

Ms. Blenden is a frequent presenter for the American Bankers Association where she serves as a faculty member of its prestigious Stonier Graduate School of Banking and National, Intermediate and Graduate Compliance Schools. Additionally, Patti has developed and delivered many briefing/webcast series on mortgage requirements, Bank Secrecy Act, audit and review techniques, deposit regulations and many other compliance subjects. She works extensively with many state and regional banking associations and has been an invited speaker for various State and Federal regulatory agencies and law enforcement agencies. Patti has a BS degree in Accounting from Louisiana Tech University, over 38 years of banking experience, is a Certified Regulatory Compliance Manager (CRCM) and earned her Certified Public Accountant (CPA) designation in 1994.

Who Should Attend?

Anyone who deals with Mortgage loans, Compliance Officers, Loan Officers, Audit Personnel, Real Estate Lending.

Who Should Attend:

- Loan Officers
- Loan Processors
- Compliance Officers
- Audit Personnel
- Real Estate Lending

MISSISSIPPI
BANKERS
ASSOCIATION

Registration Information

- MBA Members: \$295
- Non-Members: \$590

Registration fees include instruction, materials, refreshment breaks and lunch. Hotel reservations are NOT included in registration fees.

Cancellation Policy

Register before July 11 if possible. Full registration fees will be refunded if a cancellation is received on or before July 5, 2018. After that date, a \$50 processing fee will be retained. No refunds will be granted for cancellations made the day of the conference. Substitutions are welcome at no charge.

Hotel Information

Hotel reservations may be made by calling the Embassy Suites at (601) 607-7112. Please reference the **Mississippi Bankers Association** when making your reservation to get the special rate of \$149. This group rate has been reserved for your convenience until June 11, 2018 until the room block is full. The attendee is responsible for room payment including taxes and expenses.

More Information

Dress for the seminar is business casual. We recommend that you bring a light sweater or jacket in the instance the room is cool. Registration will begin at 8:00 a.m. on July 11, 2018. If you need additional information, please contact Lori at the MBA Office by calling 601-948-6366 or by emailing lrichardson@msbankers.com.

MBA's HMDA/TRID Workshop - JULY 11, 2018

PLEASE DUPLICATE FORM FOR EACH REGISTRANT

Bank/Company Name: _____ Phone Number: _____

Registrant Name: _____

Bank Address: _____

Email Address: _____

(SEE REGISTRATION INFORMATION ABOVE FOR FEE BREAKDOWN)

\$295 FOR MBA MEMBER

\$590 FOR NON-MEMBER Per Session

Each individual registration will receive a confirmation of registration via email or fax. Please contact the MBA at 601-948-6366 if you do not receive a confirmation within 48 hours.

TO REGISTER: Scan & Email to lrichardson@msbankers.com.

The Mississippi Bankers Association would like to take this time to recognize our MBA PROGRAM PARTNERS, listed below, that provide support to the MBA for a wide-range of events throughout the year.

Please take a moment to thank representatives of these companies when you get the chance!

For more information about Program Partners, contact
Brooke McCoy, MBA marketing manager, bmccoy@msbankers.com



Mississippi Bankers Association *Program Partners*

