



January 7, 8, 9

**Senior Lender Forums - Session #2 of 3**  
TBA Board Room, Nashville

January 13, 14, 15

**CRA-Review & Update**  
Jackson, Nashville, Knoxville

January 13, 14, 15, 16

**2008-2009 Senior Compliance Officer Forums - Session #2 of 4**  
TBA Board Room, Nashville

January 20 & 21, 22 & 23

**Fundamentals of Compliance**  
Knoxville, Nashville

January 23-25

**Executive Management Conference**  
The Grand Del Mar, San Diego, California

January 27, 28, 29

**2009 CEO Forums - Session #1 of 3**  
TBA Board Room, Nashville

February TBD

**Legislative Reception**  
Waller Lansden Dortch & Davis, LLP, Nashville

February 5 & 6

**Credit Conference**  
Renaissance Hotel, Nashville

February 11, 12, 13

**CFO/Controller Forums - Session #1 of 3**  
TBA Board Room, Nashville

February 16-18

**The Southeastern School of Advanced Commercial Lending<sup>SM</sup>**  
Loews Vanderbilt Hotel, Nashville

February 19 & 20

**Essentials of Commercial Lending**  
Loews Vanderbilt Hotel, Nashville

March 1-6

**The Southeastern School of Consumer Credit<sup>SM</sup>**  
Kingsport, Knoxville, Nashville, Jackson

March 3, 4, 5

**Implementing the New Regulation Z Mortgage Rules**  
Jackson, Nashville, Knoxville

March 10, 11, 12, 13

**IRAs: The Basics**  
Kingsport, Knoxville, Nashville, Jackson

March 17 & 18

**Human Resources Conference**  
Embassy Suites Nashville South/Cool Springs, Franklin

March 19

**Business Development for Bankers**  
Barrett Training Center, Nashville

March 20

**Call Report Preparation**  
Barrett Training Center, Nashville

March 24 - One Site Only

**Information Technology (IT) Auditing for Financial Institutions**  
Barrett Training Center, Nashville

March 24, 26, 27

**Secured Loan Documentation**  
Jackson, Nashville, Knoxville

March 25

**Young Bankers Division "Day On the Hill"**  
Tennessee State Capitol, Nashville

March 31, April 1, 2

**Safe Deposit Box Compliance and Legal Issues**  
Knoxville, Nashville, Jackson

April 6

**NEW Conducting Your Annual Security Review and Audit**  
Barrett Training Center, Nashville

April 7

**NEW Identifying and Managing Problem Loans**  
Barrett Training Center, Nashville

April 14 & 15

**Strategic Technology Conference**  
Franklin Marriott Cool Springs, Franklin

April 14, 15, 16

**NEW Real Estate Closing - A to Z**  
Knoxville, Nashville, Jackson

April 17

**Introduction to Banking**  
Barrett Training Center, Nashville

April 20, 21, 22, 23

**Tennessee Deposit Account Administration**  
Jackson, Nashville, Kingsport, Knoxville

April 23 & 24

**NEW BSA/AML Compliance School**  
Franklin Marriott Cool Springs, Franklin

April 26-28

**Leadership Convention**  
Renaissance Nashville Hotel, Nashville

April 28, 29

**NEW Advanced Cash Flow Analysis**  
Knoxville, Nashville

May 6, 7, 8

**Senior Lender Forums - Session #3 of 3**  
TBA Board Room, Nashville

May 11-13

**2009 Washington Visit**  
Washington, DC

May 12

**2008-2009 Senior Compliance Officer Forums - Session #3 of 4**  
TBA Board Room, Nashville

May 14

**FDIC Outreach**  
Franklin Marriott Cool Springs, Franklin

May 15

**Professional Teller School - Session #1 of 3**  
Barrett Training Center, Nashville

May 17-22

**The Southeastern School of Commercial Lending<sup>SM</sup>**  
Owen Graduate School of Management, Nashville

May 19, 20, 21

**2009 CEO Forums - Session #2 of 3**  
TBA Board Room, Nashville

June 1, 2, 3, 4

**NEW Avoiding EFT & Check Losses**  
Jackson, Nashville, Kingsport, Knoxville

## June 7-9

### 119th TBA Annual Meeting

The Marriott Marquis, New York, NY

June 29

**NEW Implementing the New Regulation Z Mortgage Rules**  
Barrett Training Center, Nashville

July 8, 9, 10

**CFO/Controller Forums - Session #2 of 3**  
TBA Board Room, Nashville

July 19-24 - Both Years

**The Southeastern School of Banking I & II<sup>SM</sup>**  
Owen Graduate School of Management, Nashville

July 30

**NEW Identifying and Managing Problem Loans**  
Memphis

August 10, 11, 12, 13

**2008-2009 Senior Compliance Officer Forums - Session #4 of 4**  
TBA Board Room, Nashville

August 11, 12, 13, 14

**RESPA Program**  
Jackson, Nashville, Knoxville, Kingsport

August 14

**Professional Teller School - Session #2 of 3**  
Barrett Training Center, Nashville

August 17, 18, 19, 20

**NEW BSA/AML Compliance Management**  
Jackson, Nashville, Kingsport, Knoxville

August 25

**NEW Emerging Leaders School - Session #1 of 3**

Barrett Training Center, Nashville

August 25 & 26

**Training the Credit Analyst**

Marriott at Vanderbilt University, Nashville

August 27 & 28

**Basic Consumer Lending**

Marriott at Vanderbilt University, Nashville

August 27

**NEW Risk Assessment & Audit Program**

Barrett Training Center, Nashville

September 2

**Analyzing Personal Income Tax Returns and Financial Statements**

Nashville

September 8 & 9

**Community Bank Directors Conference**

Hilton Nashville Downtown Hotel, Nashville

**2009 Membership Meetings**

Sept 10 - Kingsport

Sept 11 - Knoxville

Sept 16 - Nashville

Sept 17 - Jackson

Sept 18 - Memphis

September 16 - Evening Program

**NEW Loss Prevention and Customer Service**

Nashville

September 21 & 22, 22 & 23, 23 & 24

**Compliance with Federal Lending Regulations**

Knoxville, Nashville, Jackson

September 22, 23, 24

**2009 CEO Forums - Session #3 of 3**

TBA Board Room, Nashville

September 24 & 25

**The Southeastern Institute for Individual Retirement Account Training**

Franklin Marriott Cool Springs, Franklin

September 29

**NEW Pandemic Flu - Is Your Bank Ready?**

Barrett Training Center, Nashville

September 29

**NEW Emerging Leaders School - Session #2 of 3**

Barrett Training Center, Nashville

September 30, October 1, 2

**Senior Lender Forums - Session #1 of 3**

TBA Board Room, Nashville

October 8

**NEW Boards That Work: How the Board Secretary Can Help the Board Work Harder and Smarter as a Team**

Barrett Training Center, Nashville

October 14

**NEW The Next Generation Banker**

Barrett Training Center, Nashville

October 15 & 16

**Trust & Wealth Management Conference**

Marriott at Vanderbilt University, Nashville

October 21, 22, 23

**CFO/Controller Forums - Session #3 of 3**

TBA Board Room, Nashville

October 27 & 28

**Independent Bankers Division Convention**

Nashville Hilton Downtown, Nashville

October 29

**NEW Managing Appraisal and Evaluation Requirements in Community Banks**

Barrett Training Center, Nashville

November 2, 3, 4, 5 - Evening Program

**Opening New Accounts in Tennessee**

Jackson, Nashville, Kingsport, Knoxville

November 5 & 6

**Bank Security & Risk Management Conference**

Marriott at Vanderbilt University, Nashville

November 17

**Business Development for Bankers**

Barrett Training Center, Nashville

November 19

**2009-2010 Senior Compliance Officer Forums - Session #1 of 4**

TBA Board Room, Nashville

November 23

**Professional Teller School - Session #3 of 3**

Barrett Training Center, Nashville

November 30

**NEW Emerging Leaders School - Session #3 of 3**

Barrett Training Center, Nashville

December 1, 2, 3

**IRA Update and Audit**

Knoxville, Nashville, Jackson

December 9

**RESPA - Implementing the New Rules**

Barrett Training Center, Nashville

**NOTE:** All dates, prices, instructors, and other information listed in this 2009 TBA Professional Development Directory were correct at the time of printing. They are, however, subject to change.

While this directory represents current programs for 2009 scheduled by TBA at print time, occasionally other "hot topics" are added to the calendar throughout the year. We encourage you to look at the monthly calendar in *The Tennessee Banker* magazine and visit [www.TNBankers.org](http://www.TNBankers.org) for the most current information about TBA events and programs.

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