

# Directors Program

**THURSDAY, AUGUST 25**

4:00 p.m.-5:00 p.m. *Registration*

5:00 p.m.-6:30 p.m. *Reception (with Spouses)*

**FRIDAY, AUGUST 26**

7:30 a.m.-3:00 p.m.

**Continental Breakfast (with Spouses)**

**Welcome and Program Announcements** (with Spouses) – Jeffrey R. Schmid

- **“Strategic Planning for a Changed Environment”** – Philip K. Smith
- **“Ethical Lapses in Banking: How, Why and What To Do to Prevent Them”** – Marianne M. Jennings, Ph.D.
- **“Q&A Panel Discussion”** – Marianne M. Jennings, Ph.D., and Philip K. Smith

**Luncheon (with Spouses) – Sponsored by Commerce Street Capital**

**Featuring Keynote Speaker** – Lieutenant General Jon A. Jensen

- **“Flash Five: Quick Look Behind 5 Industry Headlines, from M&A to Tech”** – Moderated by William T. Chittenden, Ph.D.

*Evening at Your Leisure*

**SATURDAY, AUGUST 27**

7:30 a.m.-11:45 a.m.

**Continental Breakfast (with Spouses)**

**Announcements**

- **“Community Banks and Governance”** – Shane Goodwin, Ph.D.
- **“Building a Bank Performance Plan”** – Victor R. Pierson
- **“The Fed’s 2022 Great Policy Pivot: A Bank Director’s Guide”** – Edmond J. Seifried, Ph.D.
- **“Q&A Panel Discussion”** – Shane Goodwin, Ph.D., Victor R. Pierson, and Edmond J. Seifried, Ph.D.

*Afternoon and Evening at Your Leisure*

**SUNDAY, AUGUST 28**

7:30 a.m.-10:00 a.m.

**Coffee Service Only (with Spouses)**

- **“Economic Forecast for 2022/2023”** – Edmond J. Seifried, Ph.D.
- **“Roundtable Discussion”** – Goodwin, Jennings, Pierson, Seifried and Smith

*Schedule Subject to Change. All events are business casual.*

## FOR CPE CREDIT

- **Field of Study:** Specialized Knowledge
- **Prerequisites:** Basic understanding of director responsibilities gained while currently serving on board
- **Who Should Attend:** New or current board members of community banks
- **Advanced Preparation:** None
- **Program Level:** Basic
- **This Assembly** qualifies for up to 11 CPE credit hours.
- **Instructional Delivery Method:** Group-Live

# Assemblies for Bank Directors

## THE EXPERIENCE OF SUCCESS

For almost half a century, the Assemblies for Bank Directors has been the national leader in bank director education, serving more and more bank directors across America. The Assemblies’ programs have kept U.S. bank boards abreast of the latest industry developments, as well as complemented senior management’s own efforts to manage their institutions strategically. With regulatory authorities now requiring a full range of banking knowledge, you can rely on our experience to deliver programs of national interest — tailored to your unique duties and responsibilities.



The Assemblies for Bank Directors draw bank directors and senior management from throughout America to discuss the latest issues affecting the national banking industry. By monitoring the banking industry’s “hot topics” we ensure that the bank director program content is always fresh and dynamic. The locations are calm and relaxing; the speakers, top-notch. The bank faculty and facilitators are drawn from the nation’s leading banking experts. With an eye on new bank regulatory expectations and D&O insurance provisions, these national banking programs are designed to complement a financial institution’s own efforts in assembling a board whose strategic vision and oversight is second to none.

## THE LODGE AT SPRUCE PEAK



### Reservations:

[www.hyatt.com/en-US/group-booking/BTVDH/G-W8GM](http://www.hyatt.com/en-US/group-booking/BTVDH/G-W8GM)

888-478-6938

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### Book Early!

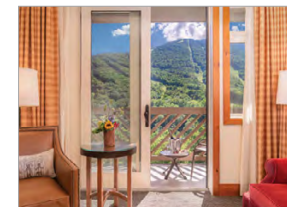
After July 24, 2022, rooms and group rates are subject to availability.

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### Spruce Peak

7412 Mountain Road  
Stowe, VT 05672

Breathtaking vistas greet every guest with windows that soar from ceiling to floor. Welcoming suites feature flickering hearths that bathe every room in warm, golden hues. A stay in one of our Penthouse or Rental retreats avails you to perks normally reserved for residential owners alone – including private check-in services, dedicated concierge assistance, daily continental breakfast, and so much more.



If you need additional assistance, please contact us at 802-760-4796