

The 5th Annual Georgia Bank Directors' College & FDIC Workshop

Monday, August 18, 2014 • The Westin Savannah Harbor Golf Resort & Spa

Registration Form

For multiple registrants, please duplicate form below or register online at www.cbaofga.com.

Attendee Information

Name:	Title:
Bank/Company:	Email:
Address:	
City/State/Zip Code:	Phone:

Name:	Title:
Bank/Company:	Email:
Address:	
City/State/Zip Code:	Phone:

Payment Information

CBA Members:
First Attendee: \$295 | Each Additional Attendee: \$245 | Register **4 or more people** and the CEO may attend **FREE**.
Non-Members: \$450 per person (prepayment required).

Payment Method: Invoice Me Check Enclosed Credit Card (complete form below)

Name as it appears on card:

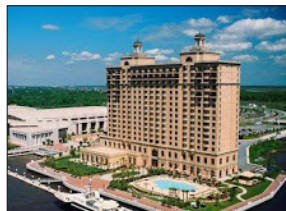
Account Number:

Expiration Date: Security Code: Amount to be Charged:

Billing Address of Card Holder: Zip Code:

Cancellation Policy: Written cancellations must be received six or more business days prior to the event to receive full credit. Credits are not provided for cancellations received within five business days of the event or if absences occur on the day of the event. Attendee substitutions are welcome at any time.

Accommodations



The Westin Savannah Harbor Golf Resort & Spa • 1 Resort Drive • Savannah, GA 31421 • (912) 201-2000

Participants are responsible for their own travel and hotel arrangements. The CBA has reserved a block of hotel rooms at the discount rate of \$189. To make your reservation, please call Starwood's central reservation line at (800) 228-3000. Be sure to mention you are with the CBA meeting. The deadline to receive this rate is **July 25, 2014**, or until the room block is full. Self-parking is included in resort charge; valet parking is \$23.00 per night. For CBA assistance, please contact Donna Coutant at (770) 541-0381.

CBA
 COMMUNITY BANKERS ASSOCIATION OF GEORGIA
 Community Bankers Association of Georgia, 1900 The Exchange, Suite 600, Atlanta, GA 30339
 Phone: (770) 541-4490 / (800) 648-8215 • Fax: (770) 541-4496 • www.cbaofga.com

The Community Bankers Association of Georgia presents the 5th Annual Georgia Bank Directors' College & FDIC Workshop



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Monday, August 18, 2014

The Westin Savannah Harbor Golf Resort & Spa

The CBA and the Atlanta Regional Office of the Federal Deposit Insurance Corporation (FDIC) invites you to the **5th Annual Georgia Bank Directors' College and FDIC Workshop**. This program will be held on Monday, August 18th at the Westin Savannah Harbor Golf Resort & Spa.

Bank Director training continues to be critically important for community banks. Our industry, while quite strong, continues to face challenges and opportunities. One of the keys to successfully meet these challenges and opportunities is to have bank management and the directors fully informed of the issues, responsibilities, rules, and regulations. For over a decade, the CBA has been a leader in offering timely and informative bank director training designed for internal and external bank directors to have an opportunity to fulfill their required continuing education.

The CBA is very appreciative of the support provided by **Mike Dean**, FDIC Atlanta Acting Regional Director, **Frank Gray** and **Bruce Rollinson**, FDIC Atlanta Assistant Regional Directors, for their assistance in the development of this program. In addition to the partnership with the FDIC, the CBA is also partnering with **Mark Kanaly**, Partner and Chair of the Banking Practice, Alston + Bird LLP, Atlanta. Mr. Kanaly will serve as the moderator.

Please take advantage of this one-of-a-kind, one-day program designed specifically for community bank directors. To register, contact Jodi Swilley or Donna Coutant at (770) 541-4490. We look forward to seeing you on Monday, August 18th, at the beautiful Westin Savannah Harbor Golf Resort & Spa.

Who Should Attend?

Bank Directors, Presidents & CEOs, Chief Financial Officers, Chief Lending Officers, Human Resource Officers, Risk Managers, Bank Counsel. Any member of the bank's executive management team and Board of Directors will benefit from this college.



Thanks to our Sponsors!

Continental Breakfast
Name Badges
Afternoon Break

James-Bates-Brannan-Groover-LLP
ServisFirst Bank
Warren Averett, LLC

SPONSORSHIPS ARE STILL AVAILABLE!

Morning Break - \$500 | **Lunch** - \$1,500 | **WiFi** - \$250

To become a sponsor, contact Jodi Swilley (jodi@cbaofga.com) or Lindsay Greene (lindsay@cbaofga.com).

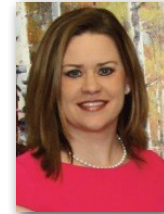
Agenda-At-A-Glance

- 7:30 a.m.** Registration / Continental Breakfast
- 8:00 a.m.** Welcome / Opening Remarks
Rob Braswell, President & CEO, Community Bankers Association of Georgia, Atlanta
Overview of Program
Mark Kanaly, Partner and Chair of the Banking Practice, Alston + Bird LLP, Atlanta
- 8:20 a.m.** "Message from FDIC Atlanta Regional Director"
Mike Dean, Acting FDIC Regional Director, Atlanta
- 8:50 a.m.** "Corporate Governance" - Point/Counter Point Panel Discussion
Moderator: **Mark Kanaly**
Panelists:
-**Bruce Rollinson**, FDIC Assistant Regional Director, Atlanta
-**Sam Hatcher**, Former General Counsel for Synovus, Columbus
-**Lori Godfrey**, Deputy Commissioner for Supervision, GA Department of Banking & Finance, Atlanta
- 9:50 a.m.** Break
- 10:05 a.m.** "Regulatory Hot Topics" - Panel Discussion
Moderator: **Mark Kanaly**
Panelists:
-**Bruce Rollinson**, FDIC Assistant Regional Director, Atlanta
-**Phyllis Patton**, FDIC Acting Deputy Regional Director, Atlanta
-**Susan Janson**, FDIC Senior Capital Markets and Securities Specialist, Atlanta
-**Lori Godfrey**, Deputy Commissioner for Supervision, GA Department of Banking & Finance, Atlanta
- 11:05 a.m.** "Update on Georgia Supreme Court Case Re: Buckhead Community Bank Directors"
Robert Long, Partner, Alston + Bird LLP, Atlanta
- NOON** Lunch
- 1:15 p.m.** "FDIC CAMELS Workshop Overview of Case Study"
Moderator: **Bruce Rollinson**, FDIC Assistant Regional Director, Atlanta
Facilitators: Representatives from Regulatory Agencies
- 1:45 p.m.** Case Study-Breakout Groups
- 2:50 p.m.** Break
- 3:00 p.m.** "CAMELS Case Study Group Discussion"
Moderator: **Bruce Rollinson**
- 4:15 p.m.** Closing Remarks
- 4:30 p.m.** Adjourn (Dinner at Your Leisure)

SPEAKERS



MIKE DEAN was appointed to Acting Regional Director in April of 2014. Mr. Dean is responsible for the Risk Management, Compliance, and Consumer Protection programs for various states that comprise the FDIC's Atlanta Region. Mr. Dean's 27-year career with the FDIC includes other notable responsibilities, including serving as the Acting Deputy Director for Strategic Planning and Resource Management within the Division of Risk Management Supervision. Mr. Dean graduated from Bryan College with a Bachelor's degree in Business Administration, earned his Master's degree from the University of Massachusetts and is also a graduate of the Graduate School of Banking at Louisiana State University.



LORI GODFREY has served as Deputy Commissioner for Supervision for the Georgia Department of Banking and Finance in Atlanta since July 2013. Prior to this appointment, Ms. Godfrey served as the Director for Supervision since January 2011. Ms. Godfrey began her career as an Assistant Financial Examiner with the Department in 1998 and progressed through the examiner ranks and other notable positions. In August 2006, Lori transferred to the Supervision Division to fill the role of Supervisory Manager where she was responsible for banks located in Northwest Georgia and South Georgia. Ms. Godfrey is a graduate of Kennesaw State University with a BBA in Marketing and Professional Sales. She is both a Certified Fraud Examiner and a Certified Examination Manager.



SAM HATCHER is the former General Counsel for Synovus. Before coming to Synovus, Mr. Hatcher started his career at Alston + Bird LLP in Atlanta, making partner in 1976. In 1989, he joined Equitable Real Estate, a registered real estate investment advisor for public and private pension funds as General Counsel. In 2001, Mr. Hatcher returned to private law practice in Atlanta and Columbus. He has a Bachelor of Arts, Davidson College, 1968 and J.D. from Yale Law School, 1971.



MARK KANALY is Partner and Chair of the Banking Practice at the Atlanta law firm, Alston + Bird LLP. He concentrates his practice on the transactional and regulatory issues confronted by banks in the southeast. He assists his bank clients with private and public securities offerings, mergers and acquisitions, corporate formations and restructurings, recapitalizations, corporate governance and a host of related, complex bank regulatory issues. Mr. Kanaly received a J.D. in 1996 from the University of Oklahoma where he was elected to the Order of the Coif, and he received five American Jurisprudence Awards. He graduated cum laude from the Wharton Business School of the University of Pennsylvania with a B.S.E. in Finance.



ROBERT LONG is a Partner in the Atlanta office of Alston + Bird LLP. He counsels and defends leaders of banks and corporations and has substantial experience as lead counsel in matters regarding shareholder disputes, fiduciary duties, internal investigations, and numerous federal agencies, including the FDIC, OCC, Federal Reserve, Georgia Department of Banking and Finance, Department of Justice, and Securities and Exchange Commission. Robert also advises on director and officer insurance coverage. Robert received his B.A. at UNC-Chapel Hill and his J.D. from Stanford Law School.



SUSAN JANSON is Senior Capital Markets & Securities Specialist at the FDIC Atlanta Regional Office. Ms. Janson has over 10 years of regulatory experience, specializing in capital markets – in areas such as Interest Rate Risk, Capital, Liquidity and Brokered Deposits, Investments, Mortgage Banking, and aspects of SBA lending. In addition to her regulatory experience, Ms. Janson has 20 years of experience leading Capital Markets, Investment Banking, and Mortgage Banking business lines in private industry.



PHYLLIS PATTON is Acting Deputy Regional Director for the FDIC in Atlanta. She has been employed with the FDIC since January 1990 and has held several notable positions. Ms. Patton has served as the Field Supervisor for the Atlanta West Territory and as Assistant Regional Director (Compliance) in the Atlanta Regional Office. In April of 2014, Ms. Patton was appointed to Acting Deputy Regional Director for Compliance and Consumer Protection of the Atlanta Region. Ms. Patton is a 2005 graduate of the Stonier School of Banking, Washington, DC. She is also a graduate of Talladega College, Talladega, Alabama where she earned a Bachelor's of Arts degree in Business Administration (Accounting).



BRUCE ROLLINSON currently serves as an Assistant Regional Director for the FDIC's Atlanta Region. Previous positions in the Corporation include Case Manager, Washington Office Review Examiner, Supervisory Examiner, and Field Office Supervisor. Mr. Rollinson is a 1985 graduate of Texas Tech University, Lubbock, Texas.

TESTIMONIALS

"Great content and presentation." - Scott Curry, First State Bank of Randolph County, Cuthbert

"Provides pertinent/timely information." - Terry Hester, Colony Bank, Fitzgerald