

# Annual Security Seminar

October 19, 2023

Ramkota Hotel, Sioux Falls



Questions: Call the SDBA at 800.726.7322 or email [events@sdba.com](mailto:events@sdba.com)

## ■ SEMINAR DESCRIPTION

This well-rounded seminar focuses on a range of issues of concern to security officers, facility personnel, and management. Using current trends and examples, a variety of topics will be covered as highlighted below.

### ■ National Security Update | AI: What is Ahead

Security issues and priorities change on a daily basis, requiring the Security Manager to remain topically informed, assess the impact of those changes and adjust the security model for the entire institution. Crime trends and the evolution of critical legal issues should be as important as media headlines to the Board of Directors, who relies upon the Security Manager to stay topically current, in order to make informed decisions and reports to the Board of Directors. This segment contains "briefing" information about new and emerging events that will likely affect the security function.

### ■ Active Shooter: The Warning Signs

Active Shooter events just don't happen! This program will review the warning signs that one of your staff members or visitors might display before an actual event. The FBI has issued the report, "A Study of the Pre-Attack Behaviors of Active Shooters in the United States," which serves as the basis for this session. We will review behaviors that many shooters display before an attack. Awareness of a person's surroundings when an event occurs will be discussed. *This session will have no physical contact and no attendees will be asked to participate in an actual demonstration or mock training exercise.*

### ■ Conducting a Physical Security Review and Risk Assessment

This information packed program will provide you with a recipe on how to conduct your annual security review. No longer can you just use a checklist to determine if your financial institution is safe. We will instruct you on how to think like a criminal to protect your assets, information, and people. Today, the criminal world attacks your institution via computer, customers, and social engineering ploys. Your annual review should find or correct problems with physical security, robbery procedures, and staff training.

### ■ Focus Group and Case Studies

The Bank Protection Act mandates that all of your employees must be trained about the institution's security policies and procedures. But what about the Security Manager? Who trains him/her about making critical decisions that are often required by the security function's personnel? There are so many opportunities for the Security Manager to make inappropriate decisions - particularly during a crisis event. Making effective, critical decisions requires education, training and experience - and it's the "experience" part that is the most difficult to acquire. Working within the nation's military services, in law enforcement or in emergency management fields will provide that experience. Working as a banker won't. This fast-moving session will provide training in handling crisis situations.

### ■ Internal Fraud: A Look at the Thieves from Within

Regulations specify that the Security Officer must report to the board annually and that the implementation, administration, and effectiveness of the security program be addressed. What exactly the Security Officer should report to the board is not clearly identified in the regulations. This interactive session will review best practices relating to training, inspections, and foreseeable events that should be reported to your board.

## ■ SEMINAR PRESENTER



Barry Thompson is an international speaker, trainer, consultant, and writer. He is a security and compliance "guru" for a leading national training organization and regularly presents security conferences for trade groups - he has trained over 54,000 financial professionals. Barry has worked in the financial services industry for over four decades, and has held the positions of security officer, compliance officer, treasurer, senior vice president, and executive vice president. He has handled over 900 security cases and has been involved with investigations and prosecutions at the federal, state, and local levels.

## WHO SHOULD ATTEND

Security officers or directors, operations managers, auditors, HR directors, legal staff, loan officers, disaster recovery managers, collection staff and fraud investigators.

## REGISTRATION FEE

Registration	\$285
Non-Member fee	\$385

## SCHEDULE

8:30—9:00 a.m.	Registration
9:00—noon	Program
noon— 1:00 p.m.	Luncheon
1:00—4:00 p.m.	Program

## HOTEL INFORMATION

Best Western PLUS Ramkota Hotel and Conference Center  
 (605) 336-0650  
**Room Block released 9/25/23**  
 Rate: \$115



**Annual Security Seminar**  
**October 19, 2023**  
**Best Western PLUS Ramkota Hotel and Convention Center**  
**3200 W. Maple Street**  
**Sioux Falls, SD**

Register online at [www.sdba.com](http://www.sdba.com) or,  
 Return form and payment to SDBA, PO Box 1081, Pierre, SD 57501 or fax to 605.224.7835.

Institution \_\_\_\_\_ Phone Number \_\_\_\_\_

Mailing Address \_\_\_\_\_

Employee	City	Email

**Registration:** \$285/person for members or \$385/person for non-members.

**Cancellation:** 100% refund if canceled before Oct. 9, 75% refund if canceled Oct. 10-Oct. 13, no refund if canceled after Oct. 13. Substitutions allowed any time.

**Payment Method:** Total fees due: \$ \_\_\_\_\_



Check enclosed     Please send me an invoice     Please bill credit card (SDBA will call)

