



The Nation's only local Community Bank Trade Association

December 2019

Dear TSL Member:

In **2019**, the Tri-State League:

- Offered the following seminars through **ProBank Austin**
 - Anti-Money Laundering and Bank Secrecy Act Compliance
 - Fundamentals of Open-End Credit
 - Real Estate Lending Compliance
 - Deposit Documentation
 - Mortgage Lending- Start to Finish
 - TRID Compliance: Facing the Challenges
 - Mastering HMDA
 - ACH Processing and Compliance
 - Deposit and Lending Compliance
- The **TSL Audit/Compliance group** held the following seminars
 - Flood Seminar presented by Angela Lucas from Sterling Compliance, LLC
 - Numerous Roundtable discussions
- The **TSL Lending group** held the following seminar
 - Fair Lending presented by Tricia Lynn from North Side Bank and Trust
- The **TSL IT User group** held the following seminar
 - IT Security 101 presented by Ross Wimmersberger from 4cIT
- The **TSL Social Committee** held the following social events
 - Winter Social at the Willow Event Center
 - Summer Social at Capital Grille
 - 50th Annual Golf Classic at The Oasis Golf Club
 - Holiday Luncheon at The Summit Hotel
- Offered numerous seminars through an alliance with **Community Bankers Associates of Ohio (CBAO)** throughout the year that covered a wide variety of topics.

In **2020**, we will continue to serve you our members by offering training and seminars that help you meet your compliance needs as well as hosting numerous social networking opportunities. In addition to meeting your needs, with your help the TSL will continue to give back to our community through the annual designation of a charity.

The Tri-State League thanks you for your continued support. Please visit our website at www.tristateleague.info to learn more about the Tri-State League and all the advantages that your membership has.

Sincerely,

Donna Corsmeier

Donna Corsmeier
President
Tri State League of Financial Institutions