



The Nation's only local Community Bank Trade Association

December 2020

Dear TSL Member:

We continue to hope this letter finds you, your families and fellow employees well. It has been a unique year for the Tri-State League of Financial Institutions as we have strived in this environment to continue to provide you opportunities to connect with one another. Unfortunately, we are unable to hold our Annual Holiday Luncheon this year, but we continue to plan for trainings and activities beginning again in 2021.

In **2020**, the Tri-State League:

Offered the following webinars through **ProBank Austin**
Anti-Money Laundering and Bank Secrecy Act Compliance
Compliance with Appraisal Regulations
Real Estate Lending Compliance

The **TSL Audit/Compliance group** held Virtual Roundtable discussions

The **TSL Lending group** held a Fair Lending Webinar presented by Carl Pry from Treliaant, LLC

The **TSL Operations group** offered the following webinars through **Ohio Bankers League**
IRA Reporting Requirements
IRA Financial Planning Issues
IRA Update
IRA Contributions and Deductions

In **2021**, 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.

I would also like to take this time to thank our outgoing Board members, Donna Corsmeier, Brad Daniels, Josh Ecklar and Annie Efke. We thank you for your time and dedication to the Tri-State League during your service.

At our Annual Meeting on December 3, 2020, the following individuals were elected as new Director's to the Tri-State League:

Bradley Brown, Miami Savings Bank
Mike Giannotta, LCNB
Sue Richey, Warsaw Federal
Gail Williams, Union Savings Bank.

The following Directors will serve as Officers for 2021:

President: Dennis Klocke, Blue & Co.
Vice President: Lisa Hust, Cincinnati Savings & Loan Co.
Treasurer: Katie Schnieber, Clark, Schaefer, Hackett & Co.
Secretary: Tricia Lynn, North Side Bank & Trust Co.

I would like to take this time to thank all of you for your support of over the past year. My tenure as the President of the Tri-State League is definitely one I will never forget! I appreciate the professional relationships I have developed over my service on the Board and I look forward to seeing you all again soon.

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,

Tricia Walter

Tricia Walter
President
Tri State League of Financial Institutions