

## Schedule tentative

### MONDAY November 7

|                |   |
|----------------|---|
| 10:00 am       | Golf Tournament - Prestonwood Country Club - The Hills Course |
| 12:00 pm       | Exhibitor Setup   |
| 2:00 – 6:00 pm | Registration  |
| 5:00 – 6:00 pm | FML & New Member Mixer  |
| 6:00 – 7:30 pm | Opening Reception with Exhibitors                             |

### TUESDAY November 8

|                  |  |
|------------------|--|
| 7:30 am          | Registration   |
| 8:00 – 8:30 am   | Breakfast with Exhibitors  |
| 8:30 – 9:15 am   | Welcome & Keynote: <i>Zixta Martinez, CFPB</i>   |
| 9:15 – 10:15 am  | <b>Session</b> - What to Do When They Come for You... FinCEN, US Attorney's Office, and Texas Savings & Mortgage Lending — <i>Christopher Eason, Tony Florence, and Kevin J. Whalen</i>  |
| 10:15 – 10:45 am | Break with Exhibitors  |
| 10:45 – 11:45 am | <b>Concurrent Sessions</b><br>- Issues Experienced During Compliance Exams & How Financial Institutions Can Be Proactive — <i>SuSheila Dhillon, CMB and Charlie Bartlett</i><br>- Transitioning from a Branch Manager to a Mortgage Banker — <i>Thomas E. Black, AMP and Ruth Lee</i><br>- Best Practices for Disaster Recovery in Secondary Marketing — <i>Chris Cordry, Lawrence Huff, and Phil Rasori</i> |
| 12:00 – 1:30 pm  | Lunch<br>Keynote: Representative Vicki Truitt  |
| 1:45 – 2:30 pm   | <b>Concurrent Sessions</b><br>- The Fine Print in Mortgage Insurance and Quality Control Audits — <i>Chris Long and Michael Moore</i><br>- Social Media: Being Creatively Compliant — <i>Chad Peterson</i><br>- How Do I Get More Involved — <i>Judith A. Belanger, CMB, Patrick (PJ) Harrigan, CMB &amp; Amy Swaney, CMB</i>  |
| 2:40 - 3:20 pm   | <b>Session</b> - Right or Wrong What Might Get <b>You</b> Sued — <i>Robert W. Doggett</i>  |
| 3:30 - 4:15 pm   | <b>Session</b> - The Economics of Household Debt: A New Era for Mortgage Lending — <i>Gerald Klassen</i>   |
| 4:30 - 5:30 pm   | <b>Session</b> - Fair Lending from a Legal and Business Standpoint — <i>Jim Milano, Troy Garris, and Kevin Gillespie</i>   |
| 5:30 - 6:00 pm   | Closing reception with exhibitors  |
| 6:00 - 7:30 pm   | President's Reception<br>Murmur, REM Tribute Band  |