

ICBA Education's livestreamed and live in-person events are led by renowned industry experts and address current bank regulations, operational procedures, marketplace trends, the latest technology and more.

[ICBA Seminars and Institutes Listings](#)

**Dates and locations are subject to change. Watch the [icba.org](https://www.icba.org) website for the most-current information.**

### **Identifying and Addressing Distressed Loans Seminar**

APR 1, 2025 | **LIVESTREAM EVENT**

Build a pro-active mindset in identifying concerning trends that left unaddressed could lead to a bank loss. A past due payment is not an early warning sign. It is an indication that you have already missed the opportunity to assist your client.

[Identifying and Addressing Distressed Loans Seminar](#)

### **Commercial Loan Processor Seminar**

APR 2, 2025 | **LIVESTREAM EVENT**

Move through each step of the credit approval process—from prospecting to post close monitoring. Gain an understanding of the required information for the loan request and how the information is used, basic analysis to assist in pre-qualification, documentation, and learn the various types of loans and their use.

[Commercial Loan Processor Seminar](#)

### **Bank Director Forum – Session 1**

APR 3, 2025 | **LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 1](#)

### **Fraud Seminar**

APR 8 – APR 10, 2025 | **LIVESTREAM EVENT**

Join ICBA Education and fraud industry experts for a fast-moving seminar that will prepare you to identify and protect your bank's reputation and assets. Benefit from the interactive format and expert instruction and leave with essential knowledge and tools that you can implement immediately.

[Fraud Seminar](#)

### **BSA/AML Institute**

APR 15 – APR 17, 2025 | **LIVESTREAM EVENT**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute](#)

**Bank Security Institute**APR 22 – 24, 2025 | **LIVESTREAM EVENT**

Ensure the physical safety of your bank, staff, and customers. Cover everything from the basics of bank security to situations you may not have even prepared for.

[Bank Security Institute](#)**Loan Review Seminar**APR 22 – APR 23, 2025 | **LIVESTREAM EVENT**

The loan review process is critical to the success of any community bank. This process must be structured and requires policies and procedures to ensure timely identification of problem credits, asset quality, and accuracy. The process must also include well-defined classification guidelines to ensure consistent loan ratings.

**XXX****Advanced Loan Review Seminar**APR 25- APR 26, 2025 | **LIVESTREAM EVENT**

This advanced session builds on the materials presented in the Loan Review Seminar to take your analysis skills to the next level. Learn about the common loan level challenges, such as the intricacies of computing global cash flows for businesses and their guarantors.

**XXX****FDICIA Seminar**APR 29 – APR 30, 2025 | **LIVESTREAM EVENT**

The Federal Deposit Insurance Corporation Improvement Act of 1991 (FDICIA) was enacted in 1991 to implement regulatory changes that assist in ensuring safety and soundness of financial institutions. Bankers should understand the requirements if their institution is approaching the \$500 million or \$1 billion thresholds considering crucial planning and realistic timelines.

[FDICIA Seminar](#)**Agricultural Credit Analysis Seminar**APR 30, 2025 | **LIVESTREAM EVENT**

This seminar is designed to meet the needs of agricultural lenders by identifying market issues and providing the tools to assess the borrower's ability to navigate challenging times.

[Agricultural Credit Analysis Seminar](#)**Audit Institute**MAY 4 – MAY 9, 2025 | **IN-PERSON, BLOOMINGTON, MN**

Meet your bank's evolving needs, the expectations of the audit committee, and the examiners! Our curriculum will expand your knowledge of auditing and banking whether you are a veteran auditor or new to the audit function.

[Audit Institute](#)

**Financial Statement Analysis Seminar**MAY 6, 2025 | **LIVESTREAM EVENT**

Assessing creditworthiness of a borrower is about information. This course focuses on the critical issues arising through preparation of financial statements by the borrower, the role of accountants, the calculation of key ratios, and the use of financial statements in the credit decision process.

[Financial Statement Analysis Seminar](#)**Cash Flow Analysis Seminar**MAY 7, 2025 | **LIVESTREAM EVENT**

Only cash can repay loans. To effectively conduct a complete credit analysis, the sources, and uses of cash in the business must be understood. Ground yourself in the mechanics of constructing business cash flow statements and their use of credit analysis.

[Cash Flow Analysis Seminar](#)**Introduction to Call Report Seminar**MAY 13, 2025 | **LIVESTREAM EVENT**

In an ever-changing regulatory and accounting environment, it is important that call report preparers and reviewers remain up to date. Attend this seminar for a detailed discussion of each call report schedule as well as the real-life challenges of completing an accurate call report.

[Introduction to Call Report Seminar](#)**Advanced Call Report Seminar**MAY 14, 2025 | **LIVESTREAM EVENT**

The regulatory reporting burden faced by community banks today is stronger than ever. As the complexity of the call report and Federal Reserve reports continue to increase, even experienced bankers often have questions about the nuances of these filings.

[Advanced Call Report Seminar](#)**Credit Analyst Institute**MAY 19 – MAY 22, 2025 | **IN-PERSON, BLOOMINGTON, MN**

Master the necessary financial analysis skills needed by today's credit analysts and the additional expertise vital to a community bank's overall lending success.

[Credit Analyst Institute](#)**Consumer Lending Institute**MAY 20 – MAY 22, 2025 | **LIVESTREAM**

Make informed credit decisions by developing your ability to evaluate a consumer loan request. This program covers the application process, financial statement analysis, credit analysis, loan structure, compliance, documentation procedures, and closing.

[Consumer Lending Institute](#)**Commercial Lending Institute**JUN 1 – JUN 6, 2025 | **IN-PERSON EVENT, DALLAS, TX**

ICBA's Commercial Lending Institute teaches you to efficiently identify and analyze opportunities, assess, and mitigate risks, and structure and manage commercial loans.

[Commercial Lending Institute](#)

**Compliance Institute**JUN 3-5 & JUN 10-12, 2025 | **LIVESTREAM**

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers seeking to gain a clear understanding of the fundamental concepts of each regulation.

[Compliance Institute](#)**Bank Director Forum – Session 2**JUN 5, 2025 | **LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 2](#)**New! Data & Analytics Institute**JUN 10 –12, 2025 | **IN-PERSON, BLOOMINGTON, MN**

Unlock the value hidden in the vast amounts of data your bank collects. See how you can use data analysis to personalize customer service, identify cross-selling opportunities, improve operational efficiency, and predict future trends. This certification empowers bankers to turn data into actionable strategies that drive business growth and improve decision-making.

**XXX****Commercial Real Estate Lending Seminar**JUN 17, 2025 | **LIVESTREAM EVENT**

Real estate lending is often the most difficult type of lending to do correctly. There are numerous challenges in financing real estate, not the least of which is understanding the various types of real estate and the embedded risk. This seminar walks through underwriting and structure of construction financing, investment real estate, owner occupied real estate, multifamily, residential development, as well as specialty use.

[Commercial Real Estate Lending Seminar](#)**Analyzing Your Bank's Financial Statement**JUN 18, 2025 | **LIVESTREAM EVENT**

Understanding the financial performance of your bank is crucial in leading a high performing organization. This course assesses how the marketplace is affecting the bank and how bank management is in turn responding. One must understand this relationship to create accurate financial statements.

[Analyzing Your Bank's Financial Statement Seminar](#)**Community Bank Human Resources Seminar**JUN 24 – JUN 25, 2025 | **LIVESTREAM EVENT**

Today's modern workplace is transforming the role of the community bank human resources (HR) professional. People management and responsible administration is key for all HR professionals. Whether you are a seasoned HR professional, or you have recently taken on the role, gain the necessary information to handle the most important legal and emerging issues at your bank. Review critical HR requirements that all community bank HR professionals must know. Leave with practical advice, guidance, and key strategies to ensure effective and compliant management of employee and employer requirements.

[Community Bank Human Resources Seminar](#)

**Vendor Management Seminar**JULY 29 – JULY 30, 2025 | **LIVESTREAM EVENT**

This seminar will assist community banks in navigating the critical considerations needed to effectively implement a sound vendor management program.

[Vendor Management Seminar](#)**Agricultural Credit Analysis Seminar**JULY 31, 2025 | **LIVESTREAM EVENT**

This seminar is designed to meet the needs of agricultural lenders by identifying market issues and providing the tools to assess the borrower's ability to navigate challenging times.

[Agricultural Credit Analysis Seminar](#)**BSA/AML Institute**AUG 5 – AUG 7, 2025 | **IN-PERSON, DALLAS, TX**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute](#)**Identifying and Addressing Distressed Loans Seminar**AUG 5, 2025 | **LIVESTREAM EVENT**

Build a pro-active mindset in identifying concerning trends that left unaddressed could lead to a bank loss. A past due payment is not an early warning sign. It is an indication that you have already missed the opportunity to assist your client.

[Identifying and Addressing Distressed Loans Seminar](#)**Bank Security Institute**AUG 12 – AUG 14, 2025 | **IN-PERSON EVENT, BLOOMINGTON, MN**

Ensure the physical safety of your bank, staff, and customers. Cover everything from the basics of bank security to situations you may not have even prepared for.

[Bank Security Institute](#)**Credit Analyst Institute**AUG 12– AUG 14, 2025 | **LIVESTREAM EVENT**

Master the necessary financial analysis skills needed by today's credit analysts and the additional expertise vital to a community bank's overall lending success.

[Credit Analyst Institute](#)**CFO Forum**AUG 26 – AUG 27, 2025 | **LIVESTREAM EVENT**

Many high-performing banks have initiated a fundamental shift in the CFO role making the CFO a critical strategic business partner across the financial institution. Such evolution has encouraged the transformation of the CFO from solely traditional tax functions to now include analysis of big data, technology systems, and efficiency strategies. The CFO Forum tackles the top issues CFOs face today, including emerging tax and accounting strategies, CECL implementation, deposit funding sources, risk management, cybersecurity and much more. Be prepared to build your CFO network with networking opportunities and peer-to-peer collaboration throughout the event.

[CFO Forum](#)

**Fraud Seminar****SEPT 9 – SEPT 11, 2025 | LIVESTREAM EVENT**

Join ICBA Education and fraud expert Barry Thompson for a fast-moving seminar that will prepare you to identify and protect your bank's reputation and assets. Benefit from the interactive format and expert instruction and leave with essential knowledge and tools that you can implement immediately.

[Fraud Seminar](#)

**Bank Director Forum – Session 3****SEPT 11, 2025 | LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 3](#)

**Audit Institute****SEP 9-11 & SEP 16-18, 2025 | LIVESTREAM EVENT**

Meet your bank's evolving needs, the expectations of the audit committee, and the examiners! Our curriculum will expand your knowledge of auditing and banking whether you are a veteran auditor or new to the audit function.

[Audit Institute](#)

**Compliance Institute****SEP 14 – SEP 19, 2025 | IN-PERSON EVENT, BLOOMINGTON, MN**

The ICBA Compliance Institute is built to meet the needs of seasoned professionals seeking the latest regulatory education and industry best practices as well as newer compliance officers seeking to gain a clear understanding of the fundamental concepts of each regulation.

[Compliance Institute](#)

**Annual Current Issues Certification Conference****SEP 22 – SEP 25, 2025 | IN-PERSON, BLOOMINGTON, MN**

This four-day live-streamed conference focuses on key issues and trends related to auditing, BSA/AML, regulatory compliance, security, and fraud, and offers the very latest information, tools, best practices, and training to assure that you are up-to-date and compliant. Attend one day or all four!

[Annual Current Issues Certification Conference](#)

**Enterprise Risk Management Institute****SEP 29 – OCT 1, 2025 | IN-PERSON EVENT, BLOOMINGTON, MN**

In today's community bank, the concept of risk and managing the bank's exposure to risk is continually top-of-mind. Designed exclusively for community bankers, the ICBA Risk Management Institute offers participants an opportunity to enrich and affirm important knowledge of risk components influencing a community bank's function and soundness.

[Enterprise Risk Management Institute](#)

**ICBA LEAD FWD Summit****DATES: TBD | IN-PERSON EVENT, LOCATION TBD**

The ICBA LEAD FWD Summit is the only national leadership conference for the community banking industry and delivers powerful learning for leaders at every level. By focusing on the principles of leadership, the latest technical banking innovations, and the role of advocacy, we prepare community bankers like you to own the future.

**Auditing IT General Controls Seminar**OCT 2 – OCT 3, 2025 | **LIVESTREAM**

Banks conduct audits on an ongoing basis to monitor their bank's internal controls and ensure adequacy and compliance with their bank's policies and procedures. The audit scope should include an in-depth review of IT and information security controls and operating procedures that help protect the institution from losses. Join us for this session as we cover the areas of auditing business risks, technical environment auditing, auditing the human element and overall governance.

[Auditing IT General Controls Seminar](#)**New! Marketing Institute**OCT 6 – OCT 9, 2025 | **IN-PERSON EVENT, DALLAS, TX**

Master marketing strategy, brand and content management, leveraging digital channels to reach and engage customers, using data analytics to make informed decisions, compliance in marketing, and much more. Gain the skills and solutions to help strengthen existing marketing capabilities and develop new approaches.

**XXX****Community Bank Treasury Management Seminar**OCT 16, 2025 | **LIVESTREAM SEMINAR**

Community banks seek ways to boost core deposits and non-interest income and Treasury Management is the key. Learn how your bank's business teams can collaborate to sell business products and services to meet this goal.

[Community Bank Treasury Management Seminar](#)**Annual Current Issues Certification Conference**OCT 20 – OCT 23, 2025 | **LIVESTREAM**

This four-day live-streamed conference focuses on key issues and trends related to auditing, BSA/AML, regulatory compliance, security, and fraud, and offers the very latest information, tools, best practices, and training to assure that you are up-to-date and compliant. Attend one day or all four!

[Annual Current Issues Certification Conference](#)**IT Institute**TBD, OCT 2025 | **IN-PERSON EVENT, ATLANTA, GA**

Information technology solutions continue to evolve creating opportunities for community banks to increase efficiency, improve service capabilities, and better safeguard customers.

**XXX****BSA/AML Institute**NOV 4 – NOV 6, 2025 | **LIVESTREAM**

The formal requirements for financial institution compliance under the Bank Secrecy Act (BSA) are significant. With the regulatory agencies committing to tougher and more inclusive BSA/AML examinations, it is important to make certain your BSA/AML program is appropriate for your institution's risk exposure.

[BSA/AML Institute](#)



**LIVE EVENTS 2025**  
**(SEMINARS, INSTITUTES & CONFERENCES/FORUMS)**

**Bank Director Forum – Session 4**

DEC 4, 2025 | **LIVESTREAM EVENT**

Offered quarterly in half-day sessions, each of the Bank Directors Forums will cover a unique topic, such as cybersecurity, enterprise risk management, corporate governance and more. No two sessions will be the same.

[Bank Director Forum - Session 4](#)

**Enhancing Organizational Value Conference**

**TBD | IN-PERSON EVENT, TBD**

This new conference focuses on strategies for community banks to create value. It covers topics like stock liquidity, capital raising and deployment alternatives, succession planning, employee attraction and retention, mergers and acquisitions, equity and equity-like compensation and similar strategic initiatives.

**XXX**

**Dates and locations are subject to change. Watch the [icba.org](http://icba.org) website for the most-current information.**