



# 2008 AMBA Fall Workshop

## "Banking On Change – The Way Ahead!"

September 14-17, 2008  
JW Marriott Starr Pass Resort & Spa, Tucson, Arizona

### Sunday, September 14, 2008

4:30 PM - 6:00 PM Workshop Registration, Lower Lobby  
6:00 PM - 9:00 PM Welcome Reception, Tash Lawn

### Monday, September 15, 2008

7:00 AM - 12:00 PM Workshop Registration, Tucson Ballroom Foyer  
7:00 AM - 8:00 AM Continental Breakfast, Tucson Ballroom Foyer  
8:00 AM - 3:30 PM Workshop Program, Tucson Ballroom Salons A-C

8:00 AM - 8:15 AM **Opening Ceremony: Davis-Monthan AFB Honor Guard, "Posting of the Colors"; Robert H. Croak, Chairman, AMBA, "Welcome Remarks"**

8:15 AM - 9:00 AM **Timothy W. Long, Senior Deputy Comptroller, Bank Supervision Policy and Chief National Bank Examiner, Office of the Comptroller of the Currency, "A National Bank Regulator's Perspective"**

9:00 AM - 10:15 AM **Commander David Julian, USN, Personal Finance and Transition, DoD Military Community & Family Policy, "Updates on DoD Regulation, Enforcement and Next Steps" and "Personal Finance and Financial Readiness"**

10:15 AM - 10:30 AM Break/Refreshments, Tucson Ballroom Foyer

10:30 AM - 11:15 AM **Colonel Shawn Shumake, USA, Director, Office of Legal Policy, Office of the Under Secretary of Defense for Personnel and Readiness, "Servicemembers Civil Relief Act Update"**

11:15 AM - 12:00 PM **Doug Johnson, Vice President and Senior Advisor, Risk Management Policy, American Bankers Association, "Detecting and Deterring Card Fraud"**

12:00 PM - 1:30 PM **AMBA Workshop Luncheon, Speaker: Colonel Marlene S. Fey, USA, Commander, US Army Finance Command, "Financial Responsibility: The Army and Financial Institutions," Tucson Ballroom Salons H-J**

1:30 PM - 2:30 PM **Brigadier General Frank D. Turner, III, USA, Deputy Commanding General, US Army Accessions Command, "The US Army and the Global War on Terrorism"**

2:30 PM - 2:45 PM **Day One Wrap-Up, Andrew Egeland, President/CEO, AMBA**

2:45 PM - 3:30 PM **AMBA General Membership Meeting, AMBA Regular Corporate Members, Tucson Ballroom Salons A-C**

2:45 PM - 4:00 PM **Optional: Bank Liaison Officers Training, Tucson Ballroom Salon D**

5:00 PM - 5:15 PM *Depart for Reception and Banquet. Meet at the hotel lobby to board buses located at the Front Drive, just off of the lobby. Buses will leave at 5:15 PM.*

6:00 PM - **Spirit of Freedom Reception and Banquet, Pima Air and Space Museum**

## Tuesday, September 16, 2008

- 7:00 AM - 12:00 PM *Workshop Registration, Tucson Ballroom Foyer*  
7:00 AM - 8:00 AM *Continental Breakfast, Tucson Ballroom Foyer*  
8:00 AM - 4:30 PM *Workshop Program, Tucson Ballroom Salons A-C*
- 8:00 AM - 8:15 AM **Welcome Remarks, Day Two, Andrew Egeland, President/CEO, AMBA**
- 8:15 AM - 8:45 AM **Ron Davis, Director, Program Manager, DoD Banking Office, Defense Finance and Accounting Service, "2008 DFAS and OMBP Update"**
- 8:45 AM - 9:00 AM **Andrew B. Stirling, Special Advisor, Division of Supervision and Consumer Protection, Federal Deposit Insurance Corporation, "FDIC's Small-Dollar Loan Pilot Program"**
- 9:00 AM - 10:15 AM **Dave Weber, President/CEO and John Broda, Executive Vice President, Armed Forces Financial Network, "EFT Industry and AFFN Update"**
- 10:15 AM - 10:30 AM *Break/Refreshments, Tucson Ballroom Foyer*
- 10:30 AM - 11:00 AM **Kathleen P. McTighe, Senior Counsel, Office of Regulatory Policy, American Bankers Association, "ABA Update"**
- 11:00 AM - 12:00 AM **Captain David W. Eastburn, USA, Public Affairs Officer, Headquarters, US Army Pacific, "Why We Serve"**
- 12:00 PM - 1:30 PM **AMBA Workshop Luncheon: Military Bank of the Year Awards Presentation, Tucson Ballroom Salons H-J**
- 1:45 PM - 3:00 PM **Captain Marocco Roberts, US Army Banking Officer; Lessie Shuler, US Navy Banking Officer; Charles K. Dove, US Marine Corps Banking Officer, and Mike Bilbrey, US Air Force Banking Officer, "Military Services Banking Issues"**
- 3:00 PM - 4:00 PM **Sarah A. Shirley, Director of Military Saves, Consumer Federation of America, and David M. DuBois, Deputy, Navy Fleet and Family Support Programs, Navy Installations Command, "Military Saves Campaign 2008-2009"**
- 4:00 PM - 4:30 PM **AMBA Workshop Open Forum/Wrap-Up, Andrew Egeland, President/CEO, AMBA**
- 6:00 PM - 7:30 PM *Farewell Reception, Meecha Lawn*

## Wednesday, September 17, 2008

*Workshop Conclusion, Hotel Check-Out and Departure*