



2016 AMBA FALL WORKSHOP

AUGUST 28 – 31, 2016 • SALAMANDER RESORT, MIDDLEBURG, VA
"THE FUTURE OF MILITARY BANKING"

Sunday, August 28, 2016

4:30 PM - 6:30 PM Workshop Registration – Sundlun Library
7:00 PM - 9:00 PM Welcome Networking Reception – Culinary Garden

Monday, August 29, 2016

7:00 AM - 4:00 PM Workshop Registration – Middleburg Foyer
7:00 AM - 7:45 AM Continental Breakfast and Networking – Middleburg Foyer and Terrace
7:45 AM - 4:30 PM Workshop Program – Middleburg I - II

7:45 AM - 8:00 AM **Opening Remarks: Terry Tuggle, Chairman, AMBA
Steven J. Lepper, President & CEO, AMBA,
Posting of Colors: Randolph-Macon Academy
National Anthem and Pledge of Allegiance
Invocation: John Mitchell, Director, AMBA**

8:00 AM - 8:45 AM **Mr. Daniel P. Feehan, Principal Deputy Assistant Secretary of Defense (Readiness), Office of the Under Secretary for Personnel and Readiness, "Military Family Readiness Update"**

8:45 AM - 9:30 AM **Ms. Grovetta Gardineer, Senior Deputy Comptroller for Compliance Operations and Policy, Office of the Comptroller of the Currency, "OCC Update"**

9:30 AM - 10:15 AM **Ms. Doreen R. Eberley, Director, FDIC Division of Risk Management, Federal Deposit Insurance Corporation, "FDIC Update"**

10:15 AM - 10:30 AM Break and Networking - Middleburg Foyer and Terrace

10:30 AM - 11:30 AM **"Military Lending Act Panel Discussion"
Ms. Nessa E. Feddis, SVP & Deputy Chief Counsel for Consumer Protection and Payments, American Bankers Association
Mr. Todd M. Hill, Director of Government Affairs, Housing Policy Council of the Financial Services Roundtable
Mr. Benjamin K. Olson, Partner, BuckleySandler LLP**

11:30 AM - 1:00 PM **AMBA Workshop Luncheon, Hon. John H. Dalton, former Secretary of the Navy, President, Housing Policy Council of the Financial Services Roundtable – Middleburg III**

1:00 PM - 1:45 PM **Ms. Hollister K. (Holly) Petraeus, Deputy Director, Consumer Financial Protection Bureau, Office of Servicemember Affairs "CFPB-OSA Update"**

1:45 PM - 2:45 PM **Dr. Lisa Servon, Professor of Urban Policy, Milano School of International Affairs, Management, and Urban Policy, "Tales from the Teller Window"**

2:45 PM - 3:00 PM Break and Networking - Middleburg Foyer and Terrace

3:00 PM - 3:45 PM **Mr. Cam Fine, President and CEO, Independent Community Bankers of America, "ICBA Update"**

3:45 PM - 4:15 PM **Dr. Gary Mottola, FINRA Investor Education Foundation, "2015 Financial Capability Study – Military Findings (preliminary results)"**

4:15 PM - 4:30 PM **Day One Wrap-Up, Steven J. Lepper, President/CEO, AMBA**

4:30 PM - 5:30 PM **Bank Liaison Officers Breakout (Training) Session – Hamilton Room**

4:45 PM - 5:30 PM **AMBA General Membership Meeting (AMBA Regular Corporate Members)**

6:30 PM - 7:00 PM *Networking Reception - Middleburg Foyer and Terrace*
7:00 PM - 10:00 PM *Banquet Dinner – Middleburg Ballroom*

Tuesday, August 30, 2016

7:00 AM - 4:00 PM *Workshop Registration - Middleburg Foyer*
7:00 AM - 8:00 AM *Continental Breakfast - Middleburg Foyer and Terrace*
8:00 AM - 4:30 PM *Workshop Program - Middleburg I - II*

7:45 AM - 8:00 AM **Welcome Remarks, Day Two, Steven J. Lepper, President/CEO, AMBA**

8:00 AM - 9:00 AM **“Financial Readiness and the Military Family Panel Discussion”**
Ms. Joyce Wessel Raezer, Executive Director, National Military Family Association
Ms. Brooke Goldberg, Deputy Director, Government Relations (Military Family Issues), Military Officers Association of America (MOAA)
Mr. Bud Schneeweis, Military & Veteran Program Director, FINRA Investor Education Foundation
Mr. Wayne Boswell, Financial Readiness Chief, Office of the Secretary of Defense, Personnel and Readiness

9:00 AM - 10:00 AM **“Alternative Financial Products and Services Panel Discussion”**
Mr. Peter Dugas, Managing Director of Government Affairs, FIS
Dr. Arlene Siller-Jackson, VP of Grants Administration, LiffFund
Mr. Mark L. Rockefeller, CEO/Co-founder Street Shares
CMSgt Michael Rowland, USAF (Ret.), Vice President Market Manager-Military Liaison, Broadway Bank

10:00 AM - 10:30 AM *Break and Networking - Middleburg Foyer and Terrace*

10:30 AM - 11:15 AM **Mr. Robert Nichols, President and CEO, American Bankers Association, “Washington Update”**

11:15 AM - 12:15 PM **Ms. Bonnie Carroll, President and Founder, Tragedy Assistance Program for Survivors (TAPS) “Why We Serve”**

12:15 PM - 1:45 PM **AMBA Workshop Luncheon: Military Departments’ 2015 Distinguished Bank Service Awards Presentation - Middleburg III**

1:45 PM - 2:45 PM **“DoD Military Banking Program Update”**
Mr. Bill E. Hawbecker, Director, DoD Banking and Credit Union Office, Defense Finance and Accounting Service
Military Services Banking Panel:
CPT Christopher Anderson, USA; Ms. Elise Newton, USN; COL James L. Sisson, USAF (Ret.); and Mr. David Fuqua, USMC

2:45 PM - 3:15 PM **Mr. James Lander, Director, Military Saves, “Military Saves Campaign and Updates”**

3:15 PM - 4:00 PM **Mr. John Broda, President and CEO, Armed Forces Financial Network, and Ms. Meghan Ogilvie, CEO Dog Tag Bakery, “The AFFN Military Community Support Program – A Unique Giving Campaign”**

4:00 PM - 4:15 PM *Break and Networking - Middleburg Foyer and Terrace*

4:15 PM - 4:45 PM **Mr. Justin W. Link, Special Agent, Computer Crime Investigative Unit, U.S. Army CID and Mr. David Cunningham, U.S. Postal Inspector, “Bank Theft, ID Theft, the Post Office and the Military”**

4:45 PM - 5:00 PM **AMBA Workshop Action Items/Closing Remarks: Jim Cerrone, Chairman, AMBA**
Steven J. Lepper, President/CEO, AMBA

6:30 PM - 8:30 PM *Farewell Networking Reception - Middleburg Foyer and Terrace*

Wednesday, August 31, 2016

Hotel Check-Out and Departure