

CBU Event Meeting Roster

Seminar: Compliance Virtual Institute (SC5540222)

Tuesday, June 7, 2022 - Thursday, June 16, 2022

Seminar: Compliance Institute Class Registration (SC5540222)

Name	Company Info	Assets	Phone
Ms. Penny Anderson, CBAP, CCBCO Senior Vice President	Main Bank PO Box 36630 Albuquerque, NM 87176-6630	\$252,589,000	(505)880-1700
Mr. Christopher R. Baker Compliance Manager	Fleetwood Bank PO Box 105 Fleetwood, PA 19522-0105	\$355,720,000	(610)944-3238
Ms. Elizabeth Beard AVP - Fair Lending Officer	Citizens State Bank PO Box 711 Groesbeck, TX 76642-0711	\$1,365,388,000	(903)322-4256
Mr. Joshua Becker, CCBCO AMD and Credit Analyst	Hiawatha National Bank 615 S Barstow Street Eau Claire, WI 54701	\$529,911,000	(888)460-8723
Ms. Shelby Belter Loan Processor	Ergo Bank PO Box 460 Markesan, WI 53946-0460	\$133,805,000	(920)398-2336
Ms. Jody Bensley, CCBCO, CCBIA, CCBRS Internal Auditor	Tioga State Bank, N.A. PO Box 386 Spencer, NY 14883-0386	\$548,737,000	(607) 589-7600
Ms. Andrea Berckefeldt New Accounts	American Heritage Bank 3300 North Prince Street Clovis, NM 88101-3861	\$121,751,000	(575)762-2800
Ms. Denise Bobincheck Savings Administrator	Sewickley Savings Bank PO Box 564 Sewickley, PA 15143-0564	\$315,204,000	(412)741-5000
Mr. Nikolas Aaron Breinholt Compliance Associate	Eide Bailly LLP 877 W Main St #800 Boise, ID 83642		(208)220-2940

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Ms. Dawn Burbage Assistant Vice President/CRA Officer	Community Bank Delaware 16982 Kings Highway Lewes, DE 19958-4785	\$288,113,000	(302)348-8600
Ms. Cindy Cabbage AVP/Compliance Officer	Federated Bank 107 N. Chestnut Onarga, IL 60955		(815)268-7676
Ms. Christina Carter Compliance Officer	First Guaranty Bank PO Box 2009 Hammond, LA 70404-2009	\$2,874,343,000	(985)375-0350
Ms. Donna Chappell, CCBCO Vice President	First Texas Bank PO Box 11539 Killeen, TX 76547	\$421,666,000	(254)634-2132
Ms. Bernadette Chavez Admin Assistant	American Heritage Bank 3300 North Prince Street Clovis, NM 88101-3861	\$121,751,000	(575)762-2800
Ms. Brittany Duff, CCBCO CBAP AVP, BSA Officer/Compliance Officer	The First National Bank Of Scott City PO Box 290 Scott City, KS 67871-0290	\$162,698,000	(620)872-2143
Ms. Susan Eberhardt Compliance Specialist	Reliance Savings Bank PO Box 1968 Altoona, PA 16603-1968	\$674,605,000	(814)949-6263
Ms. Mary M. Foster, CCBCO VP, Compliance & CRA Officer/Operations Manager/Corporate Secretary	Bank Michigan PO Box 738 Brooklyn, MI 49230	\$117,224,000	(517) 513-9634
Ms. Stachia Patrice Harris, CBAP, CCBCO BSA Officer	Citizens Savings Bank and Trust Company 1917 Heiman Street Nashville, TN 37208-2409	\$134,538,000	(615)327-9787 (224)
Ms. Linda Hattier HMDA Review Specialist	First Bank and Trust Slidell 2077 East Gause Blvd Slidell, LA 70461	\$5,187,184,000	(985)726-3486
Ms. Kristen Heinen Compliance / BSA Officer	Community National Bank PO Box 210 Seneca, KS 66538-0210	\$629,974,000	(785)336-6143

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Ms. Chelsey Herrin Loan Assistant	First Texas Bank PO Box 671 Lampasas, TX 76550-0005	\$192,838,000	(512)556-3691
Mr. Eli Holmes Compliance Officer	The Citizens State Bank Of Ouray PO Box A Ouray, CO 81427-0681	\$161,815,000	(970)325-4478
Ms. Ashley Jacob Compliance Officer	Orange Bank & Trust Company 212 Dolson Avenue Middletown, NY 10940-6541	\$2,133,393,000	(845)341-5050
Ms. Kristin Johnstone, CBAP Operations Specialist	Vala Secure 6860 N. Dallas Pkwy, Ste. 200 Plano, TX 75024		(806)268-2031
Ms. Tara Kern Compliance Analyst	Clear Mountain Bank, Inc. 160 Morgantown Street Bruceton Mills, WV 26525-5003	\$873,423,000	(304) 379-2265
Ms. Sarah A. Klein Compliance Analyst	American Bank & Trust 200 East 10th Street Suite 100 Sioux Falls, SD 57104-6360	\$1,319,953,000	(605)265-0254
Ms. Marcy Jo Knoell, CCBCO CCBIA CBAP Audit and Compliance Systems Management Officer	Union State Bank of Hazen PO Box 468 Hazen, ND 58545-0468	\$223,536,000	701-748-2233
Ms. Sara Kobliska, CCBIA Internal Auditor	First International Bank and Trust 111 4th Street Northeast Staples, MN 56479-2545	\$4,710,410,000	218-894-5506
Ms. Rebecca LaFountain VP, Compliance and Risk Officer	Catskill Hudson Bank 95 Schwenk Drive Kingston, NY 12401-2941	\$579,117,000	(845)334-0050
Mr. Jeremiah Leung VP, Compliance & BSA Project Manager	Mission National Bank 3060 16th Street San Francisco, CA 94103-3467	\$220,687,000	(415)826-3627
Ms. Chrissy Lewman, CCBCO VP Compliance	The Union State Bank Of Everest 701 Kansas Avenue Atchison, KS 66002-2436	\$394,060,000	(785)548-7521 (1256)

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Ms. Jodie Louwagie Compliance Officer	First Bank & Trust 520 6th Street Brookings, SD 57006	\$4,059,403,000	(605)696-2265
Ms. Rachel Elizabeth Lowe CRA Specialist	Great Southern Bank 222 N. Blair Street Marshfield, MO 65706	\$5,455,015,000	(417)225-1848
Ms. Kimberley Lyon Compliance Associate	ESSA Bank & Trust 200 Palmer Street Stroudsburg , PA 18360	\$1,865,581,000	
Ms. Tina May Lyvere Staff Auditor	Isabella Bank 401 North Main Street Mount Pleasant, MI 48858-1649	\$1,982,186,000	(989)779-6242 (6242)
Mr. Jonathan Mancari HMDA/CRA Officer	First Federal Savings Bank of Twin Falls PO Box 249 Twin Falls, ID 83303-0249	\$1,253,042,000	(208)733-4222
Ms. Amanda Kay Mattson Bank Reviewer	Texas Bankers Association PO Box 162407 Austin, TX 78716		12314452171
Ms. Pamela G Mennie Senior Compliance Specialist	RKL LLP 102 Pickering Way, Suite 300 Exton, PA 19341-1330		(484)874-2210
Ms. Shelby Miller Compliance Officer	Citizens Community Bank PO Box 338 Hahira, GA 31632-0338	\$190,358,000	(229)794-2111
Ms. Melinda Nieman Loan Processor	Ergo Bank PO Box 460 Markesan, WI 53946-0460	\$133,805,000	(920)398-2336
Ms. Niki Perkins, CAMS, CCBCO VP Compliance/BSA Officer	Texas Republic Bank, National Association 2595 Preston Road Suite 100 Frisco, TX 75034-9081	\$424,267,000	(214)619-3931
Ms. Stacey Perrodin AVP, Compliance & CRA Officer	Gulf Coast Bank PO Box 490 Abbeville, LA 70511-0490	\$542,756,000	(337)893-7733

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Ms. Laura Lee Price, I Compliance Officer	Glacier Bank 2295 Kelsey Way Stevensville, MT 59870	\$25,919,785,000	(406)329-1935
Ms. Tracy Price CSR	Bank of Greeleyville PO Box 278 Greeleyville, SC 29056	\$121,102,000	(843)426-2161
Mr. Jason Prince Senior Compliance Analyst	Professional Account 10820 Sheridan's Trail Orland Park, IL 60467		(630)364-0193
Ms. Pamela Rose, CBAP VP/BSA/Compliance Officer	Flagship Bank 29750 US Highway 19 North Suite 100 Clearwater, FL 33761-1510	\$442,812,000	(727)451-5055
Ms. Shandi D Ruiz, CCBCO Compliance Officer	The Lamesa National Bank PO Box 301 Lamesa, TX 79331-0301	\$404,341,000	(806)872-5457
Ms. Constanza Maria Russo-Ehrgood, CCBCO Compliance & Loan Review Specialist II/CRA Officer	Jonestown Bank & Trust Co. 100 N Harris St Cleona, PA 17042	\$832,577,000	(717)274-5180 (2702)
Ms. Paula Sears Vice President	Bridge Community Bank PO Box 580 Solon, IA 52333-9621	\$143,482,000	(319)624-7111
Ms. Dianne Shaw, CBAP, CCBCO SVP, Contract Services Compliance, BSA & Risk	The Bank Of Missouri PO Box 309 Perryville, MO 63775-0309	\$2,818,411,000	(573)465-1513
Ms. Leslie A. Shelton Compliance Officer/Internal Auditor/VP	The Farmers State Bank PO Box 330 Westmoreland, KS 66549-0330	\$223,799,000	(785)457-3316
Ms. Lillous A. Shoemaker President/General Counsel	Magnolia State Bank PO Box 508 Bay Springs, MS 39422	\$416,112,000	(601)764-2265
Ms. Tammy Silvis Compliance Officer II	First Interstate Bank 1800 6th Avenue North Billings, MT 59101	\$19,608,230,000	(406)237-2742

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Ms. Michelle L. Starr, CCBCO Compliance Officer	Woodlands National Bank PO Box B Onamia, MN 56359-0801	\$350,967,000	(320)384-6191
Ms. Melissa Tackett Compliance Officer	The State Bank and Trust Company PO Box 467 Defiance, OH 43512-0467	\$1,321,090,000	(419)783-8950
Mr. Sean T Tuttle Lending Compliance Officer	Capital Community Bank 1909 West State Road Pleasant Grove, UT 84062-4081	\$522,298,000	(801)356-6699
Ms. Erica Welch	The First, A National Banking Association 1945 Hwy 15 N Laurel, MS 39440	\$6,066,913,000	
Ms. Faith Wendinger Senior Compliance Specialist	Community Bank Mankato 300 Saint Andrews Drive Mankato, MN 56001-7118	\$427,149,000	(507)233-8257
Ms. Angie Williams, CCBCO Compliance Officer	First Utah Bank 3826 South 2300 East Salt Lake City, UT 84109-3499	\$662,488,000	(801)272-9454
Mr. Jason Williamson, CCBCO VP/Director of Compliance	Home Federal Savings Bank 1016 Civic Ctr Drive Northwest Rochester, MN 55901-1881	\$1,068,836,000	(507)535-1241
Ms. Stephanie Wright, CBAP Risk Manager	Wayne Bank and Trust Co. 500 South A Street Richmond, IN 47374	\$207,117,000	765-935-5222 (1273)
Ms. Jacey Young Compliance Officer	Farmers Bank of Northern Missouri PO Box 186 Unionville, MO 63565-0186	\$492,449,000	(660)947-2474
Ms. Leslie D Young Compliance Officer	Citizens State Bank PO Box 278 Buffalo, TX 75831-0278	\$1,365,388,000	(903)322-4256
Ms. Anna Zadworny AVP Training Officer	Greenfield Savings Bank 325A King Street Northampton, MA 01060-2370	\$1,094,979,000	(413)775-8191