



Loan Review Seminar

May 21, 2025, 9 a.m. – 4 p.m.

\$395 per person

Kentucky Society of CPAs

1735 Alliant Avenue, Louisville

This seminar focuses on enhancing credit quality and risk management through an effective loan review process. Both the primary outcomes and current regulatory expectations for loan review will be discussed. Specific attention will be given to the following areas:

- Regulatory Guidance for Managing the Loan Review Function
- Key Steps in Structuring and Documenting Reviews.
- Characteristics Of an Effective Review Program.
- Identifying Loans to Review
- Portfolio Risk Assessment and Trend Analysis
- Reviewing the Commercial Borrower's Debt Service Capacity
- Reporting And Communicating Findings to Stakeholders.
- An Overview of Regulatory Laws, Rules, And Regulations (Other Than Consumer Compliance) Relevant to Loan Review.
- Handling Sensitive Findings and Fostering Collaboration with Credit Teams.
- Managing Review of Problem Loans; Restructuring and Recovery Issues.
- What the Regulators Are Finding Wrong with Loan Review.
- Specific Ways the Loan Review Function Supports Strategic Credit Risk Management Objectives

Who Should Attend

Those who have lending and loan review responsibilities, as well as, members of the bank's credit administration, and internal audit staffs, with loan review responsibilities.

Speaker

Vince Van Nevel retired from FORVIS in mid-2024 and is now the owner and founder of Legacy Banking Services, LLC. Vince was a principal and managing Director at ProBank Austin for over 30 years. Following FORVIS' acquisition of ProBank Austin, Vince was assigned as a Director in Loan Review Services, under FORVIS' National Advisory Service Region, and Risk Advisory Services unit. At ProBank Austin's predecessor, Professional Bank Services, Inc. ("PBS"), he specialized in safety and soundness issues such as policy development, risk management, funds management, loan review, and credit administration, as well as troubled bank assistance, strategic planning, and litigation support. Vince has also been a key member of litigation support teams on engagements involving failed banks and thrifts. He has served as a testifying expert and consulting expert witness representing officers and directors of failed banks five times in the most recent banking crisis.

Prior to joining PBS, he was an operations officer in a community bank and then spent over ten years with the Comptroller of the Currency as a field examiner and later as a team leader in the problem bank division of the OCC's Central District Office. Vince is a graduate of the University of Wisconsin and holds a Master of Management Degree in Finance and Marketing from Kellogg Graduate School of Management at Northwestern University. He has served as a member of the faculty of the FDIC's Bank Operations and Compliance School, the OTS' New Thrift Regulator School, and has spoken on corporate governance, risk management and lending related programs sponsored by PBS, and various state banking associations.

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Cancellation Policy

Cancellations received more than 30 days prior to the event will receive a full refund. Cancellations received between 29 days and 10 days prior to the event will be charged a \$50 processing fee. There will be no refund for cancellations received less than 10 days prior to the event. Substitutions are always welcome and encouraged. All cancellations and substitutions must be submitted in written format prior to the event.

Questions

Please contact Jamie Hampton at jhampton@kybanks.com. For a complete list of KBA programs, or to register online, please visit www.kybanks.com. Registration begins after 8:30 a.m. and breakfast will be available. Dress is casual.

Foundations of Banking School December 2-6, 2025 Louisville

The Foundations of Banking School curriculum “walks” the banker through the bank using the balance sheet and income statement as the guides for understanding bank profitability. Several additional components have been added to the curriculum to enhance an individual’s grasp of the material and to strengthen their ability to interact and relate to their peers, employer and the organization. This innovative curriculum was developed especially for Kentucky bankers.

For more details or online registration go to www.kybanks.com.



Registration Form

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May 21, 2025, Louisville
\$395 per person (PDF)

Please copy this form for additional registrations.

REGISTRANT _____	TITLE _____	Method of Payment <input type="checkbox"/> Send invoice <input type="checkbox"/> My check for \$_____ is enclosed. <input type="checkbox"/> Please charge my credit card \$_____ as noted below. <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> Discover <input type="checkbox"/> AmEx CARD NUMBER _____ EXPIRATION DATE _____ CARDHOLDER NAME _____ CARDHOLDER'S SIGNATURE _____ SEC CODE NUMBER (3 DIGITS ON BACK OF CARD) _____
BANK _____		
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PHONE _____	FAX _____	
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SPECIAL ASSISTANCE / DIETARY NEEDS _____		

Please send registration to: Kentucky Bankers Association 600 West Main Street, Suite 400, Louisville, KY 40202 Scan and email registrations to jhampton@kybanks.com		