



# 2023 ANNUAL CONFERENCE



May 6 – May 9, 2023

*Grand Wailea*  *Maui, Hawaii*

## Agenda At-A-Glance



PERFORMANCE TRUST  
CAPITAL PARTNERS

Conference Agenda Sponsor

### Friday, May 5

2:30 PM – 5:00 PM • Haleakala Gardens

**Conference Registration**

### Saturday, May 6

7:00 AM – 8:00 AM • Emerald Course

**Golf Tournament Breakfast**

8:00 AM – 1:00 PM • Emerald Course

**Golf Tournament**

1:00 PM – 4:30 PM • Haleakala Gardens

**Conference Registration**

2:00 PM – 4:00 PM • Haleakala 1,2,3

**Exhibitor Setup**

5:00 PM – 6:00 PM • Molokini Garden

**Welcome Reception**



*At The  
Wailea Golf  
Club*



# Sunday, May 7

8:00 AM – 3:30 PM • Haleakala Gardens

## Conference Registration

8:00 AM – 2:15 PM • Haleakala 1,2,3

## Marketplace Open

8:00 AM – 9:00 AM • Haleakala 1,2,3

## Attendee Breakfast

8:30 AM – 9:30 AM • Chapel Overlook

## Registered Guest Breakfast

9:00 AM – 10:15 AM • Haleakala 4,5

## Welcome & Opening Keynote — Intersections: Navigating the Roadmap of Strategy, Culture, and Brand

- **Steve Campbell**, Founder + CEO, pro-voke
- **Mike Pendleton**, Co-Founder + Chief Creative Officer, pro-voke

10:15 AM – 10:45 AM • Haleakala 1,2,3

## Refreshment Break

10:45 AM – 11:45 AM • Haleakala 4,5

## Regulatory Panel

- **Moderator: Stan Ivie**, EVP & Chief Risk Officer, Pacific Western Bank
- **Kathy Moe**, Regional Director, FDIC
- **Karen Boehler**, Deputy Comptroller for the West and Midwest Regions, OCC
- **Mongkha Pavlick**, Senior Vice President, Supervision + Credit, FRBSF

11:45 AM – 1:00 PM • Haleakala 1,2,3

## Lunch & Dedicated Marketplace Time

**12:15 PM – 1:00 PM • REGULATOR ONE-ON-ONE MEETINGS**

Protea  
**Kathy Moe**  
Regional Director, FDIC

Ilima 3  
**Karen Boehler**  
Deputy Comptroller for the  
West and Midwest Regions, OCC

Silversword  
**Mongkha Pavlick**  
Senior Vice President, Supervision  
+ Credit, FRBSF

1:00 PM – 2:00 PM • Haleakala 4,5

## Moderated Peer Networking Session

- Moderated by **Kevin Gould** and **Stan Ivie**

2:00 PM – 2:15 PM • Haleakala 1,2,3

## Refreshment Break

2:15 PM – 3:15 PM • Haleakala 4,5

## Legislative Update

- **Kevin Gould**, EVP & Director of Government Relations, CBA
- **Jason Lane**, VP & Deputy Director of Government Relations, CBA
- **Melanie Cuevas**, VP of Government Relations, CBA

*Evening  
For Vendor  
Dinners*



# Monday, May 8

7:30 AM – 3:00 PM • Haleakala Gardens

## Conference Registration

7:30 AM – 2:45 PM • Haleakala 1,2,3

## Marketplace Open

7:30 AM – 8:30 AM • Haleakala 1,2,3

## Attendee Breakfast

**8:00 AM – 8:30 AM • REGULATOR ONE-ON-ONE MEETINGS**

Pikake 3  
**Kathy Moe**  
Regional Director, FDIC

Ilima 3  
**Karen Boehler**  
Deputy Comptroller for the  
West and Midwest Regions, OCC

Silversword  
**Mongkha Pavlick**  
Senior Vice President, Supervision  
+ Credit, FRBSF

8:30 AM – 9:30 AM • Haleakala 4,5

## Economic Update

- **Lindsey Piegza**, Chief Economist, Stifel

9:30 AM – 10:00 AM • Haleakala 1,2,3

## Refreshment Break

### 9:30 AM – 10:30 AM • REGULATOR ONE-ON-ONE MEETINGS

Pikake 3

#### Kathy Moe

Regional Director, FDIC

Ilima 3

#### Karen Boehler

Deputy Comptroller for the  
West and Midwest Regions, OCC

Silversword

#### Mongkha Pavlick

Senior Vice President, Supervision  
+ Credit, FRBSF

### 10:00 AM – 11:00 AM • LEARNING SESSIONS

Haleakala 4,5

#### Reinventing Community Banking: Top 3 Actions That Community Banks Must Take to Stay Relevant and Thrive

- **Eric Devine**, President, Vitex
- **Nick Perfido**, Executive Vice  
President, Vitex

Pikake 1,2

#### What Bank Executives Need to Know about the New CRA Rules

- **Brian Montgomery**, Senior  
Counsel, Pillsbury
- **Deborah Thoren-Peden**,  
Partner, Pillsbury

Ilima 1,2

#### Achieve More Value From Your Planning Process by Linking Vision, Strategy and Execution

- **Bryan Ridgway**, Director,  
Performance Management  
Solutions, Empyrean Solutions
- **Kenneth Levey**, Managing  
Director, Empyrean Solutions

11:15 AM – 12:00 PM • Haleakala 4,5

## ABA Chairman Remarks

- **Dan Robb**, President & CEO, Jonesburg State Bank & Chairman of ABA

12:00 PM – 1:30 PM • Haleakala 1,2,3

## Lunch & Dedicated Marketplace Time

### 12:30 PM – 1:30 PM • REGULATOR ONE-ON-ONE MEETINGS

Pikake 3

#### Kathy Moe

Regional Director, FDIC

Ilima 3

#### Karen Boehler

Deputy Comptroller for the  
West and Midwest Regions, OCC

Silversword

#### Mongkha Pavlick

Senior Vice President, Supervision  
+ Credit, FRBSF

1:30 PM – 2:30 PM • Haleakala 4,5

## 2023 is the Year of “Growth” and “How” for Bank Innovation & Transformation

- **Carey Ransom**, Managing Director, BankTech Ventures

2:00 PM – 3:00 PM • Chapel Overlook

## Registered Guest Wine & Cheese Mixer

2:30 PM – 2:45 PM • Haleakala 1,2,3

## Refreshment Break

### 2:45 PM – 3:45 PM • PEER EXCHANGE SESSIONS

Haleakala Gardens

#### Director Peer Exchange Session

- Hosted by **Russ Columbo**

Pikake 1,2

#### Mid-Sized Bank Peer Exchange

- Hosted by **Kevin McPhaill**

Ilima 1,2

#### Community Bank Peer Exchange

- Hosted by **Todd Lewis**



# Tuesday, May 9

7:30 AM – 4:00 PM • Haleakala Gardens

## Conference Registration

7:30 AM – 1:30 PM • Haleakala 1,2,3

## Marketplace Open

7:30 AM – 8:30 AM • Haleakala 1,2,3

## Attendee Breakfast & Vendor Prize Drawings

Evening  
For Vendor  
Dinners



8:30 AM – 9:30 AM • Haleakala 4,5

## Landscape of Bank Valuation in 2023 with Investor Perspective

- **Moderator: Peter Buck**, Managing Director, Piper Sandler
- **David Volk**, Director, Bank of Southern California • Managing Principal, Castle Creek Capital LLC
- **David Sandler**, Managing Director, Piper Sandler

9:30 AM – 10:00 AM • Haleakala 1,2,3

## Refreshment Break

### 10:00 AM – 11:00 AM • LEARNING SESSIONS

Haleakala 4,5

#### Risk Management Primer for the Board of Directors

- **Mark Haberland**, Managing Director, Darling Consulting Group

Pikake 1,2

#### Section 1071 – The Final Small Business Lending Data Collection Rule

- **Michael Flynn**, Of Counsel, Buchalter

Ilima 1,2

#### Present & Future Prospects of Community Banks

- **Mike Dohren**, President, PCBB

### 11:15 AM – 12:15 PM • LEARNING SESSIONS

Haleakala 4,5

#### How to Turn Your Fintech Investments Into Successful Business Lines

- **Carol Hartman**, Managing Director, Tassat Group
- **Richard Booth**, Chief Compliance Officer, Fortress Trust Company

Pikake 1,2

#### Can Safety Bring More Stability to Your Balance Sheet? Grow Loyal Relationships by Insuring Deposits

- **Steve Kinner**, Senior Managing Director, IntraFi
- **Max Damm**, Managing Director, IntraFi

Ilima 1,2

#### Utilizing Data Analytics and Automation Solutions to Move Your Organization Forward

- **Craig Sanders**, Partner, Moss Adams
- **Noory Song**, Senior Manager, Moss Adams

12:15 PM – 1:30 PM • Haleakala 1,2,3

## Lunch & Dedicated Marketplace Time

1:30 PM • Haleakala 1,2,3

## Exhibitor Tear Down

### 1:30 PM – 2:30 PM • LEARNING SESSIONS

Haleakala 4,5

#### Post-Implementation Considerations in the New CECL World

- **Joshua Juergensen**, Principal, CLA
- **David Heneke**, Principal, CLA

Pikake 1,2

#### Corporate Governance in Today's Environment: Top Issues and Hot Topics

- **Zachary Davis**, Senior Associate, Luse Gorman PC

Ilima 1,2

#### Climate Risk and Opportunity Management

- **Francis Janes**, Industry Relations and Partnerships Director, Beneficial State Bank

2:30 PM – 2:45 PM • Haleakala Gardens

## Afternoon Break

2:45 PM – 3:45 PM • Haleakala 4,5

## Closing General Session — Cybersecurity: Trends and What the Board Can Do

- **Moderator: Nicholas Jesi**, Principal, Wolf & Company, P.C.
- **Sean Goodwin**, Senior Manager, Wolf & Company, P.C.
- **Marty Sarkisian**, VP of Sales, Meriplex

5:00 PM – 5:30 PM • Molokini Garden

## Farewell Reception

5:30 PM – 8:00 PM • Molokini Garden

## Farewell Dinner & Entertainment

