



Delaware Bankers Association

## TRUST COMMITTEE MEETING

Friday, May 16, 2008

9:00 – 11:00 a.m., Cover & Rossiter, P.A., Wilmington, DE

Diane Burke, CPA, MBA, AEP, Director, Host

Joseph D. Freney, CTFA, Chairman

Vice President, Trust, Christiana Bank & Trust Company

## AGENDA

Greetings & Self Introductions

Joe Freney, Chairman

Presentation

*Delaware Trust Legislative Update*

Presenters:

David Bakerian

*Delaware Bankers Association*

**Ellisa Opstbaum Habbart, Esq.**

*The Delaware Counsel Group*

Richard Nenno, Esq.

*Wilmington Trust*

Trust Education Subcommittee Update

Susan Highfield, DBA

- 2008 Cannon Personal Trust I, II & III Schools
- 2008 CTFA Examination in DE
- 2008 Cannon Corporate Trust I School
- Cannon AML/BSA FACTA Trust Compliance Program
- 2008 Delaware Trust Conference

2008 Trust Committee Meeting Schedule

Joe Freney, Chairman

Roundtable Discussion

Group

Other Business

Group

Next Meeting

October 17, 2008

Richards Layton & Finger, P.A.

Mark Purpura, Esq., Host

Refreshments and Facility Compliments of Diane Burke, CPA, MBA, AEP,  
Director, Cover & Rossiter, P.A.

## COMMITTEE NEWS

### Education Committee

The Education Committee, chaired by **Fil Sherry** of Wilmington Trust, met on March 25th where it continued to monitor the various DBA/FEA financial literacy initiatives as well as the banker related training opportunities scheduled for the year.

### Trust Committee

On February 8th our guest speaker, **Edward M. Watters, III, Esq.**, of Pepper Hamilton, LLP, addressed "The PA Uniform Trust Act: ONE YEAR LATER". The next Trust Committee meeting will be on May 16th with **David Bakerian**, Delaware Bankers Association, **Richard Nenzo, Esq.**, Wilmington Trust, and **Ellisa Opstbaum Habbart, Esq.**, The Delaware Counsel Group, providing a Delaware Trust Legislative Update. **Dianne Burke**, Director of Cover & Rossiter, will be hosting the meeting.

### Regulatory Compliance Committee (RCC)

The RCC met on February 6th at County Bank in Rehoboth with **Leslie Holland** as host. **Patrick Miller** of Bank of America gave a timely presentation on Reg V - Identity Theft Red Flags and Address Discrepancy Final Rule. Also, **Daniel Higham, Esq.**, CRCM, Integrated Compliance Solutions, gave an overview of Reg R. On April 2, 2008 the RCC met at

Chase Bank, USA, N.A., with **Renie Delcollo** as the Host. **Sandra Crowley**, CRCM, NCCO, Integrated Compliance Solutions, gave a presentation entitled *Controlling the Gates of OFAC*. The next meeting is June 4, 2008 at the First National Bank of Wyoming with **Cindy Evans** as Host. Jay Bowman of Integrated Compliance Solutions will give a presentation on Business Continuity Planning.

### Teach Children to Save Day Planning Committee

The DBA is gearing up for its 10th anniversary of Teach Children to Save Day on Tuesday, April 29th. This year the Teach Children to Save Day Planning Committee has worked hard to introduce on-line capabilities that allow interested teachers and volunteer bankers to reach out directly to one another to "match-up" for the lessons. Also new this year is the on-line training of the bank volunteers. Both electronic programs literally save hundreds of hours spent manually "matching" teachers with bankers and going on the road to train the volunteers. Kudos go to **Dr. Bonnie Meszaros** and **Della Hoffman** of the University of Delaware's Center for Economic Education and Entrepreneurship for identifying and implementing the on-line matching system and to **Greg Koseluk** of the DBA and Never Dull Productions ([www.neverdullproductions.com](http://www.neverdullproductions.com)) for identifying, creating and implementing the on-line training program. We look forward to another highly successful year!



RICHARDS  
& LAYTON  
& FINGER

A PROFESSIONAL ASSOCIATION

*"The most respected and well-known  
firm in Delaware"*

— THE CHAMBERS USA GUIDE,  
2007 AMERICA'S LEADING LAWYERS FOR BUSINESS/CORPORATE AND M&A

ONE RODNEY SQUARE 920 NORTH KING STREET WILMINGTON, DE 19801

TELEPHONE: 302.651.7700 ~ FAX: 302.651.7701

FOR MORE INFORMATION PLEASE VISIT [WWW.RLF.COM](http://WWW.RLF.COM)