

CBU Event Meeting Roster

Seminar: BSA/AML Virtual Institute (SC5610122)

Tuesday, May 3, 2022 - Thursday, May 5, 2022

Seminar: BSA/AML Institute Class Registration (SC5610122)			
Name	Company Info	Assets	Phone
Mr. Matthew Abbio BI Reporting Analyst	Columbia Bank 19-01 Route 208 Fair Lawn, NJ 07410-2832	\$8,920,031,000	(201)794-5719
Mr. Emmanuel Kayode Akintade, I	Professional Account 3452 CARRIAGE HILL CIRCLE RANDALLSTOWN, MD 21133		(240)302-7965
Ms. Anna Anenson BSA/AML Compliance	Mountain Pacific Bank 3732 Broadway Everett, WA 98201	\$612,543,000	(425)263-3500
Ms. Lily Asplund Risk Management Support Specialist	Timberline Bank 649 Market St. Grand Junction, CO 81505-4300	\$646,914,000	(970)683-5546
Mr. David N Ayna Director of Financial Reporting	Talking Stick Resort 9800 E. Talking Stick Way Scottsdale, AZ 85256		(480)850-7777
Ms. Allison Bain VP, Assistant BSA Officer	Canyon Community Bank, National Association 7981 North Oracle Road Tucson, AZ 85704-6347	\$160,310,000	(520)529-5500
Ms. Mikaila Baker Compliance Ops Assistant	Integrity Bank & Trust 13540 Meadowgrass Dr., Ste. 100 Colorado Springs, CO 80921-7657	\$323,188,000	(719)955-4801
Ms. Sara Banihashemi BSA/AML Analyst	Old Dominion National Bank 8607 Westwood Center Drive Tysons Corner, VA 22182	\$837,499,000	(571)299-6942
Ms. Shelli Barnes Vice President	First Option Bank PO Box B Paola, KS 66071	\$608,633,000	(913)755-3811

CBU Event Meeting Roster

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Tuesday, May 3, 2022 - Thursday, May 5, 2022

Ms. Michele Barrett, CCBCO Compliance Officer	Citizens Bank & Trust Company PO Box 847 Big Timber, MT 59011	\$135,086,000	(406)932-5311
Ms. Judy Bartlett, CCBCO EVP, COO/BSA Officer	Twin City Bank 729 Vandercook Way Longview, WA 98632-4066	\$72,015,000	(360) 442-4173
Ms. Karen Bauserman BSA Officer	Pioneer Bank PO Box 10 Stanley, VA 22851-0010	\$285,875,000	(540)778-2294 (6312)
Ms. Stacy Bertot, CBAP Vice President, TFA Compliance Officer	Tompkins Community Bank PO Box 460 Ithaca, NY 14851-0460	\$2,453,893,000	607-273-0037
Ms. Cora Best, CCBCO, CCBIA Auditor/Compliance Officer	Garfield County Bank PO Box 6 Jordan, MT 59337-0006	\$97,425,000	(406)557-2201
Ms. Paula K. Boegner, CCBCO, CBAP VP/Senior BSA Officer/Deposit Operations	University Bank 2015 Washtenaw Avenue Ann Arbor, MI 48104-3656	\$488,411,000	(734) 372-9233
Ms. Katherine Bogdan BSA Analyst	Northfield Bank 581 Main Street, Suite 810 Woodbridge, NJ 07095-1144	\$5,426,055,000	(732)499-7200
Ms. Denise Bond, CBAP Operations Supervisor	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118-2535	\$365,955,000	402-676-9437
Mr. Kurt Bowman Loan Review Officer	Independent Farmers Bank PO Box 128 Maysville, MO 64469-0128	\$159,173,000	(816)449-2182
Ms. Sherry C Brown BSA Officer	West Texas National Bank 6 Desta Drive Suite 2400 Midland, TX 79705-5525	\$1,803,065,000	(432)685-6500
Ms. Anji Burnham, CBAP Assistant Controller	CorTrust Bank National Association 719 North Main Street Mitchell, SD 57301-1946	\$1,566,307,000	(605)996-5910

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Ms. Deborah Clark, CBAP, CCBCO, CCBSO Vice President/Compliance/Risk/Security/BSA Officer	Cattaraugus County Bank 120 Main Street Little Valley, NY 14755	\$331,756,000	(716)938-9128
Mr. Jason Clark Compliance Audit Specialist	NuView Trust 101 South Reid Street, Suite 307 Sioux Falls, SD 57103		(407)367-3472
Ms. Elizabeth Cockrum BSA Specialist	The First, A National Banking Association PO Box 15549 Hattiesburg, MS 39404-5549	\$6,066,913,000	(850)995-9340
Ms. Michelle Nicole Collins BSA Officer	New Peoples Bank, Inc. 87 Miners Drive Castlewood, VA 24224	\$794,409,000	276-494-3436
Ms. Marie Craig, CBAP, CCBCO VP / Compliance Officer	1st Bank Yuma 2799 South 4th Avenue Yuma, AZ 85364-7255	\$563,017,000	(928) 217-9935
Ms. Kellye Jo Davis BSA Officer	Alliance Bank 100 Jefferson Street West Sulphur Springs, TX 75482-2601	\$1,340,200,000	(903)885-2187
Mr. Eric Diaz BSA Associate	Heartland Bank 430 North Hamilton Road Whitehall, OH 43213-3067	\$1,464,528,000	(614)416-4601
Ms. Victoria Dickenson Fraud Investigations Officer	Woodsville Guaranty Savings Bank PO Box 266 Woodsville, NH 03785-0266	\$643,355,000	(603)747-2735
Ms. Tracy Dougherty Vice President	Freedom Bank PO Box 2076 Columbia Falls, MT 59912-3808	\$141,590,000	(406)892-1776
Ms. Ami Dregne, CCBCO Assistant Vice President	Citizens First Bank 101 South Main Street Viroqua, WI 54665-1647	\$276,698,000	(608)637-3133
Ms. Tracy R Dryden, CBAP Risk Management Specialist	ChoiceOne Bank 83 W Nepessing Street Lapeer, MI 48446	\$2,363,747,000	(810)538-1920

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Mr. Kyle Ebberts, CCBCO Teller/CSR	Twin City Bank 729 Vandercook Way Longview, WA 98632-4066	\$72,015,000	(360)414-4101
Ms. Tyler Edwards Human Resources	FIRST CITIZENS BANK OF BUTTE 3220 Harrison Avenue Butte, MT 59701-3542	\$95,443,000	(406)494-0421
Ms. Gina Egler, CBAP PBS Team Lead	First State Bank PO Box Z Socorro, NM 87801-0479	\$179,461,000	(575)835-1550
Ms. Kimberly Eli, CBAP Compliance/ BSA Specialist	Planters Bank, Inc. 1312 SOUTH MAIN STREET HOPKINSVILLE , KY 42240	\$1,416,938,000	(270)886-9030
Ms. Courtney Ellinwood Product Specialist	Cayuga Lake National Bank 397 Main Street Aurora, NY 13026	\$237,610,000	(315)364-6867
Ms. Lorianne V Fiedler, CBAP, CCBCO	Professional Account 1862 SW Elise Place Troutdale, OR 97060		(503)310-1816
Ms. Sierra Foreman Banking Representative	Great Plains National Bank 6701 Broadway Ext. Suite 400 Oklahoma City, OK 73116	\$1,079,912,000	
Ms. Stacy A. Frahs, CBAP Assistant Vice President	First State Bank of Wyoming PO Box 308 Wyoming, MN 55092-0308	\$239,869,000	(651)462-7611
Ms. Sandy Friedenstab, CBAP BSA Assistant	ChoiceOne Bank PO Box 250 Lapeer, MI 48446-0250	\$2,363,747,000	810-538-1880
Ms. Janel L. Garrick, CBAP BSA Officer	Coulee Bank 733 Grand Avenue St. Paul, MN 55105	\$486,230,000	(651)259-1223
Ms. Andrea Geiger BSA Specialist	First National Bank & Trust of Newtown 40 South State Street Newtown, PA 18940-1953	\$1,307,673,000	(215)860-9100

CBU Event Meeting Roster

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Ms. Kristy Gierke, CBAP Assistant Cashier	Dakota Community Bank & Trust, National Association PO Box 431 Hebron, ND 58638-0431	\$1,141,484,000	(701) 530-9000
Ms. Candace Goucher BSA Assistant Officer	ESSA Bank & Trust 200 Palmer Street Stroudsburg, PA 18360-1645	\$1,865,581,000	(570)421-0531
Ms. Traci Gregory Personal Banker	COUNTY BANK PO Box 207 Sigourney, IA 52591-0207	\$206,856,000	
Ms. Annathar Hanley Assistant Treasurer	International Private Bank 1047 King Street Christiansted, VI 00820		(787)523-7093
Ms. Heidi Hanten Sr Operations Supervisor	First State Bank Southwest 103 North Thompson Avenue Rushmore, MN 56168-4013	\$389,596,000	507-376-9747
Ms. Andrea Harris BSA & Security Manager	New Tripoli Bank 4892 Buckeye Road Emmaus, PA 18049	\$588,687,000	(610)298-8811
Ms. Candace Heller, CBAP, CCBCO Compliance Officer	Buffalo Federal Bank PO Box 1020 Buffalo, WY 82834-1020	\$179,250,000	(307)684-5591
Ms. Caroline Henry Senior Audit Associate	RKL LLP 102 Pickering Way, Suite 300 Exton, PA 19341-1330		(484)874-2210
Ms. Diane Hewitt Operations Supervisor	Citizens First Bank 101 South Main Street Viroqua, WI 54665-1647	\$276,698,000	(608)637-3133
Ms. Rachel M. Hirt, CBAP, CCBCO	Plains Commerce Bank 3905 W. 49th Street Sioux Falls, SD 57106	\$1,046,473,000	(605)275-7979 (9679)
Ms. Lisa Horsmon, CBAP Fraud/BSA Manager	Opportunity Bank of Montana PO Box 638 Wolf Point, MT 59201	\$1,430,850,000	(406)653-5503

CBU Event Meeting Roster

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Ms. Holly House, CBAP, CCBIA VP/Internal Auditor	Midwest Independent Bankers Bank 910 Weathered Rock Road Jefferson City, MO 65101-1805	\$253,531,000	(573) 636-9555
Ms. Shannon Howshar BSA Officer	FirsTier Bank PO Box 730 Kimball, NE 69145-0730	\$706,470,000	(307)514-1600
Ms. Cynthia M Huff, CBAP BSA/AML/OFAC Analyst	University Bank 315 29th St Virginia Beach, VA 23451	\$488,411,000	(734)372-9319
Ms. Linsey Hugueley BSA Officer	Carroll Bank and Trust PO Box 889 Huntingdon, TN 38344-0889	\$402,894,000	(731)986-4401
Mr. Matthew Ingalls Loan Officer	Valley Bank of Commerce 217 West 2nd Street Roswell, NM 88201-4607	\$236,533,000	(575)623-2265
Ms. Nicole Jevne, CBAP Assistant CBAP	First Southeast Bank PO Box 429 Harmony, MN 55939-0429	\$129,613,000	(507)886-6922
Ms. Cindy Johnson Suspicious Activity Monitoring Alert Specialist	Glacier Bank 6195 US Highway 93 South Whitefish, MT 59937-8232	\$25,919,785,000	(406)751-4930
Ms. Stacey Johnson, CBAP, CCBCO Compliance Auditor	Citizens State Bank 287 Morning Light Spring Branch, TX 78070	\$964,232,000	979-575-0193
Ms. Dorothy Jones Operations Assistant & Teller	McClave State Bank PO Box 3 Mc Clave, CO 81057-0003	\$47,334,000	(719)829-4577
Ms. Lindsay Jones Assistant BSA Officer	Tower Community Bank 4564 Main Street Jasper, TN 37347-3504	\$268,951,000	(423)942-5151
Mr. Perry Joyner Controller	Home Savings Bank PO Box 651480 Salt Lake City, UT 84165	\$113,207,000	(385)388-4251

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Mr. Ted Kawoczka BSA Officer	United Roosevelt Savings Bank 11-15 Cooke Avenue Carteret, NJ 07008-2667	\$195,982,000	(732)541-5445
Ms. Carie Keller BSA/Fraud Analyst	Opportunity Bank of Montana 1005 North 27th St. Billings, MT 59101	\$1,430,850,000	(406)970-7447
Ms. Jenna Lynn Kesecker EVP, CFO	Jefferson Security Bank PO Box 35 Shepherdstown, WV 25443-0035	\$426,783,000	(304)876-9016 (9016)
Ms. Mary Klug, CBAP HR & Compliance Officer	North American Banking Company 2230 Albert Street North Roseville, MN 55113-4206	\$950,258,000	(651)628-6634
Ms. Christine Korpi, CBAP, CCBCO, CCBIA VP - Compliance	Minnesota Lakes Bank PO Box 700 Delano, MN 55328	\$153,435,000	(763)972-4772
Ms. Shawna Kost, CBAP Risk Manager/Internal Audit	Dakota Community Bank & Trust, National Association PO Box 431 Hebron, ND 58638-0431	\$1,141,484,000	(701)530-9000
Ms. Bonita Krueger Internal Auditor	Frandsen Bank & Trust 116 Central Street West Lonsdale, MN 55046-9626	\$2,730,710,000	(612)419-4850
Ms. Andrea Langenbrunner BSA Analyst	Think Mutual Bank 5200 Members Parkway Northwest Rochester, MN 55901-8381	\$2,224,529,000	(800)288-3425
Ms. Laurie Langner, CBAP Operations Manager	CorTrust Bank National Association PO Box 530 Delano, MN 55328-0530	\$1,566,307,000	(763)972-2935
Ms. Tiffany Larson, CBAP BSA/Compliance Officer	Security State Bank of Warroad PO Box 70 Warroad, MN 56763-0070	\$131,598,000	(218)386-1818
Ms. Claire LeBeouf BSA OFFICER	First American Bank and Trust PO Box 550 Vacherie, LA 70090-0550	\$1,307,706,000	(225)265-5062

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Mr. Daniel Lee Lehman, CBAP EVP - Chief Retail Banking Officer	Capitol Federal Savings Bank 700 South Kansas Avenue Floor 1 Topeka, KS 66603-3894	\$9,624,571,000	785-231-6375
Ms. Shannon Loomis Asst Vice President	Nebraska State Bank PO Box 260 Oshkosh, NE 69154-0260	\$68,283,000	(308)772-3234
Mr. Daniel Lopez BSA Officer	1st Bank Yuma 242 W. 28th Street Yuma, AZ 85364	\$563,017,000	(928)344-3336
Ms. Roxane Marshall Junior Operations Manager	Yampa Valley Bank 435 Mack Lane Craig, CO 81625-2900	\$515,780,000	(970)879-2993
Ms. Brenda L Martin, CBAP Asst BSA Officer	Profile Bank 45 Wakefield Street Rochester, NH 03867-1918	\$286,633,000	(603)332-2610 (150)
Ms. Shirley Martinez, CBAP BSA Specialist	West Texas National Bank 6 Desta Drive Suite 2400 Midland, TX 79705-5525	\$1,803,065,000	(432)685-6500
Ms. Christina M Martucci Senior Compliance Specialist	RKL LLP PO Box 8408 Lancaster, PA 17601		(717)394-5666
Mr. Richard Miller, CBAP Auditor	Citizens State Bank 463 Westfield Blvd., Apt 925 Temple, TX 76502-5324	\$964,232,000	(254)220-5082
Mr. Abdul Mohdnor, CBAP Executive Vice President	Metro City Bank 5114 Buford Highway Doraville, GA 30340-1105	\$3,111,820,000	(770) 455-4974
Ms. Alicia Nicole Moody BSA Analyst	Native American Bank, National Association 201 N. Broadway Denver, CO 80203	\$192,848,000	(303)988-2727
Mr. Larry Muck Consultant	The Fullinwider Firm, LLC 130 Westwoods Drive Liberty, MO 64068-1181		(816)781-6939

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Ms. Sherri Munson, CCBCO VP/Compliance Officer	First Bank PO Box 837 Waverly, IA 50677-0837	\$656,644,000	(319)352-1340
Ms. Danette Neuendorf, CCBCO VP Compliance, CRA/HMDA Officer	Commerce State Bank 1700 South Silverbrook Drive Stop 1 West Bend, WI 53095-4685	\$837,128,000	(262)247-2800
Ms. Tracy Neville, CCBCO Compliance Supervisor	Citizens Alliance Bank PO Box 430 Clara City, MN 56222	\$1,056,226,000	(320)847-3702
Ms. Katie O'Neal Operations/Internal Audit Officer	Prime Security Bank PO Box 219 Karlstad, MN 56732-0219	\$107,441,000	(218)436-2151
Ms. Casey Owen BSA Specialist	South Louisiana Bank PO Box 1718 Houma, LA 70361-1718	\$743,298,000	(985)851-3434
Ms. Michelle Ozdarski, CBAP AVP & BSA/AML Officer	Greenfield Savings Bank PO Box 1537 Greenfield, MA 01302-1537	\$1,094,979,000	(413)774-3191 (8192)
Mr. Adam Parker Audit and Compliance Officer	North State Bank 6204 Falls of Neuse Road Raleigh, NC 27609-3506	\$1,395,387,000	(919)526-1707
Ms. Troi Lyn Pearson BSA Officer	American State Bank PO Box 100 Arp, TX 75750-0100	\$598,770,000	(903)859-1100
Mr. Ian Peltier Commercial Loan Officer	Baybank PO Box 191 Gladstone, MI 49837-0191	\$131,663,000	(906)428-4040
Mr. Samuel J Peters BSA/Fraud Analyst	Middlesex Federal Savings, F.A. 53 Riverside Avenue Medford, MA 02155-4605	\$545,574,000	617 315 1427
Ms. Lindsey Pinkston BSA Analyst	Dairy State Bank 16 South Main Street Rice Lake, WI 54868-4418	\$743,791,000	(715)234-9181

CBU Event Meeting Roster

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Ms. Dawn Pratt BSA Specialist	Two Rivers Bank & Trust PO Box 728 Burlington, IA 52601-0728	\$981,440,000	(319)753-9102
Ms. Anne Rauch FI Compliance Senior Associate	Eide Bailly LLP 800 Nicollet Mall, Ste. 1300 Minneapolis, MN 55402-7033		(612)253-6666
Ms. Debbie Robertson, CBAP, CCBCO, CCBIA, CCLO Vice President Compliance Officer	Grand Rapids State Bank PO Box 409 Grand Rapids, MN 55744-0409	\$281,812,000	(218)256-2330
Ms. Stephanie Rock Branch Manager	Oklahoma Capital Bank 8080 South Yale Avenue Tulsa, OK 74136-9003	\$152,869,000	(918)998-0990
Ms. Tatyana Roland, CBAP Accounting Specialist	CorTrust Bank National Association 4625 County Road 101 Minnetonka, MN 55345-2632	\$1,566,307,000	(952)393-7302
Ms. Ashley Joy Rosengren BSA Officer	Home State Bank 1610 E HIGHWAY 12 WILLMAR, MN 56201	\$214,692,000	(320)222-0129
Ms. LaShanna Rowe, CCBCO	First Bank Texas 244 Market St Baird , TX 79504	\$938,417,000	(325)674-1885
Ms. Shawna Rowe Compliance Assistant	First Bank PO Box 837 Waverly, IA 50677-0837	\$656,644,000	(319)352-1340
Ms. Kim Runde Officer	Teutopolis State Bank PO Box 249 Teutopolis, IL 62467-0249	\$311,956,000	(217)857-3166
Ms. Valarie Schulz, CBAP Deposit Operations Officer	First National Bank in Philip PO Box 910 Philip, SD 57567-0910	\$360,644,000	(605)859-2525
Ms. Michelle Schuur Cashier/BSA Officer	American Bank, National Association 234 5th Avenue Southwest Le Mars, IA 51031-1917	\$402,700,000	

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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. Stacy Shepanski, CBAP BSA Officer	University Bank 2015 Washtenaw Avenue Ann Arbor, MI 48104-3656	\$488,411,000	(734)741-5858
Mr. Ray Skinner CEO	Mission National Bank 3060 16th Street San Francisco, CA 94103-3467	\$220,687,000	(415)826-3627
Mr. Jesse Smail, CCBCO Controller/Head of Compliance	First Option Bank PO Box B Paola, KS 66071	\$608,633,000	(913)294-3811
Ms. Alexis Spear BSA/AML Analyst	Firsttrust Savings Bank 1 Walnut Grove Drive Horsham, PA 19044-2201	\$5,178,645,000	(215)259-5121
Ms. Dusty Dawn Strickland BSA Specialist	German American Bank PO Box 810 Jasper, IN 47547-0810	\$5,596,059,000	(812)482-1314
Ms. Heather Swanson Administrative Assistant	Grand Rapids State Bank PO Box 409 Grand Rapids, MN 55744-0409	\$281,812,000	(218)326-9419 (206)
Ms. Jennifer Titus Credit Administrator/BSA	Wyoming Community Bank 1700 North Federal Boulevard Riverton, WY 82501-5200	\$216,114,000	(307)857-9000
Ms. Lesa J Trefren, CBAP, CCBCO Compliance BSA/OFAC Officer	Cheyenne State Bank PO Box 447 Cheyenne, WY 82003-0447	\$47,612,000	(307)634-8844
Ms. Jessica Trenda Deposit Operations	Neighborhood National Bank 5481 Saint Croix Trail North Branch, MN 55056-5200		(320)364-1240
Ms. Cyndy Tuttle, CBAP, CCBCO Sr. Managing Director and Director of Operations	Hiawatha National Bank PO Box 338 Glenwood City, WI 54013-0338	\$529,911,000	715-265-4211 (225)

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Mr. David Van Steyn VP CRO	United Roosevelt Savings Bank 11-15 Cooke Avenue Carteret, NJ 07008-2667	\$195,982,000	(732) 541-5445
Ms. Sue VanMill, CBAP Cashier	First National Bank PO Box N Bagley, MN 56621-1000	\$110,284,000	(218)694-6233
Ms. MacKenzie Velasquez BSA Analyst	Dominion Bank 17304 Preston Road Suite 1100 Dallas, TX 75252-5615	\$392,099,000	(469)501-5860
Ms. Kari Lynn Vollert BSA Officer	Prevail Bank 5709 Windy Drive Stevens Point, WI 54482-8482	\$941,811,000	(715)748-2231 (7113)
Mr. Harrison Wall Financial Institution Examiner	FDIC 27261 Las Ramblas, Ste. 150 Mission Viejo, CA 92691-6479		(949)582-2858
Ms. Carmen Weaver, CBAP AML/BSA Analyst	EagleBank 8245 Boone Blvd Tysons Corner, VA 22182	\$11,799,111,000	(703)752-9360
Ms. Ashley Wenzel Teller	Clay County Savings Bank PO Box 277 Liberty, MO 64069	\$139,654,000	(816)781-4500
Ms. Jill Werner BSA Investigator	Virginia National Bank 10 Courthouse Square Warrenton, VA 20186	\$1,971,029,000	(540)347-6759
Ms. Sarah Beth Williamson BSA Analyst	Think Mutual Bank 5200 Members Parkway Northwest Rochester, MN 55901-8381	\$2,224,529,000	(507)288-3425 (5984)
Ms. Tammy Wilson VP Consumer Lending	Meramec Valley Bank 199 Clarkson Road Ellisville, MO 63011-2243	\$155,748,000	(636)230-3500
Ms. Jessica Work BSA Analyst	Freedom Bank 99 West Essex Street Second Floor Maywood, NJ 07607	\$609,961,000	(201)599-3000 (1146)

CBU Event Meeting Roster

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Ms. Tammy Yager BSA Officer	Big Horn Federal Savings Bank PO Box 471 Greybull, WY 82426	\$352,327,000	(307)765-4412
Ms. Lori Young, CBAP, CCBCO SVP, Compliance Officer	The First National Bank Of McGregor PO Box 387 McGregor, TX 76657-0387	\$709,176,000	(254)840-5202
Ms. Maggie Younger Operations Manager	Points West Community Bank PO Box 730 Torrington, WY 82240-0730	\$833,535,000	(307)532-2173
Ms. Heather Zullo BSA Specialist	United Roosevelt Savings Bank 11-15 Cooke Avenue Carteret, NJ 07008-2667	\$195,982,000	(732)541-5445