



# 2017 IACOA Networking Conference

## Managing Risks

Saturday, June 3, 2017 & Sunday, June 4, 2017

The Woodlands Waterway Marriott Hotel, The Woodlands, Texas (Houston)

### Conference Schedule as of April 17, 2017

#### Friday, June 2, 2017

*(Friday attendance is optional unless you plan to attend the Board of Directors meeting, the Friday Shooting Competition or the Christopher Cross dinner concert. The competition and the concert are optional and require registration at additional cost.)*

- 08:30 AM – 01:30 PM** **IACOA 2017 Shooting Competition** *(optional, additional fees apply)*  
*Compete for Prizes in Handgun, Rifle & Archery*
- 03:00 PM – 07:00 PM** **Registration Desk**, Tuscany Restaurant/Lounge
- 03:00 PM – 05:00 PM** **Board of Directors Meeting**, Alden Bridge Conference Room
- 05:30 PM – 07:00 PM** **Welcome Cocktail Reception**, Tuscany Restaurant/Lounge
- 07:00 PM – 10:00 PM** **Christopher Cross Dinner Concert**, Dosey Doe Big Barn *(optional additional fees apply)*
- 07:00 PM –** **Evening On Your Own**

#### Saturday, June 3, 2017

- 07:00 AM – 09:00 AM** **Exhibitor Setup**, Waterway 4/5
- 08:00 AM – 07:00 PM** **Registration Desk**, Waterway Pre-function, 2<sup>nd</sup> Floor
- 09:00 AM – 09:15 AM** **Opening Comments & Introduction of Attendees**, Waterway 6/7
- 09:15 AM – 10:00 AM** **State of the CIT Industry**, Waterway 6/7  
**Managing Risk**
- 10:00 AM – 11:00 AM** **How To Avoid Being A Conduit For Financial Crime**, Waterway 6/7  
**A Federal Prosecutor's Perspective**
- 11:00 AM – 12:00 PM** **Insider Threats & Cyber Security**, Waterway 6/7  
**Traveling with Smart Devices**
- 12:00 AM – 01:00 PM** **Luncheon & Exhibit Viewing**, Waterway 4/5
- 01:00 PM – 01:30 PM** **Platinum Breakout Session, Cambli Group**, Waterway 8  
*Regular & Related Operating Members Only*  
  
Presenter: *Martin Cousineau, CEO, Cambli Group, St. Jean-sur-Richelieu, Quebec, Canada*
- 01:30 PM – 02:15 PM** **Exploring Marijuana Money, Virtual Currency Risks, & Justice Department Update**, Waterway 6/7
- 02:15 PM – 03:00 PM** **FinCEN's Culture of Cash In Transit Compliance**, Waterway 6/7  
**Profits & Perils of Financial Services**

- 03:00 PM – 03:30 PM**     **Platinum Breakout Session, BSM Technologies, Waterway 8**  
*Regular & Related Operating Members Only*  
 Presenter: *Jason Lehmann, Regional Sales Manager, BSM Technologies, Toronto, Ontario, Canada*
- 03:30 PM – 04:00 PM**     **Platinum Breakout Session, Armor Safe Technologies, Waterway 8**  
**Smart Safes—Converting Cash to Digital Information**  
*Regular & Related Operating Members Only*  
 Presenter: *Larry Robinson, President, Armor Safe Technologies, The Colony, Texas*
- 04:00 PM – 05:00 PM**     **Associate Member Director Nominations & Sound Off, Waterway 4/5**
- 04:00 PM – 05:00 PM**     **Regular/Related Operating Member Elections & Sound Off, Waterway 8**
- 05:30 PM – 07:00 PM**     **Exhibit Hall Cocktail Reception, Waterway 4/5**
- 07:00 PM –**                 **Evening On Your Own**

**Sunday, June 4, 2017**

- 08:30 AM – 12:00 PM**     **Registration Desk, Waterway Pre-function, 2<sup>nd</sup> Floor**
- 09:00 AM – 09:45 AM**     **21<sup>st</sup> Century Insurance Implications, Waterway 6/7**  
*Underwriting Emerging Risks*
- 09:45 AM – 10:30 AM**     **Legal Developments & The Arrow of Regulatory Agencies, Waterway 6/7**  
*How Your Business Will Be Affected*
- 10:30 AM – 11:15 AM**     **Federal Reserve Bank Update, Waterway 6/7**  
*The Central Bank's Perspective*
- 11:15 AM – 12:00 PM**     **Cash Visibility Standards, Waterway 6/7**  
*Automation's Silver Bullet?*
- 12:00 PM – 01:00 PM**     **Luncheon & Exhibit Viewing, Waterway 4/5**
- 01:00 PM – 01:30 PM**     **Platinum Breakout Session, JLT Specialties, Waterway 8**  
*Regular & Related Operating Members Only*  
 Presenter *Robin Miles, Senior Vice President, JLT Specialty Limited, Plano, Texas*
- 01:30 PM – 02:15 PM**     **The Smart Safe Experience, Waterway 6/7**  
*How To Prepare for the Shift from CIT to Smart Safes*
- 02:15 PM – 03:00 PM**     **Cash Room Efficiencies, Waterway 6/7**  
*Changes & New Technologies Pushing Greater Efficiencies*
- 03:00 PM – 03:30 PM**     **Platinum Breakout Session, Coin Wrap Inc., Waterway 8**  
*Regular & Related Operating Members Only*  
 Presenter: *Steven Cole, Eastern Operations Manager, Coin Wrap Inc., Harrisburg, Pennsylvania*
- 03:30 PM – 04:00 PM**     **Platinum Breakout Session, INKAS Group of Companies, Waterway 8**  
*Regular & Related Operating Members Only*

Presenter: *Philip Daskal, Vice President of Sales, INKAS Group of Companies, Toronto, Ontario, Canada*

**04:00 PM – 05:00 PM**     **Managing Risk & Conference Conclusion, Waterway 6/7**

**05:30 PM – 06:30 PM**     **Exhibit Hall Cocktail Reception, Waterway 4/5**

**06:30 PM – 09:30 PM**     **Board Buses for Dinner & Tournament at Top Golf, 1<sup>st</sup> Floor Conference Exit**

**Monday, June 5, 2017:**

*(Monday attendance is optional unless you are an Exhibitor, an Associate Member planning to vote or run for a Director's seat, or you are otherwise required or plan to attend the Board of Directors meeting)*

**07:00 AM – 10:00 AM**     **Exhibitor Teardown, Waterway 4/5**

**08:30 AM – 09:00 AM**     **Associate Member Elections, Waterway 4/5**

**09:30 AM – 10:00 AM**     **Board of Directors Meeting, Waterway 8**

***This completes the preliminary 2017 IACOA Annual Cash In Transit Networking Conference Schedule as of April 17, 2017. For Conference Agenda details, please download and view the Agenda file. Revisions and the final version will follow in the weeks ahead.***