

### **Race Forward into Your Year!**

**Agenda Color Key** 

### Monday, February 10, 2025

<b>RMAI</b> Registration	0.00 am 2.00 am	Colf at the Deinted Decert Colf Club
Networking Event	9:00 am - 3:00 pm	Golf at the Painted Desert Golf Club Sponsored by Crown Asset Management, LLC and
Exhibit Hall Hours		TRAKAmerica
Education Session (Juniper 1)		Registration Open Sponsored by EverChain
Education Session (Juniper 2)	<b>3:00 pm - 6:00 pm</b> Ironwood Ballroom	Executive Lounge Open
Education Session: CLE Track	<b>4:30 pm - 5:30 pm</b> Atrium	Legislative Fund Donor Appreciation Reception
(Juniper 4)		

#### Tuesday, February 11, 2025

7:00 am - 7:30 pm Atrium	<b>Registration Open</b> Sponsored by EverChain		
<b>7:00 am - 8:00 am</b> Juniper 2	Networking Breakfast		
8:00 am - 6:00 pm Ironwood Ballroom	Executive Lounge Open		
8:00 am - 8:50 am	A Comprehensive Guide to Navigating Debt Buyer Licensing Juniper 1 Speakers: Christy Young Barger, Cornerstone Support, Inc.   Anastasia Caton, Hudson Cook, LLP	Introductory Survey Course on Debt Buying Sponsored by QBE Insurance Juniper 2 Speakers: Don Maurice, MauriceWutscher, LLP   Mark Naiman, In the Park	Chief Compliance Officer Forum Sponsored by Halsted Financial Services, LLC Juniper 4 Speakers: Rozanne Andersen, Finvi   Tonia Brown, First Credit Services, Inc.   Michael
8:55 am - 9:45 am	Data Retention/Data Destruction: Best Practices for Safeguarding Data Juniper 1 Speakers: Matthew Maloney, FFAM360 Alliance   Kim Phan, Troutman Pepper Hamilton Saunders LLP	MDR	Kane, JJ Marshall   Anne Thomas, Cavalry Investments, LLC   Laura White, InDebted

<b>9:45 am - 9:55 am</b> Atrium	Networking Break Sponsored by World Credit Recovery			
9:55 am - 10:45 am	Guidance on Credit Reporting and Reasonable Investigations Juniper 1 Speakers: John H. Bedard, Jr., Bedard Law Group, P.C.   Mike Frost, Frost Echols LLC   Laura White, InDebted	Introductory Survey Course on Debt Buying Continued Juniper 2		True North in Compliance: A Compass for Sustainable Solutions Sponsored by Troy Capital, LLC Juniper 4 Speakers: Katie Neill, TrueAccord   Manny Newburger, Barron & Newburger, P.C.   Dara Tarkowski, Actuate Law, LLC
10:55 am - 11:45 am	Protecting a Lender's Interest in a Portfolio of Distressed Debt Juniper 1 Speakers: Irwin Bernstein, CMS Services   Chuck Dodge, Hudson Cook, LLP   Chris Runci, Runci Group			Case Study: Trying FCRA Fraud/ID Theft Cases: Tips, Tales and Takeaways Juniper 4 Speakers: Lauren M. Burnette, Messer Strickler Burnette Ltd.   John M. Marees, II, Messer Strickler Burnette, Ltd.   Jackson Walker, Resurgent Capital Services
11:45 am - 12:45 pm	Networking Lunch Terrace		First Time At Luncheon Juniper 2	tendee/New Member
<b>12:30 pm - 2:30 pm</b> Atrium	<b>Professional Headshots</b> Sponsored by FLOCK Specialty	Finance		
12:45 pm - 1:35 pm	Enhancing Compliance and Performance: Managing Non-Conformities and Root Cause Analysis for Debt Collectors and Debt Buyers Sponsored by Convoke Inc. Juniper 1 Speakers: Rozanne Andersen, Finvi   Brit Suttell, Barron & Newburger, P.C.		Ethics as the Cornerstone of a Compliance Management System Juniper 4 Speakers: Kelly Knepper-Stephens, TrueAccord   Sara Woggerman, ARM Compliance Business Solutions	
<b>1:35 pm - 1:45 pm</b> Atrium	Networking Break			
1:45 pm - 2:35 pm	Juniper 1 Speakers: Ryan Banda, Denali Capital			Cornerstone of a Management System
<b>2:45 pm - 4:00 pm</b> Juniper 2	Attorney/Collection Agency/Debt Buyer Networking Meeting Sponsored by Resolv.Global			
<b>3:00 pm - 4:00 pm</b> Atrium	Welcome Coffee Bar Sponsored by National Loan Ex	change, Inc.		
<b>4:10 pm - 5:00 pm</b> Juniper 1	Annual Business Meeting			

<b>5:00 pm - 7:30 pm</b> Ironwood Ballroom	Exhibit Hall Open
5:00 pm - 7:30 pm Ironwood Ballroom	Opening Reception
	Silent Auction Opens Sponsored by Kino Financial Co., LLC

# Wednesday, February 12, 2025

7:00 am - 6:30 pm Atrium	Registration Open   Sponsored by EverChain		
8:00 am - 6:30 pm Ironwood Ballroom	Exhibit Hall Open		
8:00 am - 6:30 pm Ironwood Ballroom	Executive Lounge Open		
8:00 am - 6:00 pm Ironwood Ballroom	Silent Auction Open Sponsored by Kino Financial Co., LLC		
8:00 am - 9:00 am Ironwood Ballroom	Networking Breakfast Sponsored by Financial Recovery Services, Inc.		
<b>9:00 am - 10:10 am</b> Juniper 1	Keynote Presentation from Economist Dr. Andrew Nigrinis		
<b>10:10 am - 10:30 am</b> Atrium	<b>Networking Break</b> Sponsored by Absolute Resolutions Corp.		
10:30 am - 11:20 am	AI & Collections: Navigating the Legal and Compliance Maze (Part 1) Sponsored by CollectionWise, Inc. Juniper 1 Speakers: Stefanie Jackman, Troutman Pepper Hamilton Saunders LLP   Heath Morgan, Martin Lyons Watts Morgan PLLC   Chantel Wonder, McGlinchey Stafford, PLLC	State Legislative & Regulatory Update Juniper 4 Speakers: Don Maurice, MauriceWutscher, LLP   David Reid, Receivables Management Association International   Meghan Stoppel, Cozen O'Connor	
11:30 am - 12:20 pm	Al & Collections: Compliance, Risks, and Best Practices Workshop (Part 2) Juniper 1 Table Hosts: Andrew Boyd, Tratta   Christine Commeignes, January Technologies   Ranjan Dharmaraja, Consuegra & Duffy, PLLC   Amanda Duffy, Quantrax Corporation, Inc.   Rami Haddad, PRA Group   Stefanie Jackman, Troutman Pepper Hamilton Saunders LLP   Heath Morgan, Martin Lyons Watts Morgan PLLC   Nguyen Nguyen, Kompato AI Inc.   David Snyder, Midland Credit Management   Chantel Wonder, McGlinchey Stafford, PLLC	In-House Insights: Steering Organizations Through Legal Challenges Juniper 4 Speaker: Matt Jubenville, Midland Credit Management   Patrick Mott, Capital One   Jonathan Pompan, Venable LLP   Lauren Valenzuela, TrueML Products	
12:20 pm - 2:00 pm Ironwood Ballroom	Networking Lunch		

<b>12:30 pm - 2:30 pm</b> Atrium	Professional Headshots Sponsored by FLOCK Specialty Finance		
<b>1:00 pm - 2:00 pm</b> Juniper 2	Join a Debt Buyer or Originator Provider Network		
2:00 pm - 2:50 pm	Federal Legislative & Regulatory Update Juniper 1 Speakers: Mike Becker, RMAI   Dan Crowley, K&L Gates, LLP   Bill Hulse, U.S. Chamber of Commerce	Current Issues in Bankruptcy Litigation Juniper 4 Speakers: Sarah Atwood, Kathleen Leavitt, Chapter 13 Trustee   Al Hochheiser, MauriceWutscher, LLP   Jeff Sloane, The Sloane/Tygret Law Group	
3:00 pm - 3:50 pm	Federal Regulator Panel Juniper 1 Speakers: Terence Culler, OCC   John McNamara, CFPB	Mastering Digital Debt Collection: Advanced Strategies and Emerging Risks (Part 1) Juniper 4 Speakers: Cara Cotter, Kaleo Legal   Jonathan Floyd, Troutman Pepper   Lauren Valenzuela, TrueML Products	
<b>3:00 pm - 5:00 pm</b> Atrium	<b>Espresso Bar</b> Sponsored by The Axiom Group		
4:10 pm - 5:00 pm	How to Develop an Effective Litigation Strategy Sponsored by Brownstein Hyatt Farber Schreck, LLP Juniper 1 Speakers: Jason Collins, Spring Oaks Capital LLC   Denise Cross, LexisNexis Risk Solutions   Rebekah Henderson, Velocity Portfolio Group, Inc.   Jeff Ragsdale, TransUnion	Mastering Digital Debt Collection: Best Practices Workshop (Part 2) Juniper 4 Table Hosts: Naama Bloom, TrueML Products   Mia Buffalini, Remitter   Sean Clark, Provana   Cara Cotter, Kaleo Legal   Jonathan Floyd, Troutman Pepper   Kristyn Leffler, Indebted   Brandon Meetze, January Technologies   Lauren Valenzuela, TrueML Products	
5:00 pm - 6:30 pm Ironwood Ballroom	Networking Reception		
<b>6:00 pm</b> Ironwood Ballroom	Silent Auction Closes Sponsored by Kino Financial Co., LLC		
8:30 pm - 11:00 pm Juniper 2, 3 & 4	<b>Speedway Social</b> Sponsors include LexisNexis Risk Solutions and Spring Oaks Capital, LLC		

# Thursday, February 13, 2025

8:00 am - 12:00 pm Atrium	Registration Open Sponsored by EverChain
8:00 am - 9:00 am Atrium	Networking Breakfast
	April Fools or Nightmare Rules? Navigating NYC's Amended Debt Collection Regulations Speakers: Bekah Luebcke, Crown Asset Management, LLC   Don Maurice, MauriceWutscher, LLP   Katie Neill, TrueAccord

<b>10:00 am - 10:50 am</b> Juniper 1	A Global Lens on DEIB: What Works, Gaps and Actionable Guidelines for U.S. Organizations Speakers: Lori Cameron, Connect BPO   Reese Naidoo, Nutun Business Services South Africa (Pty) Ltd.   Altaf Sayed, Epicenter Technologies
<b>10:50 am - 11:10 am</b> Atrium	Networking Break
<b>11:10 am - 12:00 pm</b> Juniper 1	Staying Ahead of the Curve: Navigating the Ever-Evolving Legal and RegulatoryLandscapeSpeakers: Shelly Gensmer-Cleek, Frost Echols LLC   Jonathan Pompan, Venable LLP   NicoleStrickler, Messer Strickler Burnette, Ltd.
12:00 pm	Conference Adjourns

Updated 1/22/2025

Visit <u>http://rmaintl.org/AC2025</u> for more information