



Iowa Treasury Management Association

February 2010

Iowa Treasury Management Association, P.O. Box 228,
Des Moines, IA 50301
www.iowatreasurymanagement.org

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President

George Stock
Guide One Insurance
e-mail: gstock@guideone.com
Phone: 515-267-2256

Vice President

Art Cunningham
Independent Consultant
e-mail: finproac@aol.com
phone: 515-961-6330

Treasurer

Courtney Maxwell
FBL Financial Group
e-mail:
courtney.maxwell@fblfinancial.com
phone: 515-267-5865

Secretary

Janine Reames
First American Bank.
e-mail:
janine.reames@bankfirstamerican.com
phone: 515-440-6927

February Meeting

Please join us on Thursday, February 11, 2010 for our next ITMA meeting. It will be held at the Des Moines Club. Aaron Simon from the United States Postal Inspection Service will be our speaker and will be discussing various types of fraud and risk management practices.

Inspector Aaron Simon graduated from the Career Development Division on December 20, 2002. Aaron's initial assignment was an External Crimes assignment out of the Sioux Falls, South Dakota domicile. In December of 2005, Aaron accepted a transfer back to the Des Moines metro area where he has again been assigned as an External Crimes Investigator. He has worked various assignments which have included mail theft, child pornography, prohibited mailing (which include bombs and narcotics) and mail fraud. Aaron graduated from Waukee High School in 1988 and the University of Iowa in 1992, where he obtained his Bachelor of Arts degree in Sociology.

Aaron brings with him 10 years of law enforcement experience to the Postal Inspection Service for a total of 17 years of experience. He started his career with the Kansas City Missouri Police Department in 1993 and spent almost three years working in the patrol division. In 1995, he decided to return to his home state of Iowa and accepted a job with the Iowa State Patrol. He worked for the State Patrol for 7 years covering a seven county area in southwest Iowa. While working for the Iowa State Patrol, he was assigned additional duties which allowed him to service as a Firearms Instructor, C.P.R. instructor, certified background investigator, certified field training officer, and obtained an expert certification in accident investigation.

In coming back to Des Moines, Aaron brings with him an eight year old son, Nathaniel, and a seven year old daughter, Katelyn. He has recently purchased a home in Clive and is looking forward to establishing himself within the local, state, and federal law enforcement, as well as banking and other financial communities to obtain our common goals.

Meeting Schedule

02/11/10

Topic: Various Types of Fraud and Risk Management

Speaker: Aaron Simon, US Postal Inspector

Location: Des Moines Club, Des Moines

03/11/10

Topic: Bank Pricing 2010: Perceptions, Trends and Reality in Unusual Times

Speaker: Richard Richardson, Phoenix Hecht

Location: Embassy Suites on the River, Des Moines, Iowa

04/08/10

TBD

05/13/10

TBD

Guests

ITMA members are encouraged to bring guests to our meeting. We hope that guests will find our meetings both educational and enjoyable and will, in turn, want to join. Members (or their guest) should bring \$20 to the meeting to cover the cost of food. Checks can be payable to Iowa Treasury Management Association and given to the ITMA Treasurer.

Purchase your ITMA Travel Mug NOW!

We also have ITMA travel coffee mugs you may purchase for \$12. You can email Jamie Henderson at JHenderson@bankerstrust.com if you are interested in purchasing a mug.

January Meeting

Wendy Wishon, Senior Vice President of EPCOR was the guest speaker for the January Meeting. She gave a review of the basics of remote deposit with an emphasis on the current levels of activity, current issues, risks and rewards of using and RDC product. Copies of her PowerPoint presentation are available and can be requested by contacting Janine Reames at janine.reames@bankfirstamerican.com. Copies of the presentation will also be sent with the February meeting reminder e-mail.