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The IIA International Internet Address:
http://www.theiia.org

The IIA Albuquerque Chapter Internet Address:
https://chapters.theiia.org/Albuquerque/Pages/default.aspx

Facebook:
www.facebook.com/abq.iiia
As the Board of Governors prepares for our annual Spring Seminar in March, I want to remind you that although we always aim to serve the needs of our members, we understand that our training events won’t always fit what each of you is looking for. If this professional education event doesn’t fit the bill, here are some other training opportunities you may want to consider.

- **IIA Members-Only Webinars**

  The IIA’s complimentary Members-only Webinar Series is available exclusively to members as part of their membership investment. These monthly educational webinars are developed specifically with IIA members in mind. In February, the webinar is on “The Insider Threat.” Visit The IIA’s website at [https://na.theiia.org/training/elearning/Pages/Members-only-Webinars.aspx](https://na.theiia.org/training/elearning/Pages/Members-only-Webinars.aspx) to see the topics for the March through May webinars and to register.

- **Other IIA Chapter Events**

  Similar to our own chapter, other IIA chapters in our region regularly put on high-quality, inexpensive training, and they would be glad to welcome you to one of their events. El Paso, Phoenix, and Colorado Springs are all within driving distance or are just a quick plane ride away. You can visit the websites of these chapters to get the latest on what they are offering.

  - El Paso: [https://chapters.theiia.org/el-paso/Pages/default.aspx](https://chapters.theiia.org/el-paso/Pages/default.aspx)
  - Phoenix: [https://chapters.theiia.org/phoenix/Pages/default.aspx](https://chapters.theiia.org/phoenix/Pages/default.aspx)
  - Colorado Springs: [https://chapters.theiia.org/colorado-springs/Pages/default.aspx](https://chapters.theiia.org/colorado-springs/Pages/default.aspx)

- **IIA Conferences and Seminars**

  While these tend to be more expensive, The IIA does offer a variety of conferences and seminars on a wide range of topics to meet almost any training needs, and discounts for members are available. See their website for a full list of what’s available: [https://na.theiia.org/training/Pages/Training-and-Events.aspx](https://na.theiia.org/training/Pages/Training-and-Events.aspx).

- **Other Professional Organizations**

  And, of course, don’t forget about the other professional organizations in our area. We share the training events offered by local groups such as ISACA and ACFE at the end of every newsletter, and I think you will find that the topics of these events are often quite relevant for internal auditors. For example, if you enjoyed the Social Engineering course our chapter put on in January and want to hear more on the topic, or if you were interested but couldn’t attend, consider attending ISACA’s March meeting, a one-hour discussion on Social Engineering with a little bit of a different twist.

Finally, while training is necessary and valuable, don’t forget about the value of networking. Our chapter is joining up with ISACA this month to host a free networking event for our members – see below for all the details.

*Sabrina Greinel,  
IIA Albuquerque Chapter President*
**IIA Albuquerque Chapter Calendar of Events**

**Recent Events**

- IIA Albuquerque Chapter Board of Governors Meeting……………………………………..January 8\(^{\text{th}}\)
- IIA Albuquerque Chapter Quarterly Meeting………………………………Januray 22\(^{\text{nd}}\)

**Upcoming Events**

- IIA/ISACA Joint Networking Event (See below)……………………February 26\(^{\text{th}}\)
- IIA Albuquerque Chapter Spring Seminar (See below)…………………..March 27\(^{\text{th}}\) & 28\(^{\text{th}}\)

**IIA/ISACA Joint Networking Event**

IIA and ISACA members, please join us for appetizers as you network with your peers in an informal setting. Meet IT and internal audit practitioners, discuss best practices, and enjoy complimentary appetizers.

**Date:** Wednesday, February 26, 2014

**Time:** 5:00 – 8:00 pm

Arrive anytime after 5 & stay as long as you’d like!

**Location:** Chama River Brewing Company
4939 Pan American Fwy NE, Albuquerque, NM

**Cost:** Free for IIA and ISACA members

*This event is for IIA and ISACA members only*

Register by visiting the event website at:
[http://iiaabqisacanmnetworking.eventbrite.com](http://iiaabqisacanmnetworking.eventbrite.com) by Monday, **February 24\(^{\text{th}}\)**

**Spring Seminar: COSO Update & IT Auditing/Fraud Risk Assessment**

**Dates:** Thursday-Friday, March 27-28, 2014

**Time:** 8-5 both days

**Location:** Moss Adams LLP, 6565 Americas Parkway, Suite 600 Albuquerque, NM 87110

**Cost:** IIA members $350; non-members $450

**CPE:** 16 technical hours

**Instructor:** Danny M. Goldberg, CPA, CIA, CISA, CGEIT, CCSA (Danny is NASBA-certified)

Register by visiting the event website at [http://iia2014springseminar.eventbrite.com](http://iia2014springseminar.eventbrite.com).

The registration and cancellation deadline is **March 20\(^{\text{th}}\)**. If you do not cancel your reservation by the cancellation deadline, you will be charged for the full cost of the seminar.

This presentation is two one-day courses (not offered separately); one will be on the new COSO standards and the second on the basics of IT auditing for non-IT professionals and fraud risk assessment. Mr. Goldberg has
been recognized as a top speaker at numerous events over the past years, so this promises to be a good one! Mr. Goldberg’s biography is shown below. Please visit our website at https://chapters.theiia.org/albuquerque/Events/Pages/Spring-Seminar---COSO-Update-and-IT-Auditing.aspx for a flyer with full course details.

**March 27th: COSO Update**
The COSO update is the first significant change to the industry-standard controls framework since its inception over 20 years ago. This full-day course will highlight these changes and discuss the key highlights through the day and focus on these highlights on day two as well.

**March 28th: IT Auditing for the Non-IT Auditor and Fraud Risk Assessment**
In today’s economy, all auditors must become multi-faceted and multi-purposed. Regardless of background, internal auditors must have the basic knowledge of IT auditing to understand the general concepts, understand IT terminology and how IT auditing is integral to general auditing. There is no complete view/opinion of one without looking at the other. This one-day course will take auditors through the basics of IT Auditing.

**Instructor Bio:**

**Danny M. Goldberg**

Danny M. Goldberg is the Founder of GOLDSRD (www.GOLDSRD.com), a leading provider of Staff Augmentation, Executive Recruiting and Professional Development services. Previous, Danny led the Professional Development and Executive Recruiting Practices at Sunera. Mr. Goldberg re-purchased his practice that he sold to Sunera in 2011. Prior to joining Sunera in January 2011, Danny founded SOFT GRC, an advisory services and professional development firm. Danny has over 16 years of audit experience, including five as a CAE/Audit Director at two diverse companies. The Professional Development Practice at GOLDSRD has over 100 full-day courses available for clients that can be customized. These courses include topical matters on Internal Audit, Audit, Finance and People-Centric© (Soft Skills).

Danny is accredited as the professional commentator on the publication BNA Tax and Accounting Portfolio, Internal Auditing: Fundamental Principles (Accounting Policy and Practice Series), which is authored by renowned audit scholars Curtis C. Verschoor and Mort A. Dittenhofer – co-author of Sawyer’s Internal Auditing. He is currently writing a publication on Communication: People-Centric© Skills that will be published by Wiley in 2014.

Mr. Goldberg has been recognized as a top speaker at numerous events over the past years, including:
- 6th overall ranked speaker out of 116 – 2013 IIA International Conference
- 8th overall ranked speaker out of 120 – 2012 IIA International Conference
- “Top Rated” Speaker – IIA Triple Play Event – May 2013 (4.84/5.00)
- “Top Rated” (Excellent/Outstanding) Speaker – 20th Annual American Society for Quality (ASQ) Audit Division Conference (out of 44 presenters)
Non-member CIA Candidates – Membership Processing Fee Waiver

IIA members receive reduced registration and exam fees as well as all of the other benefits of membership. If you’re a non-member preparing to register for the CIA exam, consider becoming a member before you register to take advantage of this special offer. Call The IIA at 407-937-1111 prior to registering for the CIA exam and mention discount code EXAM. The IIA will process your membership and waive the US $25 processing fee.

NOTE: This offer is only valid when registering for the CIA exam and is not extended for the CCSA, CGAP, CFSA, and CRMA specialty exams.

Updating Your IIA Member Information

If you would like to update your personal or contact information, remember you can do this yourself by visiting the IIA’s website. Go to www.theiia.org. Once on the homepage, look in the upper right hand corner and click on ‘Sign In’. Once you are logged in, look into your upper right hand corner and click on ‘Profile’ and select ‘My Profile.’ Now you are in the ‘My Information’ section and can edit your personal, address, and contact information by clicking the ‘Edit’ button. You can also update your contact preferences by clicking ‘My Preferences.’ If you need assistance, please feel free to contact Marisa Vargas at mvarga@sandia.gov.

Free IIA Gift Membership

The IIA will award a one-year regular membership to any non-member who attends an IIA Headquarters-sponsored seminar, on-site training course, or conference. By remitting the non-member price upon registration, you are eligible for a free one-year gift membership. Please see https://na.theiia.org/membership/Pages/Special-Offer.aspx for more information and special offers!

Benefits of Membership

The IIA Albuquerque Chapter Board of Governors would like to remind you that there are many valuable benefits available to IIA members, including:

- Guidance and resources available to members to advocate their role with key stakeholders
- Advice and resources geared to those looking for, or expanding on, careers in the internal audit profession
- Special members-only rates on hundreds of products
- Special pricing on certification exam parts and registration
- Enjoy complimentary downloads of the IPPF — Standards, Code of Ethics, Practice Advisories, Practice Guides, and Position Papers
- Access videos related to the profession on AuditChannel.tv
- Members-only rates on conferences and seminars, as well as executive development through Vision University, can save you hundreds of dollars
- Take full advantage of networking opportunities with other IIA members at Chapter events and meetings
- Enjoy special pricing on CPE events offered by The IIA Albuquerque Chapter

If you would like to join or renew your membership, please contact the VP of Membership, Marisa Vargas at mvarga@sandia.gov or visit https://na.theiia.org/membership/Pages/Membership.aspx.
Slides from January 22nd meeting

On January 22nd the IIA Albuquerque Chapter held its regular quarterly meeting, where Nejolla Korris presented on Social Engineering. Following the presentation, Nejolla sent us the following three slides that she used in her presentation for those attendees who wanted a copy (source of all three slides: ISACA).

Academic Relations Volunteer Opportunity

Mike Padilla and Rich Brody of The IIA Albuquerque Chapter Academic Relations Committee are looking for IIA members to present to students in Beta Alpha Psi at UNM this semester! It’s easy and it’s fun. In the past, someone from the Chapter has volunteered to speak to BAP to give students a fresh perspective of the internal audit profession. There are several dates available. Please contact Mike Padilla, Rich Brody, or Sabrina Greinel if you are interested in this volunteer opportunity.

Connect with The IIA Albuquerque Chapter on Social Media

The IIA Albuquerque Chapter is on Facebook! Please stop by www.facebook.com/abq.iiia and ‘like’ us to catch up on all the latest chapter news, events, and information.

In addition, The IIA Albuquerque Chapter has its own LinkedIn members-only Group page. To access The IIA Albuquerque Chapter group page, look for us under Institute of Internal Auditors – Albuquerque Chapter.

Gleim CIA Examination Study Books

The IIA Albuquerque Chapter recently received for the Chapter library the latest edition of Gleim study books for the new 3-part CIA exam. If you wish to check out a book please contact Robert Rimbert, Chapter Librarian and Historian, at Robert.Rimbert@pnmresources.com. The library also has other reference materials available for use by IIA members. Please see the attached file for a list of books held in our library (as of September 2013).
Upcoming Events of Other Organizations

For those of you who are members of ACFE, AGA, or ISACA, these upcoming events may be of interest to you:

**ACFE:** The ACFE-NM chapter monthly meetings are held on the last Tuesday of each month, beginning at 11:30 AM, at the NM Educator’s Federal Credit Union Training Center at 4100 Pan American Freeway NE, Building B, in Albuquerque. The next meeting will be on February 25th. The cost for one hour of CPE is $20 for ACFE-NM members and $25 for non-members. Lunch is provided. RSVPs are due the Friday before the Tuesday meetings. The presenters for the next four months are shown below. Please contact Beth Mohr at 505-554-2968 or bmohr@themchardfirm.com for more information.

Upcoming Speakers:
February – Mark Pinto, NM Securities Division (Doug Vaughn case)
March – Alvin Romero, NM Tax & Revenue Dept.
April – Jon Word, Albuquerque business owner and fraud-victim-turned-investigator will tell his fascinating story in a case study format.
May – Jeffery F. Speidel, Department of Justice, United States Trustees Office – Examples of Bankruptcy Fraud

**June –** No ACFE-NM meeting, due to the ACFE Annual Conference, June 15-20th in San Antonio, Texas.

**AGA:** As of the date of this newsletter, we do not have information about upcoming AGA events. Please contact Laura Beltran-Schmitz at laura.beltran-schmitz@claconnect.com for more information.

**ISACA:** On Tuesday, March 18th ISACA will have a luncheon with the topic “Social Engineering – the Art and Science of People Persuasion.” The presenter will be Tina MacGregor, Ph.D., CISA, CRISC, CGEIT, GSEC, MCSE, who specializes in IT regulatory audits, security assessments, risk assessments, policy and procedure development, IT governance consulting, business continuity and disaster recovery consulting, and security awareness training. Ms. MacGregor has her own LLC. The member price (which is also available to members of IIA, ISSA, IMA, and AGA) is $25. The non-member price is $30, and the student price is $10. The RSVP deadline is March 17th.

The Editor’s Corner

Greetings! For more information on any of the information in this newsletter, or if you cannot open up a link, go to our chapter website. The address is shown on page one above. It will list upcoming events, Board member addresses, current news, past newsletters, a link to The IIA International, and more!

Please submit newsletter articles for March 2014 no later than **Thursday, March 6th.** If you would like to have included in future newsletters upcoming events from other organizations, such as AICPA, AGA, and ALGA, please let me know. Thank you!

*Michael Hansen, Newsletter Editor*
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