Upcoming Chapter Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Tuesday, April 10, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time</td>
<td>8:00 am – 5:00 pm</td>
</tr>
<tr>
<td>Topic</td>
<td>Writing to Achieve Results</td>
</tr>
<tr>
<td>Place</td>
<td>Malone’s Banquets</td>
</tr>
<tr>
<td>Cost</td>
<td>$160 for Members - $210 for Non-Members – Use the PayPal link below the Meeting Calendar to pay in advance.</td>
</tr>
<tr>
<td>RSVP</td>
<td><a href="https://chapters.theiia.org/central-kentucky/Events/Pages/April-CKIIA-Event.aspx">https://chapters.theiia.org/central-kentucky/Events/Pages/April-CKIIA-Event.aspx</a> (by Friday, April 6th, 2018)</td>
</tr>
</tbody>
</table>

President’s Message

CKIIA Members-
Mystery Fraud Theater was AWESOME. Thanks to everyone who attended, we had a great time and learned a lot about fraud indicators, and especially about fraud interview techniques. A special shout out to our actor volunteers, you made the day extra fun.

Friday, April 6th is the last day to register for the all-day event, Writing to Achieve Results. Bill has already sent me the student materials, and I’m super excited about the quality of training we’re in for. Please don’t wait to register!

We’re still working on a venue for the May event. If anyone has any suggestions, please let one of the officers or board members know. Wherever we hold the event, we’re sure to get some good content from Ralph Kimbrough.

Thanks,
Russ Davis
Meeting Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Speaker(s)</th>
<th>Topic(s)</th>
<th>CPE (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 8, 2018</td>
<td>UK Audit Team</td>
<td>Social Event</td>
<td>2</td>
</tr>
</tbody>
</table>

To pay in advance, please see payment options in the registration link:
[https://chapters.theiia.org/central-kentucky/Events/Pages/April-CKIIA-Event.aspx](https://chapters.theiia.org/central-kentucky/Events/Pages/April-CKIIA-Event.aspx)

* - Registration and Cancellation Policy:
To cover meeting costs including meals, the CKIIA Board has approved a two business day cancellation policy for meetings. For example, for a Tuesday meeting starting at 11:30 AM, the cancellation must be received by 11:30 AM the Friday prior to the meeting. If the cancellation is not received by that date, the registrant is responsible for and will be billed for the meeting fee unless another individual from the registrant’s organization attends in the registrant’s place.

Central Kentucky Chapter News

**CKIIA Website**
Add the CKIIA website to your favorites. [https://chapters.theiia.org/central-kentucky/Pages/default.aspx](https://chapters.theiia.org/central-kentucky/Pages/default.aspx).

**Membership Anniversaries**

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Name</th>
<th>Years</th>
<th>Name</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urton Anderson, 37</td>
<td>37</td>
<td>Chris Ensslin, 13</td>
<td></td>
<td>Nathan Van Sickel, 6</td>
<td>6</td>
</tr>
<tr>
<td>Ralph Kimbrough, 23</td>
<td>23</td>
<td>John Miner, 8</td>
<td></td>
<td>Douglass Graeff, 4</td>
<td>4</td>
</tr>
<tr>
<td>Jeremy Clark, 14</td>
<td>14</td>
<td>Stacy Myers-Wilson, 8</td>
<td></td>
<td>Johnene Holbrook, 3</td>
<td>3</td>
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</table>

**CKIIA Board of Governors**

<table>
<thead>
<tr>
<th>Name</th>
<th>Email</th>
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<th>Name</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russ Davis</td>
<td><a href="mailto:russ_davis@valvoline.com">russ_davis@valvoline.com</a></td>
<td>Chris Darmand</td>
<td><a href="mailto:cdarmand@outlook.com">cdarmand@outlook.com</a></td>
<td>Joe Buckman*</td>
<td><a href="mailto:josephbuckman@gmail.com">josephbuckman@gmail.com</a></td>
</tr>
<tr>
<td>Sneha Kalyan</td>
<td><a href="mailto:Sneha.kalyan@valvoline.com">Sneha.kalyan@valvoline.com</a></td>
<td>Will Fite</td>
<td><a href="mailto:wlfite@valvoline.com">wlfite@valvoline.com</a></td>
<td>Dave Osborne*</td>
<td><a href="mailto:daveos7875@yahoo.com">daveos7875@yahoo.com</a></td>
</tr>
<tr>
<td>David Kjelby</td>
<td><a href="mailto:david.kjelby@gmail.com">david.kjelby@gmail.com</a></td>
<td>Jaclyn Badeau</td>
<td><a href="mailto:jaclyn.badeau@tempursealy.com">jaclyn.badeau@tempursealy.com</a></td>
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</tr>
<tr>
<td>Jinny Greene</td>
<td><a href="mailto:vgreenne3@humana.com">vgreenne3@humana.com</a></td>
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<tr>
<td>Gustav Pousette*</td>
<td>GE <a href="mailto:Pousette@valvoline.com">Pousette@valvoline.com</a></td>
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<tr>
<td>Chris Ensslin</td>
<td><a href="mailto:censslin@me.com">censslin@me.com</a></td>
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</table>

*Denotes Board members whose terms have been extended through 2021

**Incoming Chapter Officers**

President – Sneha Kalyan
Vice President – Jinny Greene
Secretary – John Miner
Treasurer – David Kjelby

**CKIIA Member Profile**

Let’s get to know each other. Each month we will be featuring one of our members. This month we want to introduce you to John Miner, Jr, who is one of our members who works at Central Bank & Trust. Here is more about Jason:

**Where do you work?** Central Bank & Trust Co.
**Position:** Audit Officer
**Education/Certification(s):** B.S. in Finance from EKU, Graduate Student at Wisconsin-Madison Graduate School of Banking Class of 2019, Certified Internal Controls Auditor (CICA)
**Volunteer Activities Hobbies/Leisure Activities: **I volunteer with Junior Achievement of the Bluegrass, as a Cub Scout Den Leader, Graduate School Class Treasurer, and incoming Secretary for the CKIIA.
**How you got into the audit profession?:** I enjoy knowing that every day at work is going to be something different than the day before.
Most interesting/funny audit experience (if it can be shared and is appropriate): The most interesting aspects of audit have always been the fraud engagements. Luckily, it’s not a common part of the job, but it allows you to use a completely different skill set.

Job Postings Information

The Central Kentucky Chapter of The Institute of Internal Auditors offers a job posting section on our website and in our newsletter for organizations in our area with chapter members. The price is $50 for 3 months. This includes the posting of the employer’s ad on the CKIIA website and a publication of the job summary in our Newsletter. Please submit the ad to the Chapter President and newsletter editor, Russ Davis at russ.davis@valvoline.com.

IIA News

The IPPF

IIA Seminars

Click on the location and dates to open the link to the website for more details.

**New York, NY April 10-13, 2018**  
Location: New York, NY  
Analyzing and Improving Business Processes  
Enterprise Risk Management: A Driver for Organizational Success  
Fundamentals of IT Auditing  
Leadership Skills for Auditors  
Tools & Techniques I: New Internal Auditor  
Data Analysis and Sampling  
Audit Report Writing  
Cybersecurity Auditing in an Unsecure World  
Financial Auditing for Internal Auditors

**Chicago, IL April 24-27, 2018**  
Location: The Embassy Suites Chicago Downtown–Magnificent Mile  
Audit Report Writing  
Enterprise Risk Management: A Driver for Organizational Success  
Root Cause Analysis for Internal Auditors  
Tools and Techniques I: New Internal Auditor  
Audit Culture: Challenges and Proven Techniques  
Beyond the Basics: Essential Skills and Practices  
Critical Thinking in the Audit Process

**Las Vegas, NV April 30- May 3, 2018**  
Location: Bally’s Las Vegas Casino  
Critical Thinking in the Audit Process  
Fraud Detection, Deterrence, and Incident Response for Internal Auditors  
COSO Internal Control Certificate*  
Tools and Techniques I: New Internal Auditor  
Tools & Techniques II: Lead Auditor  
Audit Report Writing  
Operational Auditing: Influencing Positive Change

**Orlando, FL May 2-18, 2018**  
Location: IIA Headquarters, Lake Mary  
CIA Learning System Comprehensive Instructor-led Course — Part 3  
CIA Learning System Comprehensive Instructor-led Course — Part 1  
CIA Learning System Comprehensive Instructor-led Course — Part 2
Washington, DC May 8-11, 2018
Location: Micro Tek Training Facility
Assessing Risk: Ensuring Internal Audit's Value
COSO Internal Control Certificate
Critical Thinking in the Audit Process
Tools & Techniques I: New Internal Auditor
Tools & Techniques II: Lead Auditor
Financial Auditing for Internal Auditors
Root Cause Analysis for Internal Auditors
The Effective Auditor: Understanding and Applying Emotional Intelligence

Latest News
27-March-2018
North American Membership Meeting Announcement
21-March-2018
Call for Nominations - 2018 James C. Ball Lifetime Achievement Award
20-March-2018
Internal Auditor Magazine Recognizes Outstanding Student
19-March-2018
Blog: Rotational CAEs: Agents of Change or Free Agents?
13-March-2018
Data Analytics Strategy Vital to Internal Audit Effectiveness
13-March-2018
IIA Releases New Model Risk Management Guidance
12-March-2018
Blog: Four Urgent Keys to Transforming Internal Audit
12-March-2018
2018 Pulse of Internal Audit: A Profession in Transformation
12-March-2018
Internal Audit’s Growing Engagement in Cyber Management
07-March-2018
Internal Audit Student Profile: Meet Karolina Dlugosz, University of Pretoria
05-March-2018
Blog: When It Comes to Supply Chain, Count Your Chickens
05-March-2018
New Tone at the Top Tackles Crisis Resiliency
01-March-2018
IIA Senior Vice Chair Naohiro Mouri Promoted to AIG Chief Auditor

IIA Guidance Webinars
The IIA offers professional development and continuing professional education (CPE) opportunities through complimentary webinars that cover recent guidance releases. These webinars are presented by the authors to assist members with implementation and answer questions.

Please check the webinar calendar for the latest information.

On-demand 24/7 Webinar Playback
One benefit of being an IIA member is having access to our extensive library of archived webinars.

NOTE: On-demand webinars do not qualify for NASBA CPEs.

Upcoming Members-Only Webinars
The IIA’s complimentary Members-only Webinar Series is available exclusively to you as part of your membership investment. These monthly educational webinars are developed specifically with IIA members in mind.

EHSAC Webinar: Auditing Reimagined – Innovating the Auditing Practice through Frontier Technologies
03-April-2018

Members-only Webinar: Turning Ethical Challenges into Strategic Opportunities
17-April-2018
Audit Executive Center
The IIA's Audit Executive Center is the essential resource to empower chief audit executives to be more successful. The Center's suite of information, products, and services will enable you to respond to the unique challenges and emerging risks of the profession. (https://na.theiia.org/services/cae-resources/AEC/Pages/The-Audit-Executive-Center.aspx)

CAE Bulletin
CAE Bulletin is a twice-monthly newsletter that will alert you to the latest news, guidance, and information to help you be as effective as possible in your position as chief audit executive. The CAE Bulletin, part of the benefit of being a member of the Audit Executive Center, is designed to help you respond to today’s business challenges and opportunities. Learn more about Audit Executive Center membership. (https://na.theiia.org/services/cae-resources/AEC/Pages/The-Audit-Executive-Center.aspx)

Tone at the Top
The IIA's Tone at the Top e-mail newsletter provides executive management, boards of directors, and audit committees with concise, leading-edge information on such issues as risk, internal control, governance, ethics, and the changing role of internal auditing; and guidance relative to their roles in, and responsibilities for the internal audit process. (https://na.theiia.org/periodicals/Pages/Tone-at-the-Top.aspx)

Other Opportunities for Continuing Education

Meeting Calendar for the Louisville IIA Chapter
https://chapters.theiia.org/louisville/Events/Pages/default.aspx

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>CPE (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 3, 2018</td>
<td>11:30AM-1:00PM</td>
<td>Casino Compliance Management &amp; Anti-Money Laundering</td>
<td>1</td>
</tr>
<tr>
<td>April 24, 2018</td>
<td>2:30PM-5:00PM</td>
<td>Ethics Annual Update</td>
<td>2</td>
</tr>
</tbody>
</table>

Meeting Calendar for the Bluegrass IMA
http://bluegrass.imanet.org/

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>CPE (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 20, 2018</td>
<td>5:30PM-10:00PM</td>
<td>IMA Family Night</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Meeting Calendar for the Bluegrass IIBA
http://bluegrass.iiba.org/

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>CPE (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 9, 2018</td>
<td>6:00PM</td>
<td>IIBA Certification Mentoring Social Event</td>
<td>TBD</td>
</tr>
<tr>
<td>April 13, 2018</td>
<td>12:00PM</td>
<td>Bluegrass IIBA Webinar: IIBA Certification Screen-side Chat</td>
<td>TBD</td>
</tr>
</tbody>
</table>

IIA Certifications
Certified Internal Auditor (CIA) Register Now:
http://www.theiia.org/certification/certified-internal-auditor/

Certification in Control Self-Assessment (CCSA) Register Now:
http://www.theiia.org/certification/specialty-certifications/ccsa/

Certified Financial Services Auditor (CFSA) Register Now:
http://www.theiia.org/certification/specialty-certifications/cfsa/

The IIA's CIA Learning System is a comprehensive training course designed to provide chapters, members, and the audit community of professionals with information and tools to master the global CIA exam syllabus. This premier quality program is aligned with the International Professional Practices Framework (IPPF) to ensure you stay current with the global internal auditing profession and are ready for the CIA exam. It combines printed text with online testing tools and online questions.

Take advantage of the best prep materials out there by ordering yours today!
Web: [https://na.theiia.org/training/Pages/CIA-Learning-System.aspx](https://na.theiia.org/training/Pages/CIA-Learning-System.aspx)

The IIA Research Foundation

*Understanding, Shaping, Advancing*

The Institute of Internal Auditors Research Foundation was founded in 1976 by The Institute of Internal Auditors. For more than 30 years, the Foundation has consistently set the standard for professional achievement in the internal auditing profession. ([https://na.theiia.org/iiarf/Pages/The-IIA-Research-Foundation.aspx](https://na.theiia.org/iiarf/Pages/The-IIA-Research-Foundation.aspx))

The IIA Research Foundation (IIARF) has just released its 2016 research priorities. There are four priority topics for 2016:

1. Approaches to Continuous Monitoring and Continuous Auditing
2. Internal Auditing of Anti-corruption Programs
3. Providing Assurance over Strategic Planning and Execution

**GLEIM – IIA Chapter Payback Program**

Your Central Kentucky IIA Chapter has partnered with Gleim Publications to ensure your success on the CIA exam! Working together, we will provide you the necessary study tools to prepare for this difficult exam.

Gleim provides an extensive self-study course for the CIA exam. Our most successful candidates use the Gleim CIA Review System with Gleim Online. This system combines Review Books, Test Prep software, Test Prep for Windows Mobile, audio reviews, Gleim Online and a Personal Counselor (a real live person!) to maximize your available study time. Because Gleim identifies and focuses on your weak areas, you will not spend any more time preparing than is necessary to guarantee success. The CMA Review System with Gleim Online GUARANTEES that you will pass each exam part the first time. We are here to save you time and money.

As a member of our chapter, you are eligible for a 20% discount on Gleim CIA Review materials. In addition, the Chapter will receive 20% of your Gleim CPE purchase. To take advantage of the reduced prices, please contact our chapter representative, Melissa Leonard:

Contact phone: (800) 874-5346, Ext. 131
Email: melissa.leonard@gleim.com
Fax: (888) 375-6940, Attn: Melissa Leonard