President’s Message

CKIIA Members-

What a great January meeting we had – Jennifer Burke always raises the standard for our speakers. Much thanks to Jennifer for taking time out of her busy schedule to give us a quality presentation. February is your chance to knock out Ethics training requirements early with Elizabeth Woodward of Dean Dorton. It’s here at Valvoline on Tuesday, February 13th.

We have also opened registration for the March event – Mystery Fraud Training! If you attended this event last year, you know it was a lot of fun. Once again, we need four volunteers to be actors. These folks will be given a back story and unique personality to act out. The rest of us will spend the afternoon interviewing the actors, inspecting workpapers, and ultimately solving a simulated fraud case in real time. It’s a great time, and even better training. Register before February 23rd to be eligible for one of two $100 Amazon gift cards!

https://chapters.theiia.org/central-kentucky/Events/Pages/March-CKIIA-Event.aspx

Don’t forget about our April seminar at Malones! Steak!

Finally, it’s time to start nominating chapter officers. Feel free to nominate yourself. All of the offices are up for election, as well as four board positions. Look for a more detailed communication about this in the coming days.

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>March 13, 2018</td>
<td>Tim Hungerford</td>
<td>Mystery Fraud Theater</td>
<td>4</td>
</tr>
<tr>
<td>April 10, 2018</td>
<td>Bill Woodington</td>
<td>Writing to Achieve Results</td>
<td>8</td>
</tr>
<tr>
<td>May 8, 2018</td>
<td>TBD</td>
<td>Social Event/Student Night</td>
<td>0</td>
</tr>
</tbody>
</table>

To pay in advance, please see payment options in the registration link:
https://chapters.theiia.org/central-kentucky/Events/Pages/February-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)

## Certification News
Jinny Greene, Certified Internal Auditor

## Membership Anniversaries

<table>
<thead>
<tr>
<th>Name</th>
<th>Months Anniversaries</th>
<th>Name</th>
<th>Months Anniversaries</th>
<th>Name</th>
<th>Months Anniversaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philip Christian</td>
<td>20</td>
<td>Teresa Walker</td>
<td>2</td>
<td>Emily Ariizumi</td>
<td>1</td>
</tr>
<tr>
<td>Rebecca Conley</td>
<td>15</td>
<td>Patrick Simpson</td>
<td>7</td>
<td>Ashley Lewis</td>
<td>2</td>
</tr>
<tr>
<td>Chris Darmand</td>
<td>15</td>
<td>Russ Davis</td>
<td>7</td>
<td>Sheena Pyles</td>
<td>1</td>
</tr>
<tr>
<td>Clayton Raymer</td>
<td>10</td>
<td>Amy Weber</td>
<td>6</td>
<td>Celeste Ruth</td>
<td>1</td>
</tr>
</tbody>
</table>

## CKIIA Board of Governors

- Russ Davis: russ_davis@valvoline.com
- Sneha Kalyan: Sneha.kalyan@valvoline.com
- David Kjelby: david.kjelby@gmail.com
- Jinny Greene: vgreen3@humana.com
- Gustav Pousette: GEPousette@valvoline.com
- Chris Ensslin: censsslin@me.com
- Chris Darmand: cdarmand@outlook.com
- Joe Buckman: josephbuckman@gmail.com
- Will Fite: wlfite@valvoline.com
- Dave Osborne: daveos7875@yahoo.com
- Jaclyn Badeau: jaclyn.badeau@tempursealy.com
- Open Board Position

## 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 Sheena Pyles, who is one of our members located who works in Georgetown at Toyota. Here is more about Sheena:

---

**Where do you work?** Toyota Motor North America  
**Position:** Internal Audit Consultant

**Education/Certification(s):** B.S. Biochemistry, Certified Hazardous Materials Manager, ISO 14001 lead auditor, in progress of CIA

**Volunteer Activities Hobbies/Leisure Activities:** Enjoy fishing for catfish. My husband and I fish the Ohio River and recently returned from a fishing trip in the Amazon (picture below). We also fish competitively for catfish.

**How you got into the audit profession?** I started in Toyota’s Indiana manufacturing facility primarily dealing with hazardous materials. I then moved to our North American Manufacturing headquarters in the Production Engineering department, where I started auditing environmental management systems. That expanded to due diligence audits, vendor/TSDF and compliance audits. I was lucky enough to be selected to represent the United States in the 2015 revision
of the ISO 14001 and 14004 standards. From 2011 to 2014 I traveled to 13 different countries working with 42 nations to develop the new ISO 14001 and 14004 standards. When Toyota merged our sales headquarters (in California) and our manufacturing headquarters (in Northern Kentucky), I took on my current role in the Internal Audit department. I currently focus on SOX and financial auditing at our Vehicle Distribution Centers and ports as well as our Regional Field Sales offices.

**Most interesting/funny audit experience (if it can be shared and is appropriate):** I always loved going to audit different types of industries. Sometimes it was like an audit could double as an episode of “How It’s Made”. My most memorable was during an audit of cement kiln, I was able to see where material enters the kiln (at around 1500°F) (picture below) and go down 700 feet into their limestone mine (picture below).

![Audit Experience](image)

---

**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.

**Phoenix, AZ February 13-16, 2018**

Location: Phoenix, AZ

- Analyzing and Improving Business Processes
- Enterprise Risk Management: A Driver for Organizational Success
- Fundamentals of IT Auditing
- Tools & Techniques I: New Internal Auditor
- Tools & Techniques II: Lead Auditor
- COSO-Based Internal Auditing
- Cybersecurity Auditing in an Unsecure World

**Las Vegas, NV March 11-14, 2018**

Location: Las Vegas, NV

- 2018 General Audit Management Conference
- 2018 Environmental, Health, & Safety Exchange Forum - Spring
- 2018 Women in Internal Audit Leadership Forum

**New York, NY April 10-13, 2018**

Location: New York, NY

- Analyzing and Improving Business Processes
Latest News
30-January-2018  
IIA Releases Updated GTAG on IT Governance
29-January-2018  
Blog: When Good Accountants Go Bad, More Questions Are Raised Than Answered
22-January-2018  
Blog: Without Trust, There Is No Trusted Advisor
19-January-2018  
Internal Auditor Recognizes Outstanding Student
16-January-2018  
IIA Announces Key Updates to CIA Certification Exam
16-January-2018  
Blog: What Should Internal Auditors Do When the Empire Strikes Back?
10-January-2018  
1980-81 Global Chairman David Dunbar Dies
08-January-2018  
Blog: Jail Time for VW Exec Offers Important Lessons on Risks and Compliance
03-January-2018  
IIA Releases New Practice Guide on Liquidity Risk
02-January-2018  
Blog: Five Internal Audit Resolutions for 2018 and Beyond
02-January-2018  
2018 Women in Internal Audit Leadership Forum Registration Now Open

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.

Members-only Webinar: Preparing for the Future: What Internal Auditors Can Expect in 2018
20-February-2018

Members-only Webinar: Auditing the Organization's Compliance with the General Data Protection Regulation (GDPR)
20-March-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](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](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](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>February 13, 2018</td>
<td>11:30AM-1:00PM</td>
<td>Know Your Why</td>
<td>1</td>
</tr>
<tr>
<td>March 5, 2018</td>
<td>8:00AM-5:00PM</td>
<td>Optimization Auditing &amp; Practical Ethics</td>
<td>8</td>
</tr>
</tbody>
</table>

Meeting Calendar for the Bluegrass IMA

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>CPE (est.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 15, 2018</td>
<td>06:00PM</td>
<td>Student Night</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Meeting Calendar for the Bluegrass IIBA
[http://bluegrass.iiba.org/](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>February 21, 2018</td>
<td>6:30PM-8:00PM</td>
<td>Coaching Skills as a Business Analyst Superpower: Integration with the Core Concepts</td>
<td>TBD</td>
</tr>
<tr>
<td>March 21, 2018</td>
<td>6:30PM-8:00PM</td>
<td>Leveraging BDD and Given/When/Then for Better Acceptance Criteria</td>
<td>TBD</td>
</tr>
</tbody>
</table>

IIA Certifications


Certified Government Auditing Professional (CGAP) Register Now:  
http://www.theiia.org/certification/specialty-certifications/cgap/

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

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)

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