Coastal Carolina Chapter of the IIA

2011 – 2012 Officers

President
Billy Koll
William.koll@charleston.k12.sc.us

1st Vice President
Jason McKinney
Jason.McKinney@rsfh.com

Secretary
David Krieg
kriegda@hotmail.com

Treasurer
Shannon Forbes
Shannon.forbes@rsfh.com

If you have any job postings or announcements, please email Billy Koll at william_koll@charleston.k12.sc.us to have it posted in the Chapter Newsletter and/or the Chapter Website.

Check our website for chapter related information and activities at www.coastalcarolinaiia.org

A HAPPY NEW YEAR
JANUARY MEETING

CAE ROUNDTABLE

JANUARY 20, 2012
12:00 – 2:00 PM
Roper St. Francis Hospital
2nd Floor, JAMES HAYES BOARDROOM
Moderator: Jason McKinney, Joint Venture Audit Director
Lunch provided by Jason’s Deli
Cost: $10; 2 CPE
Directions will be e-mailed
Please call Myra Rose @ (843) 761-8000 ext. 5662 to register
e-mail myra.blanding-rose@santeecooper.com
Make checks payable to:
Coastal Carolina Chapter IIA
c/o Myra Rose, Santee Cooper, A202
P.O. Box 2946101
Monck’s Corner, SC 29461

February Banking Seminar
February 2012
FREE IIA WEBINAR
Anti-Corruption: What Every Internal Auditor Needs To Know

Register here for January’s Webinar.

Date: Tuesday, January 17, 2012
Time: 1:00 - 2:30 p.m. ET
For IIA Members Only – No Charge for Participation
1 NASBA CPE (Live Event Only)*
Type: Group Internet Live
Field of Study: Auditing
Prerequisites: None
Level: V – Overview

Anti-Corruption: What Every Internal Auditor Needs To Know

With the ever increasing focus by regulatory authorities globally on corrupt activity, the internal auditors’ proactive and reactive role has become increasingly more important. As companies develop and/or refine their anti-corruption programs, the internal auditor finds him or herself in a position to contribute to that effort through participation in due diligence, measuring the effectiveness of the company’s anti-corruption program, provision of investigative assistance or the conduct of targeted audits to minimize the likelihood of corrupt activity.

During this presentation, you will:
▪ Learn about the global corruption problem and enforcement activity;
▪ Obtain an overview of global anti-corruption laws and regulations;
▪ Learn about the steps needed to develop and implement an anti-corruption program;
▪ Gain a clearer understanding of internal audit’s role and responsibilities regarding anti-corruption programs, audits, due diligence and investigations.

About the Facilitators:

Bert Lacativo is senior managing director at Mesirow Financial Consulting, LLC. In over 30 years of financial and investigative experience, including his course as FBI Special Agent and as Association of Certified Fraud Examiners Board of Regents Emeritus member, Lacativo has conducted high-profile fraud investigations, consulted on the development and implementation of fraud prevention and detection, and developed fraud-related training programs.

Scott Sullivan is vice president of Global Trade, Compliance & Corporate Inquiries at Flowserve Corporation, a Fortune 500 company. In this role, Sullivan develops, oversees, implements, and manages Flowserve’s global trade compliance, anti-bribery and corporate investigation programs.

Michael Volkov, a former federal prosecutor with almost 30 years’ experience, has handled a number of high-profile criminal cases brought under a wide range of national and international laws, covering environmental, antitrust, international traffic in arms (ITAR), money laundering, online gambling, fraud, false claims, and other complex crimes.

Paul Zikmund serves as director of Global Integrity and Forensic Audit at Bunge Ltd. During nearly 20 years of experience in his field, he has effectively managed global fraud and forensic teams at various Fortune 500 companies.

COSO Exposure Draft Webinar Free to IIA Members
Event Date: January 31, 2012  
Event Time: 12:30 - 2:00 p.m. ET

This IIA/AICPA Webinar will cover the update to the 1992 Internal Control - Integrated Framework with subject matter experts discussing how this initiative will enable organizations worldwide to better design, implement, and assess internal control. It’s free to IIA members. Learn more and register today.

We are looking to fill the Internal Audit Manager role with the manufacturer here. They are looking for at least 7 years experience, either in internal audit or public accounting. If it’s public accounting, they need experience with auditing manufacturers. The position has about 40% travel and the pay is very competitive for the marketplace.

Please contact: 
Matt Watson  
Phone 843-720-9240

Tentative 2011-12 Chapter Program Schedule

- September - Demystifying IT for the Financial Auditor  
- October — State conference/student night  
- November — Internal controls  
- January — CAE Roundtable  
- February — Banking Seminar  
- March — “Annual Fraud Seminar”  
- April — ERM & GRC  
- May — Social / Social Engineering

Reminder:
The Coastal Carolina Chapter receives IIA points each time a member gives a presentation or writes an article. This includes for non-IIA events. Please remember to email David Krieg (kriegda@hotmail.com) to properly record your activity.
IIA – Coastal Carolina Chapter

OFFICERS

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Email</th>
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<tbody>
<tr>
<td>President</td>
<td>Billy Koll</td>
<td><a href="mailto:William.koll@charleston.k12.sc.us">William.koll@charleston.k12.sc.us</a></td>
</tr>
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<td><a href="mailto:Jason.McKinney@rsfh.com">Jason.McKinney@rsfh.com</a></td>
</tr>
<tr>
<td>Secretary</td>
<td>David Krieg</td>
<td><a href="mailto:kriegda@hotmail.com">kriegda@hotmail.com</a></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Shannon Forbes, CPA, CIA</td>
<td><a href="mailto:Shannon.forbes@rsfh.com">Shannon.forbes@rsfh.com</a></td>
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BOARD OF GOVERNORS

<table>
<thead>
<tr>
<th>Name</th>
<th>Email</th>
</tr>
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<tbody>
<tr>
<td>Steve Hartzog</td>
<td><a href="mailto:hartzogs@musc.edu">hartzogs@musc.edu</a></td>
</tr>
<tr>
<td>Mary Leonard</td>
<td><a href="mailto:mleonard@scfederal.org">mleonard@scfederal.org</a></td>
</tr>
<tr>
<td>Amy Robinson</td>
<td><a href="mailto:amy.robinson@ropersaintfrancis.com">amy.robinson@ropersaintfrancis.com</a></td>
</tr>
<tr>
<td>Aaron Alston</td>
<td><a href="mailto:AlstonA@charlestoncpw.com">AlstonA@charlestoncpw.com</a></td>
</tr>
<tr>
<td>Regina Middleton-White</td>
<td><a href="mailto:middleton-whiter@htfcu.org">middleton-whiter@htfcu.org</a></td>
</tr>
<tr>
<td>Margaret Miller</td>
<td><a href="mailto:mmiller@scfederal.org">mmiller@scfederal.org</a></td>
</tr>
<tr>
<td>Ed Dittmeier</td>
<td><a href="mailto:edittmeier@gmail.com">edittmeier@gmail.com</a></td>
</tr>
<tr>
<td>Brian Tyler</td>
<td><a href="mailto:btyler@hagemeyerna.com">btyler@hagemeyerna.com</a></td>
</tr>
<tr>
<td>Kristina McMichael</td>
<td><a href="mailto:Kristina_mcmichael@charleston.k12.sc.us">Kristina_mcmichael@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Bruce Havens</td>
<td><a href="mailto:bdhavens@santeecooper.com">bdhavens@santeecooper.com</a></td>
</tr>
<tr>
<td>Dorothy Roessler</td>
<td><a href="mailto:droessler@tidelandsbank.com">droessler@tidelandsbank.com</a></td>
</tr>
<tr>
<td>Amy Wharton</td>
<td><a href="mailto:Whartona@ci.charleston.sc.us">Whartona@ci.charleston.sc.us</a></td>
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PAST PRESIDENTS

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Term expires May 31, 2012</td>
<td>Paula Twigg</td>
<td><a href="mailto:Paula.twigg@rhi.com">Paula.twigg@rhi.com</a></td>
</tr>
</tbody>
</table>

District 4 Representative (serving July 1, 2009 – June 30, 2011):
Glenn Murray  gmurray@scana.com

Mid-Atlantic Regional Director (serving July 1, 2009 – June 30, 2012):
Deane Hennett  dhennett@odu.com
## COMMITTEE CHAIRPEOPLE

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair 1</th>
<th>Chair 2</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Relations</td>
<td>Kristina G.L. McMichael</td>
<td></td>
<td><a href="mailto:Kristina_mcmichael@charleston.k12.sc.us">Kristina_mcmichael@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Attendance/Hospitality</td>
<td>Mary Leonard</td>
<td></td>
<td><a href="mailto:mleonard@scfederal.org">mleonard@scfederal.org</a></td>
</tr>
<tr>
<td>Audit</td>
<td>Kristina G.L. McMichael</td>
<td></td>
<td><a href="mailto:Kristina_mcmichael@charleston.k12.sc.us">Kristina_mcmichael@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Chapter Directory</td>
<td>Billy Koll</td>
<td></td>
<td><a href="mailto:William.koll@charleston.k12.sc.us">William.koll@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Education/Seminars</td>
<td>Paula Twigg, Jason McKinney, Billy Koll</td>
<td></td>
<td><a href="mailto:paula.twigg@rhi.com">paula.twigg@rhi.com</a>, <a href="mailto:Jason.McKinney@rsfh.com">Jason.McKinney@rsfh.com</a>, <a href="mailto:William.koll@charleston.k12.sc.us">William.koll@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Meeting Arrangements</td>
<td>Margaret Miller, Paula Twigg</td>
<td></td>
<td><a href="mailto:mmiiller@scfederal.org">mmiiller@scfederal.org</a>, <a href="mailto:Paula.twigg@rhi.com">Paula.twigg@rhi.com</a></td>
</tr>
<tr>
<td>Membership</td>
<td>Jason McKinney</td>
<td></td>
<td><a href="mailto:Jason.McKinney@rsfh.com">Jason.McKinney@rsfh.com</a></td>
</tr>
<tr>
<td>Newsletter</td>
<td>Billy Koll</td>
<td></td>
<td><a href="mailto:William.koll@charleston.k12.sc.us">William.koll@charleston.k12.sc.us</a></td>
</tr>
<tr>
<td>Nominating</td>
<td>Billy Koll</td>
<td></td>
<td><a href="mailto:William.koll@charleston.k12.sc.us">William.koll@charleston.k12.sc.us</a></td>
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