President’s Message

It was great to have IIA’s GAM conference held here in the DFW area this month, even though it meant that we didn’t get to have our regular Chapter meeting in March! I hope that many of you had the opportunity to attend. These events provide great opportunities to learn, to create new relationships, and to reconnect with peers from other areas of the country.

We did have several volunteers from the Chapter who helped at the event. Thank you for your willingness to volunteer your time to help make this event a success!

I hope you have already marked your calendars for our April Seminar! We will not be having our regular monthly Chapter meeting this month. Instead, we will be having an All-Day Seminar on April 15th at the Petroleum Club. This seminar will be about Project Risk Management for Internal Auditors. Dr. James Brown will provide course participants with an overview of project risk management techniques. Additional course information, as well as background and testimonial information about Dr. Brown is included in the Meetings and Registration section of this newsletter! The session will be held at the Fort Worth Petroleum Club from 8:30 – 4:30. Lunch will be provided. Register now as seating is limited.

Our year is wrapping up quickly so take advantage of these final opportunities to participate in the Fort Worth Chapter seminar and our last Monthly meeting for the year in May! Planning is already underway for next year. Chris Saunders and Danny Goldberg are leading the effort to put another great set of programs together for 2016/2017 year. Please share your thoughts and ideas about potential speakers, meeting topics, etc. by emailing Chris (Christopher.Saunders@dyn-intl.com).

I look forward to seeing you on April 15th!

James Moller, Fort Worth IIA President
Meeting's and Registration

Almost all of our meetings are held at the Fort Worth Petroleum Club. It is a great downtown location. Beautiful views from the 40th floor.

We highly recommend pre-registration. Walk-ins availability may be limited.

You can register on our new website coming up very soon. If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov

Please visit the Petroleum club website for Map & Directions at: www.fwpetroleumclub.com

2015-2016 Calendar

April 15, 2016
8-5 Full Day Seminar
Project Risk Management for Internal Auditors — Dr. James T. Brown

May 10, 2016
9:30 IDEA/ACL Users Gr.
10:30 Larry Worthy — Starting an Integrity Unit
12:00 Sandy Jansen, ACUA - Leading Audit Projects
12:50 Daniel Fontenot, PWC
April Full Day Seminar

Seminar: 8:30 am – 4:30 pm

Presentation Subject: Project Risk Management for Internal Auditors

Speaker: Dr. James T. Brown, PMP, PE, CSP

Click here to register!

Speaker’s Bio: James T. Brown Ph.D., is president of SEBA® Solutions Inc., a Registered Education Provider for the Project Management Institute. He is the author of The Handbook of Program Management published by McGraw-Hill. James has a patent for a project scheduling methodology, and has received numerous awards including the "NASA Public Service Medal." James has a Ph.D. in Industrial Engineering, a MS in Engineering and a BS in Electrical Engineering. He is a licensed Professional Engineer (PE), a certified Project Management Professional (PMP) and Certified Speaking Professional (CSP).

Overview:

This course provides an overview of project risk management techniques. Organizations incur unnecessary risk because project managers often do not understand or have the discipline to follow these techniques. The internal auditor must understand these techniques so the appropriate questions are asked and assessments are made that reflect an accurate state of project risk management effectiveness.

This course provides auditors the context they need to have to properly audit projects. It is not about auditing techniques, it is about knowing what the best practices are for Risk Management from a project manager’s point of view. Conducting an effective audit is best executed when you understand what the project manager/organization should be doing. This knowledge garners the respect of the stakeholders/project managers being audited as well as positioning the auditor to provide value (It is about auditors providing value).

After completion of this course the participant will be able to:

- Define risk management,
- Understand the advantages of risk management as a process,
- Identify all project risks in a team environment,
- Write effective risk statements,
- Perform qualitative risk analysis for project risks,
- Perform quantitative risk analysis for project risks,
• Use three point estimates to characterize costs and schedule risks,
• Perform expected value calculations,
• Generate risk response plans,
• Screen and prioritize risks,
• Explain how our “risk attitudes” affects risk appetite,
• Understand the importance of updating risk plans,
• Recognize that risk monitoring and control is an ongoing process.

Click here to register!

Testimonials

“Excellent presentation with practical and useful information for any project.” T. McEachern, Chief Internal Auditor, Royal Credit Union

“Excellent—good group discussion.” G. Rees, Senior IT Auditor, Fairview Health Systems

“Very good course with multiple project risk management takeaways.” K. Karsnick, Senior Audit Manager, Ameriprise
Registration is now Open!

We highly recommend pre-registration. Walk-ins availability may be limited.

Registration is open for the April Seminar:


If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov.

**April 15, 2016 - Full Day Seminar**

- **Event Type:** Seminar
- **Start Date/Time:** 4/15/2016 8:30 AM
- **End Date/Time:** 4/15/2016 4:30 PM
- **Location:** Fort Worth, Petroleum Club | Texas

Project Risk Management for Internal Auditors
Dr. James T Brown
8:30 am - 4:30 pm

Seminar information:
- [2016 Fort Worth Chapter IIA Flyer - Project Risk Management for Internal Auditors.pdf](#)

To register and pay for this meeting:

<table>
<thead>
<tr>
<th>Members and Non-Members</th>
<th>$200</th>
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<tbody>
<tr>
<td><strong>Option 1:</strong> Old Website</td>
<td>Register Now!</td>
</tr>
<tr>
<td><strong>Option 2:</strong> PayPal*</td>
<td>OR</td>
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</table>

*PayPal is a payment service provided by PayPal Inc.*
Upcoming Events

11th Annual Fraud Summit

Join us for the 11th Annual Fraud Summit at The University of Texas at Dallas, March 31st and April 1st, 2016! The Workshops are 8 hours CPE and the Conference is 7 hours CPE. There is a $50 discount for the workshops if you register prior to February 5th, 2016! Register

Thursday Workshop
Attendees choose one of three workshops: Price: $325 per person

1. Fraud Risk Workshop- Scott Langlinais

Attendees will learn to address risks and receive practical solutions for weaving fraud detection into daily activities. Attendees will gain an understanding of what can go wrong within their unique organization, learn how to recognize symptoms of wrongdoing, and explore the most useful techniques for detecting those symptoms. From this knowledge, participants will develop an instructor-guided risk and response plan for their own unique environment.

Learning Objectives:

- Building organizational discipline and establishing responsibility for fraud detection & investigation
- A model for addressing fraud related challenges
- Asking "What can go wrong?"
- The five-step approach to fraud detection
- Common symptoms / characteristics of fraud
- The power of authority
- Building detection into routine activities
- Accountability for managers, finance, and audit professionals

No prerequisites required. 8 CPE offered.
2. Internal Control / Anti-Fraud Program Design – Steve Dawson

This workshop will focus on learning how to design and implement an effective and efficient anti-fraud program. Anti-fraud programs do not have to be overly complicated or difficult to implement. Rather, they should be simple and practical. This workshop will provide a blueprint for developing and designing an anti-fraud program, identification of particular policies that should be considered, control activities that are common in effective anti-fraud environments, and efficient monitoring strategies.

Learning Objectives:

- Identify the six elements of a successful anti-fraud program
- A model for addressing the eleven basic elements needed for an effective fraud policy
- Developing and executing a fraud risk assessment
- Identifying control activities to mitigate fraud
- Documenting the anti-fraud program
- Training approaches for fraud prevention
- Maintenance of the anti-fraud program

No prerequisites required. 8 CPE offered.

3. Workshop presented by Crowe Horwath: Topics and speakers will be released shortly.
Friday Conference

Price through February 5\textsuperscript{th}: $275 early registration discount per person. If four or more are registering from the same organization, the price drops to $225 per person! Price from February 6\textsuperscript{th} to March 23\textsuperscript{rd}: $325 per person.

Keynote Speakers:

- **Richard Bowen**: Citigroup Whistleblower who repeatedly warned Citi executive management of risky business practices and potential losses related to mortgage lending.
- **Joanne Fox Phillips**: In July 2014, Joanne published *Revenge of the Cube Dweller*, the first in a series of internal audit fiction novels. Joanne Phillips will discuss real life examples of fraud and sabotage by employees.

Registration discount period ends February 5\textsuperscript{th} and space is limited!

REGISTER
Upcoming Events

ACFE Half Day Seminar

Come join the Fort Worth ACFE Chapter, as they take on fraud in Tarrant County. Visit FW ACFE website to register.

Speakers:

- Nathan Mueller, Convicted Fraudster
- Jim McConnell, Corporate Security - Verizon
- Shawn Tuma, Scheef & Stone LLP

Topics:

- Mueller - Lessons Learned
- McConnell - Social Engineering
- Tuma - Computer Fraud

Time:

9:00am - Check-in
9:30am - Jim McConnell (1 CPE)
10:30am - Shawn Tuma (1 CPE)
11:30am - Lunch
12:15pm - Nathan Mueller (2 CPE)

Price:

$75 - Fort Worth ACFE Chapter Member
$125 - Non-Member / Guest
$75 - Student

CPE Offered: 4
Upcoming Events

The IIA's 2016 International Conference

What: The IIA's 2016 International Conference
When: July 17–20, 2016
Where: New York, NY

Driving Success in a Changing World

For more than 35 years, the General Audit Management (GAM) Conference has been the essential experience for CAEs, audit management, and key stakeholders who want to drive change and deliver results. That tradition of excellence will continue in 2016 with a new theme – Driving Success in a Changing World. The agenda comprises the industry’s best and brightest thought leaders from Fortune 500 companies and more who will share their perspectives on how to best position internal audit leaders for the future.

- Up to 18 CPE credits when you attend the full conference. You can also earn additional CPE by participating in pre- and/or post-conference sessions.
- Admission to all keynote and concurrent sessions.
- Access to the conference app and other conference materials. Welcome Coffee on Monday, Tuesday, and Wednesday; lunch on Monday and Tuesday; and mid-morning and mid-day refreshments.
- Opportunities to interact with exhibitors and sponsors in the exhibit hall.
- Entrance to social events with networking opportunities, including the Welcome Reception and The IIA’s 75th anniversary celebration gala. For Local Registration, tickets to the Welcome Reception and Gala are sold separately.

Click here for more information.
IIA Members Only Webinar Series

Don’t miss this opportunity for free CPE

The IIA’s webinars are free informational programs available in both live and on-demand formats for 24/7 access. Webinars provide viewers with a cost-effective and convenient way to immediately boost business know-how. Downloadable presentation materials are available for each webinar.

*Topics and dates are subject to change.

Upcoming Webinars:

19-April-2016
⇒ Members-only Webinar: Pulse of Internal Audit

17-May-2016
⇒ Members-only Webinar: Preparing for a Successful External Quality Assessment
Unlock Your Door to Opportunity:

CIA Designation

The Certified Internal Auditor (CIA) designation is the only globally accepted certification for internal auditors and remains the standard by which individuals demonstrate their competency and professionalism in the internal auditing field.

If you decided to open the door to this professional opportunity, the Fort Worth Chapter can help.

The IIA’s CIA Learning System® is an interactive Certified Internal Auditor® (CIA®) review program combining reading materials and online study tools with optional facilitator-led courses to teach and reinforce the entire global CIA exam syllabus in a flexible, on-demand format.

CIA Program at Rice University

Rice University partners with the Institute of Internal Auditors to offer a three-part live, instructor-led online Certified Internal Auditor® (CIA®) program taught by Vicki McIntyre  www.glasscock.rice.edu/cia

Our expert instructor will deliver live, scheduled lectures via the Internet, covering the global CIA exam syllabus and materials included in the IIA’s CIA Learning System™. Earning the CIA designation is more than just proof of what you know and what you have achieved — it’s the best way for auditing professionals to communicate to the world that they are prepared to meet today’s challenges.
Student Memberships

Students remember that you get 2 free monthly meetings when you join the IIA as a member of the Fort Worth chapter. You pay only $35 to join the IIA as a student, then the Fort Worth chapter pays for you to attend 2 monthly meetings. Net cost for your membership to you becomes just $5!!! For $35 you mingle with potential employers, get more connected with the Internal Auditing profession, and get 2 great meals for which our professional members pay $30 each. After you have had your 2 free meals, future meetings cost you only $15. Sign up today at www.theiia.org!!

Member Profiles

Be sure to update your personal profile with IIA headquarters. We plan to offer some new features this year that you will want to take full advantage of, and the only way to do that is to ensure your contact information is correct with headquarters.

Calling all CAE’s

If you are a CAE and haven’t been contacted about attending our CAE meetings, please contact Sonia Thomas, Sonia.Thomas@us.g.t.com, Lesa Powell, Lesa.Powell@GMFinancial.com or Michelle Atkins, M.Atkins@JPSHealth.org, our CAE co-Chairs. As a CAE, you have proven your ability to lead; come join us and help lead our chapter into a bright future! We had our CAE meeting before the March monthly meeting.
Employment Opportunities

Senior Financial Auditor - UNT System
Location: Denton, TX

SENIOR INTERNAL AUDITOR – JPS HEALTH NETWORK
Location: Fort Worth, TX

Advertise with us !!!

Employment advertisements may be placed on the Ft. Worth IIA website.

All submittals should be sent via email in finalized format and preferably using Microsoft Office Software.

IIA members may post jobs for free. All other postings are $50 for one month or $100 for 3 months. Contact Roshan Jayawardene at:

Download Your 10 Steps to Growing Top Talent

Strategic and effective talent management is an ongoing process. The investment in personnel development saves organizations millions of dollars by retaining top talent, and having a team that knows they are part of something bigger than their current job and an instrumental part of your success strengthens accountability, loyalty, and retention. So having a strong talent management plan is critical. Click here.
Membership Corner

Our Newest Members:

We would like to extend our warmest welcome to the newest members:

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<thead>
<tr>
<th>First and Last Name</th>
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<tbody>
<tr>
<td>Dadrian Wright</td>
<td>Student</td>
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<tr>
<td>Scott Vick</td>
<td>GM Financial</td>
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<td>Mindy Friedel</td>
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<td>Lourdes Hernandez</td>
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<td>Bradley Bunch</td>
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<td>Benny Kurian</td>
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<td>Bryan Holdegraver</td>
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<td>Leigh Kidwell</td>
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<td>Jennifer Danielowicz</td>
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<tr>
<td>Shane Huffstutler</td>
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<tr>
<td>Anna Martirosova</td>
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<td>Caitlin Brennan</td>
<td>University of North Texas</td>
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<td>Anna Horton</td>
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<tr>
<td>Sally Lee</td>
<td>Basic Energy Services</td>
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<tr>
<td>Kimberly Lindsey</td>
<td>Lockheed Martin</td>
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<tr>
<td>Kevin Broderick</td>
<td>GM Financial</td>
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Please introduce yourself and welcome them to the Fort Worth Chapter

Contribute to our newsletter

We welcome articles and suggestions for our newsletter. Please send your newsletter article contributions to be featured in our next edition to our editor.