President’s Message

Hello,

I would like to take a minute to introduce myself to all of you. My name is Debbie Egly. I was serving you as your Chapter Vice President, and now serve you as your Chapter President because of the departure of our former President. I look forward to our Chapter providing each of you with great opportunities to advance your knowledge and skills, while providing access to optimal networking opportunities.

Our September kickoff meeting was a fantastic success. We had 40 attendees present. Those who attended can attest to the wonderful presentations by Pam Jenkins and Richard Chambers, Global CEO of the IIA. Both sessions were rated as EXCELLENT by attendees.

Please make plans to attend our first seminar of the year October 11. It will be a full 8 hour day on FRAUD, held at the Petroleum Club. We have excellent pricing, and we anticipate a sell-out because we already have people registering. Seating is limited to 115 because of the size of the room we use. Registration is $200 for members and non-members; and $150 for students. Fort Worth IIA has a FANTASTIC lineup for October 11. We’ve made a bit of a change this year for our annual full-day Fraud seminar. Instead of the typical one speaker, we’ve lined up two speakers to give some different perspectives and to add some variety. Scott Jones will lead off with the full version of the presentation he gave at the International Conference this year: Accelerating Time to Insights with Data Analytics. Steve Goepfert will follow up in the afternoon. Steve will present the full version of the presentation he gave at this year’s International Conference: Finding and Fighting Fraud – A 24 Hour Responsibility.

We have 20 new members that have joined our Chapter. Welcome, we are very happy you are here!!

Thank you,
Debbie
FWIIA 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 website. 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

2016-2017 Calendar

**Tuesday, October 11, 2016— Full Day Seminar**
Scott Jones — Accelerating Time to Insights with Data Analytics
Steve Goepfert — Finding and Fighting Fraud – A 24 Hour Responsibility

**Wednesday, November 16, 2016 — Monthly Seminar**
Cindy Carradine — Criminal Minds: Profile of a Fraud
Scott Langlinais — Conflict of Interest/Kickback Case

**Tuesday, December 13, 2016 — Half Day Seminar**
Mike Jacka — Auditing Social Media: Helping the Organization Control the Conversa-

**Tuesday, January 10, 2017—Joint ACFE Monthly Meeting**
TBD

**Tuesday, February 14, 2017 - Joint ISACA Meeting**
Geoffrey Woodbury—Next-gen audit and compliance
Matt Wilson—Next-gen audit and compliance

**Tuesday, March 14, 2017—Monthly Meeting**
TBD

**Friday, April 7, 2017— Full Day Seminar**
Angela Morelock— Fraud & Embezzlement: Lessons From the Trenches

**Tuesday, May 9, 2017 - Monthly Meeting**
TBD
October Fraud Seminar

Full-Day Seminar: October 11, 2016 8:00 am – 5:00 pm

Morning Speaker: Scott Jones, CIA, CRMA

Presentation Subject: Accelerating Time to Insights with Data Analytics

Location: Petroleum Club

Morning Speaker’s Bio: Scott is the Senior Director of Internal Audit at Elbit Systems of America, a Fort Worth based aerospace and defense contractor. Executive with proven track record in implementing organizational processes and strategies that increase customer satisfaction, improve performance and productivity, and deliver bottom line results in global companies. Led organizations in a variety of industries through strategic transformations. Excels at figuring out how to do the things that have never been done before. Extensive international experience.

Scott is a graduate of the University of Texas at Dallas - School of Management with Master’s of Science. And also he holds a Master’s of Science degree from the University of Maryland College Park. Scott received a Bachelor’s of Science from US Coast Guard Academy. He is a Certified Internal Auditor and holds a Certification in Risk Management Assurance.

Topic:

Scott will enlighten us with a detailed fraud approach that includes both data analytics and statistics. Data analytics, powered by modern software, can accelerate the auditor's time to insight into the exceptional events hidden in audit data. By combining simple unit operations, the auditor can develop procedures that will highlight the red flag indicators of fraud, allowing the auditor to focus resources on the high risk transactions. This presentation will include demonstrations of common unit operations available in data analytic software and the use of statistical tools to develop additional insights.

Hours Available: 4.0
Prerequisites: None
Knowledge Level: Basic/Intermediate
Advance Preparation: None
October Fraud Seminar

**Full-Day Seminar:** October 11, 2016 8:00 am – 5:00 pm

**Afternoon Speaker:** Steve Goepfert, CIA, CPA, CRMA

**Presentation Subject:** Finding and Fighting Fraud – A 24 Hour Responsibility

**Location:** FW. Petroleum Club

**Afternoon Speaker’s Bio:** Steve was the Vice President - Internal Audit (Chief Auditor) for United Airlines in Chicago, Illinois. He assumed the role after the merger of United and Continental in October 2010. He had previously been Chief Auditor at Continental Airlines for 21 years.

He was the 2006-2007 Chairman of the Board for the Institute of Internal Auditors, Inc. (IIA). At the Global level, Steve served on the IIA’s Executive Committee for 6 years (2003-09) and on the IIA Board for 7 years. He previously served as Senior Vice Chairman and Vice Chairman – Professional Services and is a past President of the Houston Chapter (1999-2000), and served on its Board for 17 years. In 2012, Steve was inducted into the inaugural class of the IIA’s American Hall of Distinguished Audit Practitioners. He was recognized in 2013 with the Victor Brink award for distinguished service to the IIA.

Steve has held industry audit posts including Chairman of the International Association of Airline Internal Auditors (IAAIA) in 1996 and Chairman of the Air Transport Association of America (ATA) Audit Panel in 2003.

Steve is a member of the LSU Center for Internal Auditing Advisory Board and serves or has served on the Texas A&M, University of Texas at Austin, University of Houston, University of Tennessee - Knoxville and Southern Illinois University (SIU) at Carbondale Accounting Advisory Councils.

A CIA, CPA and CRMA, he started his career with the Big 8 firm of Coopers & Lybrand, where he worked for over 5 years. Steve graduated with highest honors from SIU. He was inducted into the SIU College of Business Hall of Fame in 2010.

**Topic:**

Fraud is prevalent in today’s dynamic, global environment. The ACFE’s 2014 “Report to the Nations on Occupational Fraud and Abuse” asserted that “survey
October Fraud Seminar

Full-Day Seminar: October 11, 2016 8:00 am – 5:00 pm

Afternoon Speaker: Steve Goepfert, CIA, CPA, CRMA

Presentation Subject: Finding and Fighting Fraud – A 24 Hour Responsibility

Location: FW Petroleum Club

Topic—(Continued from previous page):

participants estimated that the typical organization loses 5% of revenues each year to fraud…

Regardless of whether the true cost is 5% or some other portion of the global economy, the total financial impact of fraud surely amounts to hundreds of billions, if not trillions, of dollars each year – an enormous sum lost to an expense that provides absolutely no business or societal benefit.” Fraud is the great equalizer – it knows no boundaries—age, gender, race, religion, vocation, geographic location. In this session, Goepfert will highlight key ingredients to detect fraud, including the power of technology to find fraud schemes. We will also explore the vital methods for conducting the fraud interview – the dos and don’ts of this critical activity. Steve will discuss case studies of past fraud investigations that will provide further lessons about the fraud discovery process.

Hours Available: 4.0
Prerequisites: None
Knowledge Level: Basic/ Intermediate
Advance Preparation: None
Registration is now Open!

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

Registration is OPEN for the October’s Full Day Seminar:

https://chapters.theiia.org/fort-worth/Events/Pages/October-2016-Seminar.aspx

October 2016 Annual Full Day Fraud Seminar

Event Type: Seminar
Start Date/Time: 10/11/2016 8:00 AM
End Date/Time: 10/11/2016 4:30 PM
Location: Petroleum Club | Texas

Presenter: Scott Jones-Accelerating Time to Insights with Data Analytics
Presenter: Steve Goepfert-Finding and Fighting Fraud: A 24 hr Responsibility

Cost: $200 (for members & non-members)

Time: 8:00AM - 4:30PM

Please click here to Register

If you have any questions, please contact Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov

If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov.
Meet One of the Keynote Speakers

David Horsager, MA, CSP, is a business strategist, keynote speaker and author of the National Best-seller, *The Trust Edge*. His work has been featured in prominent publications such as Fast Company, Forbes, and The Wall Street Journal. David has worked to develop trusted leaders and organizations on six continents, with clients ranging everywhere from Wells Fargo and the New York Yankees to Goodyear and the Department of Homeland Security. David has enjoyed serving in a number of leadership roles, from ethics commissioner to executive producer to director on a variety of boards. David’s new book, *The Daily Edge: Simple Strategies to Increase Efficiency and Make an Impact Every Day* is his newest release.
CIA Exam Review Course
Parts 1, 2, and 3

Up to 40 Hours of Continuing Professional Education (CPE)

Please visit the Chapter Website at [http://www.theiia.org/chapters/el-paso](http://www.theiia.org/chapters/el-paso) Please note our mailing address has changed: P.O. Box 5105, El Paso, Texas 79953

Presented by:

Glenn Sumners, DBA, CIA, CFE, CRMA

Director, Louisiana State University Center for Internal Auditing

Objective: Understand and prepare each attendee to take and pass the new CIA exam.

Includes:

- Up to 40 Hours of CPE Credits (TSBPA Sponsor No. 009791)
- All study materials will be provided. Please bring a notebook, pen, pencil, and calculator.
- No prerequisite required; *Meals will not be provided. Food options are available within walking distance.*
When:  Part 1 – November 7-8, 2016 (16 CPEs)

Monday – 8:00am to 5:00pm
Tuesday – 8:00am to 5:00pm

Part 2 – November 9, 2016 (8 CPEs)

Wednesday – 8:00am to 5:00pm

Part 3 – November 10-11, 2016 (16 CPEs)

Thursday – 8:00am to 5:00pm
Friday – 8:00am to 5:00pm

Where:  Workforce Solutions Borderplex – Lower Valley

8825 N. Loop, Ste. 122
El Paso, Texas 79907 map

Cost:  Part 1 Only - $250
Part 2 Only - $125
Part 3 Only - $250
All 3 parts for only $500

Registration Deadline:  Please register by Monday, October 24, 2016 – Register at: http://www.theiia.org/chapters/index.cfm/view.events/cid/152, or you may contact Rebecca Garcia - Chapter Vice-President at (915) 212-1369, Daisy Almanza, Chapter Secretary at (915) 215-4147, or email your request to elpasoiasecretary@gmail.com. Payments may be made by credit card using PayPal at the time of registration via our website, or by credit card, check or cash at the event.

Seats are reserved based on the number of RSVPs received by the deadline date. No-shows and cancellations after the RSVP date will be billed. If you are unable to attend, you may have someone else attend in your place to avoid being billed. If not prepaid, payment at the door is required – cash, checks, and credit cards are accepted. If paying by check, please make payable to "El Paso Area Chapter IIA". Invoices are available upon request.

Please note event is subject to cancellation. Should it be cancelled, participants will be notified by October 25th.
About the presenter:

Glenn Sumners, DBA, CIA, CFE, CRMA is on the faculty of Louisiana State University where he is the director of the Louisiana State University Center for Internal Auditing (LSUCIA). Prior to receiving his DBA from the University of Tennessee, he received a BS and MA from the University of Alabama. He serves on editorial boards of the International Journal of Auditing and the Internal Auditor. He was named Educator of the Year in 1987 by the IIA and received the LCPA Lifetime Achievement in Accounting Education Award in 1999. In 2014 he received the Accounting Department Outstanding Teacher Award. In 2008 Dr. Sumners was honored by LSU as a Rainmaker. In 2006, Professor Sumners received the Bradford Cadmus Memorial Award from the IIA. He is a member of the IIA Society Emeritus. In 2012, he was a member of the initial group inducted into the IIA American Hall of Distinguished Audit Practitioners. Six LSUCIA students have placed first in the international manuscript competition. Nineteen students from the LSUCIA Program have won the award for the highest student score on the CIA exam. In 2012, The CIA Award for the highest student score was named the Dr. Glenn E. Sumners Award. He is an honorary faculty member at the University of Pretoria, South Africa. The LSUCIA staff has placed over 2,400 students in internship positions.

He provides CIA exam reviews, quality assurance reviews, consulting, and training to internal audit groups and audit committees. He has made over 1,300 presentations in the last 30 years. He has been invited to speak in 21 countries.
Upcoming Events

2016 All Star Conference

When: October 17–19, 2016
Where: The Mirage Hotel/ Las Vegas, NV

For more than 10 years, the All Star Conference has featured The IIA’s highest rated presenters from the past year’s conferences, as ranked by attendees. The excellence continues as the 2016 All Star Conference delivers cutting-edge insights on issues impacting the internal audit environment now and in the future.

Who Should Attend?

IIA members and nonmembers at every level in their career will benefit from this unique blend of top-rated presentations from a year of stellar IIA Headquarters, International, and chapter conferences.

Go beyond processes and controls to explore the essential role internal audit can play within the organization by identifying enterprise-wide business efficiencies, providing strategic insights that improve business performance, and provoking insights that focus on the risks that matter.

Our conference team is currently developing this world-class educational program. Please check back frequently for updates. The educational program consists of four general, 28 concurrent, and four exciting new thought leader sessions in the following educational tracks: Data Analytics; Risk Management and Mitigation; Being a Trusted Adviser; and Cybersecurity/IT Auditing. Details are available on the Program Information page. Also included are two dynamic pre-conference workshops on auditing the cloud environment and the stay interview. Earn up to 16 CPE credits, or up to 19 when you attend a pre-conference workshop*.

Save US$200** Today – Register Now

CPE Hours Available: 16.0
Prerequisites: None
Knowledge Level: All Levels
Advance Preparation: None
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Save US$200** Today – Register Now

CPE Hours Available: 16.0
Prerequisites: None
Knowledge Level: All Levels
Advance Preparation: None
Upcoming Events

2017 IIA International Conference

When: July 23–26, 2017
Where: Sydney, Australia

Join us for The IIA's 76th annual International Conference, July 23–26 in Sydney, Australia, as we explore the land down under and "L.I.V.E. the Global Experience."

HOT TOPICS – This event will focus on timely global issues through an exciting and relevant program featuring 10 educational tracks plus an additional one-day track designed for Audit and Risk Committee Members.

OUTSTANDING SPEAKERS – Connect with world-class speakers who will share insights on matters impacting the profession, and enjoy specific sessions designed to allow greater interaction between these thought-leaders and conference delegates.

SOMETHING FOR EVERYONE – With more than 70 educational sessions to choose from, internal audit professionals – from CAEs and heads of internal audit, to directors, managers, and audit staff – can customize a program that is right for them.

NETWORKING – Network and share best practices with 1,500+ colleagues from more than 100 countries.

EARN CONTINUING PROFESSIONAL EDUCATION (CPE) CREDITS – Maintain your IIA certifications by earning your CPE credit requirements.

LOCATION – From the pristine beaches and botanical gardens to the Harbour Bridge, Sydney Opera House, Taronga Zoo, and more, Sydney is a stunning destination that is not to be missed.

VENUE – The newly constructed International Conference Centre Sydney is located within the city’s vibrant business, cultural, and entertainment district and is the ideal platform to collaborate, learn, and innovate.

Mark your calendar now and complete the form to sign up to receive exciting conference developments.
Upcoming Events

Dallas Seminar

When: September 13-16, 2016  
Location: Micro-Tek Training Facility - Dallas

- Assessing Risk: Ensuring Internal Audit's Value
- Audit Report Writing
- Auditing Culture: Challenges and Proven Techniques (NEW!)
- Auditor-in-charge Tools and Techniques
- Beginning Auditor Tools and Techniques
- Building a Sustainable Quality Program
- COSO Internal Control Certificate
- Creative Problem-solving Techniques for Auditors
- Financial Auditing for Internal Auditors
- Fundamentals of IT Auditing
- Leadership Skills for Auditors
- Cybersecurity Auditing in an Unsecure World – NEW!
- SAP Implementation and Process Auditing

Course Duration: 3.0 days  
CPE Hours Available: based on selection  
Knowledge Level: Intermediate  
Field of Study: Auditing
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

20-September-2016
⇒ Members-only Webinar: Technology Champions: Key Enablers for Internal Audit

18-October-2016
⇒ Members-only Webinar: Leveraging Data to Manage Your Fraud Risk

20-October-2016
⇒ Members-only Webinar: EHS and Internal Audit: A Natural Partnership

15-November-2016
⇒ Members-only Webinar: Auditing at the Speed of Risk

IIA eLearning
In-depth training from the comfort of your home or office.
CAP Reporting

Our goal is nothing short of Gold!

Overview

Chapter Achievement Program (CAP) is a chapter benchmarking tool that provides guidelines for expected performance at the chapter level. The IIA sponsors the CAP as a way to recognize and encourage local chapters to participate in activities that promote the overall IIA and chapter objectives and membership growth. The chapter earns points by participating in activities that support its members, the profession, and the community.

IIA currently offers four levels of CAP performance. A chapter can advance from one level to the next by accumulating the points noted below:

- **BRONZE** – 685 CAP Points
- **SILVER** – 1,060 CAP Points
- **GOLD** – 1,560 CAP Points
- **PLATINUM** – Special level to recognize chapters that attain GOLD status for 10 of 11 consecutive years.

CAP points are earned for our accomplishments in three service categories:

- Service to Members
- Service to the Profession
- Chapter Administration

How can you help us reach our goal?

- Any speaking engagement on internal auditing for which CPE was awarded, date, location and number of CPE
- Submit articles to be published in the Internal Auditor (extra points for getting published!!!)
- Submit articles to be published in other professional journals
- Serve on an IIA Quality Review Team
- Submit exam questions for CIA
- Teach in Junior Achievement

These are few examples. If you have performed any of the above, please email our President, Debbie Egly at debbie.egly@fwisd.org with details.
Fund Internal Audit Research and Education

Can We Count On Your Support?

Internal audit's future is supported in two ways — knowledge and education. Research fuels deeper knowledge and understanding of emerging issues and establishing long-term solutions, while academic relations supports internal audit education to fuel a pipeline of new and stronger talent to address the emerging issues of tomorrow.

The IIA Research Foundation (IIARF) and The IIA’s Internal Auditing Academic Advancement Fund (IAAAF) were established specifically to address these ongoing and equally important initiatives.

Our charitable foundations solely exist to cultivate quality internal audit educational programs and relevant research. Our work is only made possible through generous contributions and investments in the future of the profession.

Pulse of Internal Audit

Since 2009, The IIA’s Audit Executive Center has conducted annual Pulse of Internal Audit surveys to assess the state of the internal audit profession and identify trends and emerging issues in the profession and with its stakeholders.

Embracing Opportunities in a Dynamic Environment
Publication date: July 2015

Emerging risk is not slowing down ... it's accelerating. And CAEs are expected to adapt quickly to addressing those risks. The 2015 Global Pulse of Internal Audit report analyzes data from more than 4,500 CAEs and directors from around the world to provide a look at the challenges and opportunities present for internal audit in today’s dynamic business environment and identifies four major themes CAEs must have on their radar.

DOWNLOAD YOUR FREE COPY
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 $35 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 Michelle Atkins, matkins@JPSHealth.org, our CAE Chair. As a CAE, you have proven your ability to lead; come join us and help lead our chapter into a bright future!
Employment Opportunities

⇒ **Weaver RAS-FIC Senior Associate II**
Location: Ft. Worth, Texas

⇒ **Weaver ITAS Associate I or II**
Location: Fort Worth/Dallas, Texas

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**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: Roshan.Jayawardene@arlingtontx.gov or 817-459-6245 for more information or to submit an advertisement.
Membership Corner

Our Newest Members:

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

<table>
<thead>
<tr>
<th>First and Last Name</th>
<th>Company</th>
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<tbody>
<tr>
<td>Randel Rix</td>
<td>GM Financial</td>
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<td>Heather Jones</td>
<td>American Airlines Inc</td>
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<td>Sean Govind</td>
<td>GM Financial</td>
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<td>Dwight Crowe</td>
<td>Johnson County</td>
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<td>Robert Butler</td>
<td>Happy State Bank</td>
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<td>Taylor Takacs</td>
<td>KMG Chemicals, Inc.</td>
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<td>Steven Lopez</td>
<td>Farmer Brothers Company</td>
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<td>Kenneth Tuttle</td>
<td>Basic Energy Services</td>
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<td>Chase Rockefeller</td>
<td>TD Ameritrade Holding Corporation</td>
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<td>Nathan Morrow</td>
<td>General Motors Corporation</td>
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<tr>
<td>Michael Wolff</td>
<td>U.S. Air Force / Texas Air National Guard</td>
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<tr>
<td>Trish Potts</td>
<td>Wichita Falls Independent School District</td>
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<td>Maureen Hutson</td>
<td>Denton County Sheriff Office</td>
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<td>Hollie Rogers</td>
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<td>Jordan Lane</td>
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<td>Anya Stageberg</td>
<td>Citigroup</td>
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<td>Jason Watson</td>
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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.