Message from the President

To our valued members,

Welcome to the 2017-2018 chapter year! The IIA Milwaukee Chapter Leadership team (introduced on pages 3 and 4) has been working diligently to make the upcoming year valuable and rewarding to you, both personally and professionally.

This chapter year, we aim to serve both our members and the audit profession through the following initiatives:

- Develop and publish the annual training program, and improve the associated chapter budget and program profitability tracking
- Refresh the chapter website
- Increase event attendance through targeted marketing
- Expand the UW-Milwaukee mentorship program
- Identify talent for officer and board vacancies
- Maximize Chapter Achievement Program (CAP) points to achieve gold status

CAP points are a way that IIA Headquarters evaluates the success of our chapter. They measure us on:

1. Service to the Members (Education, Networking, Certification)
2. Service to the Profession (Community Outreach)
3. Chapter Administration (Reporting & Administration)

We will be providing more information on CAP in upcoming newsletters, as we need your help to achieve gold status!

We look forward to serving you this year.
Juanita Banks, Chapter President

Save the Date!

2017-2018 Chapter Year Calendar of Events

10/12/17 – Data Analytics Forum
10/17/17 – Fraud Mystery Dinner
11/1/17 – Junior Achievement (Finance Park)
11/16/17 – IT Auditing for Non-IT Auditors
January (date TBD) – Cyber Security
February (date TBD) – ERM Exchange
2/22/18 – CAE Roundtable
3/21/18 – Data Analytics Forum
March (date TBD) – Third-party Risk Management
4/12/18 – Junior Achievement (Biz Town)
4/25/18 – Mind of a Fraudster
5/16/18 – Soft Skills for Auditors
May (date TBD) – Brewers Game

Feel free to register (via the links above) for 2017 events. More detailed information will follow as the dates get closer. Block your calendars now!

Do you have an idea for a fun / interesting training or networking opportunity, or have you heard a particularly compelling speaker? Email Beth Schoshinski (bschoshinski@atcllc.com) with any suggestions for future events.
Chapter Chatter

The IIA Milwaukee Chapter is comprised of Board of Governors, Officers, and Committees that work to promote professional growth and progress for the practice of internal auditing.

The objectives of the IIA Milwaukee Chapter include:

• Advocate and promote the value internal audit professionals provide to their organization
• Provide comprehensive professional education and leadership development opportunities
• Disseminate and promote knowledge concerning internal auditing and its appropriate role in the control environment

Chapter committees include:

• Finance & Administration – Oversee chapter finances, administrative responsibilities, and strategic planning
• Membership Services – Support chapter members and prospective members through timely communications and maintenance of membership and marketing databases
• Professional Development – Oversee training program and IIA certification activities of the chapter
• Audit – Assist the Board of Governors in carrying out its oversight responsibility of financial reporting and internal controls
• Nominating – Identify and recommend individuals qualified to serve as chapter officers and board members

Call For Volunteers

Volunteers play a key role, and the contributions they make impact the day-to-day functions of internal auditors and shape the future of the internal audit profession. If you would be interested in serving the IIA Milwaukee Chapter, please contact Juanita Banks (jbanks@atcllc.com).

New Certifications

Patrick Collins – Certified Internal Auditor (CIA)
Dan Schneider – CIA
Ben Andersen – Certification in Risk Management Assurance (CRMA)

Interested in a CIA review course? Email Beth Schoshinski (bschoshinski@atcllc.com) to be added to the distribution list for future opportunities.

Welcome New Members

• Nicole Alia
• Derek Aupperle
• Annette Mulligan
• Flipe Bezerra
• Anthony Brown
• Chris Burns
• Mike Chialdikas
• Kathleen Fitzgerald
• Evan Foht
• Abigail Gasser
• Larry Kaufman
• Evan Maccani
• Ashley Mangold
• Annette Mulligan
• Adebayo Omisore
• Telia Peter
• Joseph Plouff
• Bhavyank Shah
• Erin Stawicki
• Findlay Stuart
• Andrea Williams

Stay Connected

Follow the IIA Milwaukee Chapter on LinkedIn and Twitter to receive regular updates on chapter activity and industry news.

Employment Opportunities

Audit Manager - CHAN Healthcare    Internal Auditor – Actuant Corp.    Internal Audit Manager – Actuant Corp.

Do you have a vacancy that you’d like advertised? Any organization with a current member in good standing with the IIA Milwaukee Chapter may request a posting for an open position related to Internal Audit (or similar discipline) free of charge. If you would like a position posted, please email Leslie Staver (lstaver@atcllc.com).
Meet Chapter Leadership

**Juanita Banks, Chapter President**
- CIA, CPA, CCEP, CRMA with a Bachelors Degree in Accounting (UW-Milwaukee)
- Employed with American Transmission Company as the Vice President of Compliance & Risk Management
- Role emphasis includes Internal Audit, Enterprise Risk Management, FERC Reliability Standards Compliance, and Corporate Ethics & Compliance

**Yoseb Shim, Chapter Treasurer**
- CIA, CPA, CFE with a Bachelors Degree in Accounting and MBA (University of Florida)
- Employed with EY as the Advisory Services Manager
- Role emphasis includes Risk Management & Advisory Services

**Beth Schoshinski, VP-Programming, Professional Development Committee Chair**
- CCEP, PMP with a Bachelors Degree in Business Administration and MBA (Marquette University / New York University)
- Employed with American Transmission Company as the Internal Controls Program Manager
- Role emphasis includes SOX, Fraud, and FERC Reliability Standards

*Note: The Chapter Vice President and Secretary roles are currently vacant.*

**Matt Braeger, Nominating Committee Chair, Board of Governors**
- CPA, CGMA with a Bachelors Degree in Accounting and MBA (UW-Milwaukee / Marquette)
- Employed with Associated Bank as the Audit Director of Business Support
- Role emphasis includes Internal Audit (focused on non-revenue business lines)

**Eric Waldron, Finance & Administration Committee Chair, Board of Governors**
- CPA with a Bachelors Degree in Accounting (UW-Milwaukee)
- Employed with The Marcus Corporation as the Director of Internal Audit
- Role emphasis includes Internal Audit, SOX, COSO, and Audit Committee reporting

**Leslie Staver, Member Services Committee Chair**
- CFE, CCEP with a Bachelors Degree in Accounting (Carroll College/Ottawa University)
- Employed with American Transmission Company as the Ethics & Compliance Program Manager
- Role emphasis includes Internal Audit, Quality Assurance, and Corporate Ethics & Compliance

**Jean-Marie Poindexter, Audit Committee Chair**
- CPA with a Bachelors Degree in Accounting (University of Iowa)
- Employed with American Transmission Company as the Internal Audit Project Manager
- Role emphasis includes Internal Audit and Continuous Monitoring
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<thead>
<tr>
<th>Name</th>
<th>Title and Education</th>
<th>Current Employer</th>
<th>Role Emphasis</th>
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<tbody>
<tr>
<td><strong>Valeria Coll</strong></td>
<td>CPA, CISA, CISSP with a Bachelors Degree in Accounting</td>
<td>Employed with EY as a Senior Advisor</td>
<td>Role emphasis includes Internal Audit (focused on healthcare and manufacturing)</td>
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<td><strong>David Gust</strong></td>
<td>CPA, CFE with a Bachelors Degree in Criminal Justice and Masters Degree in Accounting</td>
<td>Employed with MillerCoors as a Senior Internal Auditor</td>
<td>Role emphasis includes Internal Audit and SOX</td>
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<tr>
<td><strong>Dan Schneider</strong></td>
<td>CPA, CIA, CFE with a Bachelors Degree in Accounting</td>
<td>Employed with KPMG as a Senior Associate in Advisory Services</td>
<td>Role emphasis includes Internal Audit and SOX</td>
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<td><strong>LaShawn Hickman</strong></td>
<td>CIA, CRMA with a Bachelors Degree in Accounting</td>
<td>Employed with Anthem as the Business Change Director</td>
<td>Role emphasis includes Internal Audit (focused on Enhanced Personal Health Care)</td>
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<tr>
<td><strong>Gary Wollenzein</strong></td>
<td>CIA with a Bachelors Degree in Finance</td>
<td>Employed with First Federal Bank of WI as the Compliance Officer</td>
<td>Role emphasis includes Internal Audit and Regulatory Compliance</td>
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<tr>
<td><strong>Julie Peck</strong></td>
<td>CPA, CISA, CISSP with a Bachelors Degree in Accounting</td>
<td>Employed with Gardner Denver as the Internal Audit Director</td>
<td>Role emphasis includes Internal Audit, SOX, and IT GRC</td>
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<td><strong>Jonathan Taylor</strong></td>
<td>CPA, CAMS with a Masters Degree in Accounting</td>
<td>Employed with U.S. Bancorp as the Audit Manager</td>
<td>Role emphasis includes Internal Audit (focused on regulatory compliance)</td>
</tr>
<tr>
<td><strong>Ben Sincoular</strong></td>
<td>Bachelors Degree in Finance</td>
<td>Employed with Associated Bank as an Auditor</td>
<td>Role emphasis includes Internal Audit and Regulatory Compliance</td>
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If you have questions or if you would like to contribute to the IIA Milwaukee Chapter newsletter, please email Leslie Staver (lstaver@atcllc.com).