**OFFICER’S MESSAGE**

Dear Members,

Happy New Year...New Decade...New Beginnings...Cheers to 2020!

I hope the year is off to a great start for everyone! I am amazed at how quickly the time is flying by and deadlines are drawing near once again.

We are thrilled about our upcoming events! On Monday, February 17th we will have a 2 hour CPE presentation on ‘Auditing Social Media’ at our Joint ISACA/IIA Luncheon at Maggiano’s. Please register [here](#) if you are interested in attending. We understand that this is a holiday for some of our members but it was the best fit for the venue and our shared speaker.

March is quickly approaching, which means that our 6th Annual I Heart Audit Conference is right around the corner. This year we will head back to JW Marriott Hill Country Resort on March 30th, 2020 for our 8 hour CPE event with multiple tracks and keynote speakers. The early-bird pricing ($300 members, $250 for 4+ attendees, $350 non-members) continues through Friday, February 28th. It is going to be an awesome event. For more information or to register, please click [here](#).

In addition, as a member of the chapter, you can take advantage of special pricing for the [Tools & Techniques III: Audit Manager](#) training coming to San Antonio on March 31st through April 3rd.

If your company is interested in sponsoring the event or you’d like more information about any of our events, please visit our [chapter website](#). Thank you for your continued support and we look forward to seeing you at our upcoming events.

Cecilia Velasquez, CPA, CISA, CIA, GSNA
Chapter President

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**CHAPTER ACHIEVEMENT PROGRAM (CAP) POINTS**

The CAP report tracks chapter activities throughout the chapter year, June 1st through May 31st. We obtain points in three categories:

1. **Service to Members (Luncheons/Seminars/Certifications),**
2. **Professionalism,** and
3. **Chapter Health.**

If you have conducted any speaking engagements or participated in any Junior Achievement Program events, please let Marisela know. Your participation enables our chapter to succeed! Based on last year’s activities, we exceeded our goal of 1,560 CAP points and maintained our Platinum status. Help us earn enough points to qualify us for ‘Gold’ status, which will allow us to maintain our **PLATINUM** status (highest level)! Thank you to all of our members for your continued participation and support!!!
New Members

Ben Blacker Argo Group Inc.
Freya Caudwell Argo Group Inc.
Connor Duffy Argo Group Inc.
Christopher Hall Argo Group Inc.
Riley Lomax Argo Group Inc.
Justin Blohm Broadway Bancshares Inc.
Shelby Waltrip CPS Energy
Prince Olaleye Frost Bank
Ankur Undhad Frost Bank
Diana Moreno Harland Clarke Holdings Corp.
Sandra Sotelo San Antonio Independent School District
Darryl Bennett, Jr. USAA
Amalia Brach USAA
Kevin Chalk USAA
Karen Coppolella USAA
Christopher Cruz USAA
Barbara Elliott USAA
Marimee Grana USAA
Philip Hart USAA
John MacDonald USAA
Melissa Morgan USAA
Richard Nietubicz USAA
Andy Nyaga USAA
Bhavini Shah USAA
NEWLY CERTIFIED

Alexandria Day
Certified Internal Auditor (CIA)

Ubaldino Duenas
CIA

Lorraine DuMenil
CIA

CIA EXAM ONLINE SEMINARS & IN-PERSON COURSES

IIA Online Seminars
IIA In-Person Courses

CERTIFICATION NEWS

CCMS Requires Primary Email Update

The launch of the new Certification Candidate Management System (CCMS) is quickly approaching. To ensure a smooth transition, please verify or update your primary email address. Doing so will enable you to access the new system after the launch. Access CCMS profile now.

CIA Changes now Effective as of September 1, 2019:

- The exam waiting period (formerly 90 days) will now be 60 days. This applies to all IIA programs.
- The Certified Internal Auditor® (CIA®) program window (formerly 4 years) will now be 3 years.
- The Internal Audit Practitioner program will no longer require work experience (six months of experience was required previously).

Member News

- OnRisk 2020: A Guide to Understanding, Aligning, and Optimizing Risk: Introducing the inaugural edition of a bold new report on risk. It is the only report that provides perspectives from all the key players in the risk management process. Get your copy of the most holistic view of risk ever penned.
Prepare to Pass the CIA Exam.

If you’ve made the decision to enhance your career by earning the Certified Internal Auditor® (CIA®) designation, the IIA San Antonio Chapter can help you achieve your goals with The IIA’s CIA Learning System®.

The IIA’s CIA Learning System is an interactive print and online self-study review program designed by CIA-certified industry experts to help you learn, review, and apply the key CIA content. This approach will help you build on foundational elements of internal auditing to master key concepts you need to know to pass the CIA exam. This three-part program includes:

- Comprehensive reading materials teaching the entire global CIA exam syllabus in both printed and e-book formats.
- Interactive online study tools:
  - Pre- and post-tests to gauge your starting knowledge and advancements.
  - SmartStudy™ tools to help you create a customized study plan based on pre-test results.
  - Chapter quizzes to test your comprehension and retention.
  - Flashcards and glossary.
  - CIA practice exam to build confidence for the computer-based CIA exam.
  - Online reports to track your progress and performance.

For more information or to try a demo, visit [www.LearnCIA.com](http://www.LearnCIA.com).

Wondering how long it will take you to prepare for the exam? Create your free, personalized study plan at [www.LearnCIA.com/3partcia/my-cia-review-plan](http://www.LearnCIA.com/3partcia/my-cia-review-plan).
TRAINING & EVENTS

February Meeting:  **Auditing Social Media** (IIA-ISACA Joint Meeting)

**Date/Time:**  Monday, February 17, 2020 / 11:00 am - 11:30 am (Registration & Networking);  
11:30 am - 1:30 pm (Presentation)

**Location:**  Maggiano’s Little Italy (The Rim, 17603 IH 10W, San Antonio, TX 78257)

**CPE:**  2.0 hours

**Presented By:**  Ali Subhani, CIA, CISA, GSNA  
Director of Internal Audit  
Collin College

**Learning Objectives:**  With the increased integration of social media into our daily lives we are far better connected than the generations from the past. However, this inter-connectivity allows 'news' to spread around the world in seconds. What does this mean for your organization? Learn how you can evaluate whether your organization is effectively utilizing these emerging forms of communication while still having processes in place to minimize harm to the organization’s reputation. You will walk away from this presentation with an awareness of critical risks associated with use of social media and an inventory of configuration settings to review in specific social media applications.

March Conference:  **6th Annual 'I Heart Audit' Conference**

**Date/Time:**  Monday, March 30, 2020 / 8:00 am - 5:00 pm

**Location:**  JW Marriott San Antonio Hill Country Resort & Spa (23808 Resort Parkway, San Antonio, TX 78261)

**CPE:**  8.0 hours

**Conference Details:**  
- 3 keynote general sessions  
- 12 breakout sessions across 4 tracks  
  (Fraud, IT Audit, Auditing Techniques, and IA Leadership & Communication)  
- 8 hours of CPE  
- Breakfast, lunch, and a post-conference networking reception  
- Conference mobile website for easy access to session information and presentations  
- **Early Bird Pricing through Friday, February 28, 2020**

For more information on upcoming events, please visit the [IIA San Antonio Chapter Website](#).
OTHER PROFESSIONAL DEVELOPMENT OPPORTUNITIES

MEMBERS-ONLY WEBINARS

- **February 4**: Environmental Fraud: Introduction to Prevention and Detection *(Environmental, Health & Safety Audit Center)*
- **February 18**: IT Change Management
- **March 17**: A Plan for Regulatory Change

To register, click here: [IIA Webinars](#)

Did you miss a webinar? No need to worry. As a member, you can access previous webinars for free. Click the link here: [Webinar Archives](#)

IIA CONFERENCES

**General Audit Management Conference**  
*Where Leaders Evolve*

March 16–18, 2020  
ARIA Resort/Las Vegas, NV

**IIA International Conference**  
*Cruise Into Internal Audit*

July 20–22, 2020  
Miami, Florida

For additional information on IIA seminars and conferences, use the links below:  
[Upcoming IIA Seminars](#)  
[Upcoming IIA Conferences](#)
IIA Blog

One Mistake Internal Audit Cannot Afford to Make in 2020

Richard Chambers, CIA, QIAL, CGAP, CCSA, CRMA, and President and CEO of The IIA

Have you made your resolutions yet for 2020? In his latest blog, Mr. Chambers identifies five strategies every internal audit department should be embracing. Review the full blog by clicking here.

Happy Reading!

For additional blogs released this month or in the past by the IIA’s bloggers, please click here.

Finance & IT Collaboration

Check out this article from Robert Half Management Resources: Fostering Effective Finance and IT Collaboration Starts at the Top.
LEADERSHIP OPPORTUNITIES

ELECTED OFFICER POSITIONS

President – the executive head of the Chapter; leads all meetings of the Chapter and of the Board of Governors. The President is also responsible for the enforcement of the Bylaws of the Institute and the Bylaws of the Chapter and keeping the Board of Directors of the Institute and the Board of Governors of the Chapter fully informed of the affairs of the Chapter.

Vice President-Elect of Professional Development – responsible for the Chapter’s ongoing programs, such as the monthly meetings and social activities; and have such other duties and powers as may be prescribed by the Board of Governors or delegated by the Chapter’s President.

Vice President of Conferences & Seminars – accountable for the Chapter’s annual programs, such as the conference and seminars which may include social activities; and have such other duties and powers as may be prescribed by the Board of Governors or delegated by the Chapter’s President or Vice President-Elect of Professional Development.

Treasurer – manages the funds of the Chapter and oversees their proper disbursement, prepares and maintains appropriate financial records of the Chapter’s operations, reconciles the checking account, prepares and makes appropriate governmental tax filings and makes periodic reports as required by the Institute and any other reports which the Board of Governors may require.

Vice Treasurer – handles the custody of the funds of the Chapter and their proper disbursement under the rules prescribed by the Board of Governors. The Vice Treasurer assists the Treasurer with the preparation of periodic reports as required by the Institute and any other reports which the Board of Governors may require. The Vice Treasurer shall be the disbursing Officer of the Chapter.

Secretary – performs duties delegated by the Chapter’s President or prescribed by the Board of Governors. The Secretary prepares necessary reports, notifies members of the Chapter of all meetings, keeps members informed of the affairs of the Chapter.

COMMITTEES

Audit Committee – reviews monthly bank reconciliations prepared by the Chapter Treasurer, oversees the financial records of the Chapter for the previous year’s operations, and provides an audited report of income and expenses to the Board no later than July 15 of each year for submission to The Institute.

Nominating Committee – prepares a list of nominees for election as Officers and Governors in accordance with the Bylaws.

Professional Development Committee – promotes student involvement, coordinates certification award program, and makes arrangements for Chapter meetings (including associated technology).

Conferences & Seminars Committee – assists with the planning for conferences and seminars, including facility arrangements, program development, and marketing strategy.

Finance Committee – works with the Treasurer and Vice Treasurer to develop financial policies and maintain segregation of duties controls.

Communications Committee – develops and facilitates Chapter communication through the newsletter, website, and social media.