The Institute of Internal Auditors Chicago Chapter

Board Of Governors

- President — Rebecca Nilson ✓
  - Auditor — Bob McCabe
  - Senior VP — Cathlynn Nigh ✓
    - Chapter Website — Wendy Funk
    - Career Assistance — Peg Koenigs ✓
    - Volunteers — Alex Williams
    - Surveys — Alex Williams
    - Chapter Goals — Craig Youngberg ✓
    - Junior Achievement
  - VP of Education — Ken Clow ✓
    - AVP of Education — Allison Cancio
    - Annual Seminar — Ken Shaw, Suri Musuri
    - Monthly Training — Michelle Wilson, Brigitte Bokemeier
    - Corporate Governance Seminar
    - Fraud Seminar — Stephanie Tolman
    - Women's Initiative
  - VP of Operations — Andy Schweik ✓
    - Academic Relations — Tonya Baez ✓
    - Membership — John Mickevice ✓
    - CAE Roundtable — Steve Goepfert
    - Manager Roundtable — Michael Davidson
    - Industry Roundtables — Bruce Adamec
    - Women's Initiative Roundtables
    - Conference / Logistics — Rick Kokoszka ✓
    - Certifications and CPE — Dan Gaffney ✓
    - Advocacy — Jim Czarnecki ✓
    - Chapter Registrar — Rachel Means
  - Treasurer — Nick Saracco ✓
    - Assistant Treasurer — Sabrina Seminetta
  - Secretary — Kristi McGowan ✓
    - Assistant Secretary — Adam Regelbrugge ✓
    - Social Events
    - Innovator — Francisco Avila ✓
    - Communications — Francisco Avila ✓
    - Social Media — Steve Randall ✓
  - Committees to the President
    - Nominating — Katie Witt (through 5/31/14), Darcy Morowitz (through 5/31/13) ✓, Matt Briesch (through 5/31/13), Sylvia Delaney (through 5/31/14)
    - New BOG Orientation — Mike Joyce ✓
    - Research Foundation — Jeff Perkins ✓
    - Awards — Craig Youngberg ✓
    - Long Range Planning — Ed Gozdecki ✓
    - Mission and By-Laws — Larry Brown ✓
    - CAP Reporting — Nancy Czarnecki

✓ *Indicates a voting member of the Board of Governors*

As of November 2012

The Institute of Internal Auditors Chicago Chapter

Board Of Governors (23)

2012/ 2013 Officers (6)

- President — Rebecca Nilson, First Industrial — 2010
- Senior VP — Cathlynn Nigh, The Marmon Group — 2006
- VP of Education — Ken Clow, Chicago State University — 2010
- VP of Operations — Andy Schweik — 2007
- Treasurer — Nick Saracco, Grant Thornton — 2010
- Secretary — Kristi McGowan, Blue Cross Blue Shield Illinois — 2010

Term Expiring May 31, 2013 (6)

- John Covell, General Growth Properties — 1993
- Michael Joyce, Blue Cross Blue Shield Association — 1995
- John Mickevice — 1985
- Jeff Perkins, TransUnion — 2002
- Larry Brown, The Options Clearing Corporation — 2010
- Frank Maggio, PricewaterhouseCoopers — 2012

Term Expiring May 31, 2014 (6)

- Rick Kokoszka, Chicago Mercantile Exchange — 1984
- Darcy Morowitz, Navistar — 2007
- Dan Gaffney, Dan Gaffney & Associates — 2012
- Jim Czarnecki, KPMG — 2012
- Craig Youngberg, Crowe Horwath — 2011
- Adam Regelbrugge, Deloitte — 2012

Term Expiring May 31, 2015 (5)

- Edward Gozdecki, Northwestern University — 1997
- Peg Koenigs, Federal Reserve Bank of Chicago — 2007
- Tonya Baez, DePaul University — 2010
- Steve Randall, Vonya Global — 2012
- Frank Avila, The Private Bank. — 2012

Year indicates date individual first active at Officer or Board level

As of July 2012

The Institute of Internal Auditors Chicago Chapter

Count	Name	Current Position	Term Ends	BOG Member and/or Office Since	Total Number of Years BOG Member or Officer
1	Frank Maggio	BOG	5/31/13	2012	0
2	Jim Czarnecki	BOG	5/31/14	2012	0
3	Dan Gaffney	BOG	5/31/14	2012	0
4	Adam Regelbrugge	BOG	5/31/14	2012	0
5	Frank Avila	BOG	5/31/15	2012	0
6	Steve Randall	BOG	5/31/15	2012	0
7	Tonya Baez	BOG	5/31/15	2011	1
8	Ken Clow	VP Education	5/31/13	2011	1
9	Craig Youngberg	BOG	5/31/14	2011	1
10	Rebecca Nilson	President	5/31/13	2010	2
11	Nick Saracco	Treasurer	5/31/13	2010	2
12	Kristi McGowan	Secretary	5/31/13	2010	2
13	Larry Brown	BOG	5/31/13	2010	2
14	Andrew Schweik	VP of Operations	5/31/13	2007	5
15	Peg Koenigs	BOG	5/31/15	2007	5
16	Darcy Morowitz	BOG	5/31/14	2007	5
17	Cathlynn Nigh	SVP	5/31/13	2006	6
18	Jeff Perkins	BOG	5/31/13	2002	10
19	Edward Gozdecki	BOG	5/31/15	1997	15
20	Mike Joyce	BOG	5/31/13	1995	17
21	John Covell	BOG	5/31/13	1993	19
22	John Mickevice	BOG	5/31/13	1985	27
23	Rick Kokoszka	BOG	5/31/14	1984	28

Total Number of BOG Members	23
Total Number of BOG Years	148
Average Number of BOG Years / Member	6.43
Median Number of BOG Years	2

As of July 2012