

SAN ANTONIO CHAPTER IIA AUDIT TRAILS NEWSLETTER JUNE 2012



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PRESIDENT'S MESSAGE

Greetings Member:

It's an exciting time for our chapter as we begin planning the chapter events for the 2012-2013 year. Our newly appointed officers are working diligently to find and schedule quality speakers for our luncheons. They are also exploring additional low-cost training opportunities for our membership. These officers are committed to providing service to the organization. If you have any recommendations for speakers, topics, or venues, suggestions, or comments please contact any of the officers.

This is an important year for our chapter as we strive to obtain the Platinum performance level for the first time in the chapter's history. The IIA sponsors the Chapter Achievement Program (CAP) as a way to recognize and encourage local chapters to participate in activities that promote the IIA's strategic and chapter's objectives. Our chapter earns points by participating in activities that support its members, the profession, and the community. We have consistently earned Gold Status (1560 CAP points) for the last 8 consecutive years and for 9 out of the last 10 years. Our chapter has the opportunity to achieve the platinum performance level if we obtain gold status again this year. In order for us to achieve our goals, we need the participation of our membership throughout the 2012-2013 year.

As we look forward to the upcoming year, it's important to reflect on the chapter's accomplishments last year. First and foremost, the chapter celebrated its 50th anniversary, which inspired us to host the 50/50 seminar. This low-cost seminar provided over 200 local members with 7 hours of CPE credit. Our chapter also hosted its first Audit Committee Board Member roundtable; this meeting had 17 university students in attendance and was well received by the membership. A great deal of gratitude should be extended to the 2011-2012 officers, board, and committee members for providing an excellent programming year.

In closing, I would like to thank all the current year officers, board and committee members for their continued support. I also want to extend a special thank you to our chapter's outgoing president, Arlena Sones, whose passion and dedication inspired me to take the position of chapter president. I look forward to all the possibilities and opportunities that await our local chapter and members this year.

Best Regards,
Adam Arevalos



Proposed Meeting Dates
2012-2013

June 13, 2012

July 11, 2012

August 8, 2012
Board Meeting

September 12, 2012

October 10, 2012
SA Food Bank Drive

November 14, 2012
Board Meeting

December 12, 2012

January 9, 2013

February 13, 2013
Board Meeting

March 13, 2013
Annual Member Meeting
Elections

April 10, 2013

May 8, 2013
Board Meeting

SAVING OUR TREES

Please note that CPE certificates will be made available by completing an online course evaluation. They will no longer be made available at the meetings.

The link to the online survey will be provided to attendees after each monthly meeting.

JUNE MONTHLY MEETING

Date	June 13, 2012				
Agenda	Registration/Social 11:30 am Lunch/Speaker 12:00 noon				
Location	Hilton San Antonio Airport , Lonestar West Conference Room 611 NW Loop 410				
Price	<ul style="list-style-type: none"> • \$25 for Members • \$30 for Non-Members and late registrants • \$15 for full-time Students 10% discount when you register and pay in advance with PayPal				
RSVP	Register on the IIA Website • Email Amanda Lopez				
Menu	Rosemary Herbed Chicken Breast, Whipped Buttermilk Spuds, Broccoli and Carrot Medley, Tossed Garden Greens with Various Dressings, Rolls & Butter, Chocolate Cake, Iced Tea, Water, & Coffee				
Topic	Functional Quality and Performance Assessment				
Course Overview	A Quality Assurance and Improvement Program enables an evaluation of the internal audit activity's conformance with the Definition of Internal Auditing and the International Standards for the Professional Practice of Internal Auditing and an evaluation of whether internal auditors apply the Code of Ethics. All internal audit activities, regardless of industry, sector, or size of audit staff – even those outsourced or co-sourced – must maintain a program that contains both internal and external assessments.				
Learning Objective	Understand IIA quality requirements Assess current state of the internal audit function Identify opportunities to improve current internal audit practices in light of the IIA requirements and expectations of management and Audit Committee				
Speaker	Milene Carvalho, CPA , Executive Director, Advisory Services, Ernst & Young Milene has over 15 years of internal audit experience focused on providing internal audit, risk management and other risk related services to various industries. Milene has deep knowledge of internal control design, process improvement, controls testing, corporate compliance, enterprise-wide risk assessments, quality assurance reviews, and building/transforming internal audit functions to align with stakeholder expectations.				
Proposed Audience	All levels of auditors	Prerequisite	None	CPE	1 Credit Hour
We have registered with the Texas State Board of Public Accountancy as a CPE sponsor. This registration does not constitute an endorsement by the Board as to the quality of our CPE program. Some of the courses presented may not be appropriate to CPAs. Each CPA must determine which courses will enhance their professional competency.					

Check out the Job Postings on our [website](#).

Please visit us on the web [San Antonio IIA Chapter](#)

Chapter Officers

President
[Adam Arevalos](#)
 Valero Energy Corp.

1st Vice President
[Amanda Lopez](#)
 Nustar Energy

2nd Vice President
[Camille Marbury](#)
 CPS Energy

Secretary [Lori Sullivan](#)
 Alamo Group, Inc

Treasurer
[Scott Feldmeier](#)
 Valero Energy Corp.

JULY MONTHLY MEETING

Date	July 11, 2012				
Agenda	Registration/Social 11:30 am Lunch/Speaker 12:00 noon				
Location	TBD				
Price	<ul style="list-style-type: none"> • \$25 for Members • \$30 for Non-Members and late registrants • \$15 for full-time Students 10% discount when you register and pay in advance with PayPal				
RSVP	Register on the IIA Website • Email Amanda Lopez				
Menu	TBD				
Topic	TBD				
Speaker	TBD				
Proposed Audience	All levels of auditors	Prerequisite	None	CPE	1 Credit Hour

We have registered with the Texas State Board of Public Accountancy as a CPE sponsor. This registration does not constitute an endorsement by the Board as to the quality of our CPE program. Some of the courses presented may not be appropriate to CPAs. Each CPA must determine which courses will enhance their professional competency.

WELCOME NEW MEMBERS

Name	Company	Date Joined
Ruby Lopez	AT&T Services	4/25/2012
Joseph Stewart	Community Loans of America	5/8/2012
Marisela Alcoser	USAA	5/14/2012
Beth Middleton	USAA	5/14/2012
Priscilla Valdez	Valley Health System	5/15/2012
Gina De LA Vega	Wells Fargo Audit Services	5/22.2012
Michael Pollog	City of San Antonio	5/22/2012

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Committees

Academic

[Jeff Bledsoe](#)

Audit

[Robert Gonzales](#)

[Michael Sultan](#)

Budget & Finance

[Scott Feldmeier](#)

Cap Program

[Amanda Lopez](#)

Certifications

[Angela Crawford](#)

Meeting Arrangements

[Amanda Lopez](#)

Newsletter

[VACANT](#)

[Bianca Trevino](#)

Nominating

[Kevin Barthold](#)

[Steve Boehme](#)

[Adam Arealos](#)

Research

[Kevin Barthold](#)

Technology

[Tim Hannie Glen](#)

[Prochnow](#)

[Carlos Villarreal](#)

Website

[Remi Nel](#)

[Lupe Neaves](#)

International Committees

Learning Solutions

[Roy Garber](#)

[Leticia Herrera-Price](#)

Professional Issues

[Cesar Martinez](#)

IIA MEMBERS-ONLY WEBINARS

The IIA's complimentary Members-Only Webinar Series is available exclusively to you as part of your membership investment. These monthly educational webinars are developed specifically with IIA members in mind.

Register to Attend One of Our Upcoming Webinars

19-June-2012 Members-only Webinar: What to Do When it All Goes Wrong: Crisis Management and Business Continuity

17-July-2012 Members-only Webinar: Pulse of the Profession: How Resources, Priorities, Opportunities, and Challenges are Aligning for Internal Auditing

Earn the CIA® Before the 2013 Exam Transition

In January 2012, The IIA announced that in mid-2013 the Certified Internal Auditor® (CIA) program will be transitioned from a [four-part exam to a three-part exam](#). Now is the time to encourage your members to complete the CIA program in 2012

Top Three Reasons for Your Members to Earn the CIA in 2012

1. **Available Support:** There are thousands of CIAs who have taken the four-part exam and can provide advice and insight into how to best approach the current exam.
2. **Part 4 Credit:** Under the new CIA exam format, no one will be given credit to skip any portions of the exam. If your members have a credential that qualifies them for part 4 credit, now is the time to take advantage of it.
3. **Realize the Benefits Sooner:** Your members will enhance their knowledge and credibility by earning the CIA credential. Why delay the upward mobility and compensation that is often associated with the credential?



Prepare to Pass.

THE IIA'S CIA LEARNING SYSTEM

Created and updated by CIA-certified industry experts.

Please visit us on the web [San Antonio IIA Chapter](#)

Governors

Kevin Barthold
City of San Antonio

Steve Boehme
USAA

Cyd Borromeo
USAA

Carla Cashio University
of Texas Health
Science Center

Melissa Cox
AT&T

Roy Garber
Rackspace

Leticia Herrera-Price
LHP Consultants

Regis Mackrell
USAA

Helen F. Madison
CPS Energy

Dawn Oppermann
City of San Antonio

Wendy Rybicki
Frost Bank

Arlena Sones
City of San Antonio

Dora Ann Verde
San Antonio Water
System

Larry Wallis
VIA Metropolitan Transit

**ARE YOU READY FOR THE CPE
CHANGES THIS YEAR?**

Several key changes have occurred this year to the CPE reporting requirements. The two biggest changes are:

Changing from bi-annual to annual reporting.
Moving the reporting deadline from May 31 to December 31.

2012 will be a transition year to bring everyone in line with the new program. To see how the changes affect you, please click [here](#)



NEW CERTIFICATE HOLDERS

Name	Certification	Company
Jason Martinez	CIA	HEB Company
Becky Johnson	CIA	
Laura Buchhorn	CGAP	UTSA
Roy Classen	CRMA	USAA
Leo Zambrano	CRMA	Petco
Laura Harris	CRMA	Rackspace
Timothy Chase	CRMA	Tesoro
Lorenzo Vargas	CRMA	NuStar
James Weaver	CRMA	UTSA
Susie Infante	CRMA	Bay, Ltd.
Glenn Prochnow	CRMA	USAA
Victor Bermudez	CRMA	KCI

[Please visit us on the web San Antonio IIA Chapter](#)

SAN ANTONIO CHAPTER OFFICERS 2012-2013



Amanda M. Lopez, 1st Vice President

NuStar LP, Auditor II

Amanda joined NuStar in July 2010. She holds a Masters of Business Administration from Texas A&M San Antonio and a Bachelor Degree in Accounting from the University of Texas at San Antonio. Prior to joining NuStar, Amanda worked as an Associate Auditor for Tesoro Corporation. Amanda is currently pursuing her CIA certification, having completed 3 of 4 parts.



Camille Marbury, 2nd Vice President

CPS Energy, Internal Auditor II

I have the privilege of conducting financial, operational, compliance, and regulatory audits, and serving as Audit Services' Action Item List Coordinator. As a new officer, I seek to provide students with an understanding of internal audit and members with continued education to advance in the internal auditing profession. It is important to me to share what I have learned with others, to see young people succeed in life, and to teach them the importance of and how to set goals



Lori Sullivan, Secretary

Alamo Group, Inc., Senior Internal Auditor

Lori is Senior Internal Auditor at Alamo Group, Inc. in Seguin. She received a Bachelor of Science in Accounting from the University of South Alabama in 1991. After spending 8 years at home raising two boys, she began her work in Internal Audit in 2002. She obtained her CPA license in 2004 and her CIA in 2007. She has spent the last 10 years in Internal Audit, with the exception of 2 years in Public Accounting with a local firm. "I have really enjoyed watching the evolution of Internal Audit, and am so excited to watch its continued growth in today's business environment. It is so rewarding to be an officer of our local IIA Chapter, and I hope that we can provide you with meaningful and valuable services as a member of the Chapter this upcoming year."