



The Institute of  
**Internal Auditors**

*North Central Florida*

READY FOR LIFT OFF



**2021-2022  
ANNUAL REPORT**



# Nothing can keep this Chapter down!

The North Central Florida Chapter started its year still trying to navigate the COVID-19 pandemic but at least vaccines were now readily available. Out of an abundance of caution for the safety of its members, the Chapter Board decided to continue with virtual-only trainings. Spring was a reawakening for volunteers as the IIA's annual Leadership Academy returned to being an in-person event with record attendance from volunteers that were first-time attendees. The Chapter even concluded the year with it's first in-person social event in two-years!

# THANK YOU SO MUCH

## TO OUR VOLUNTEERS

### 2021-2022 Volunteers

**President**

Parvaneh Fazeli

**Secretary**

Marie Trabbic

**Program Officers**

John Byrd

Rachel McCarthy

**Vice President**

Sachiko Horikawa

**Treasurer**

Andrew Gibb

**Membership Officer**

Joe Cannella III

**Past President**

Lisa Siedzik

**Board of Governors**

Mark Crain

Tonya Carrigan

Rachel McCarthy

**Certifications Officer**

Lisa Dalrymple

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### Incoming 2022-2023 Volunteers

**President**

Mark Crain\*

**Secretary**

Marie Trabbic\*

**Program Officer**

Missy Tate

**Vice President**

(vacant)

**Treasurer**

Sachiko Horikawa\*

**Membership Officer**

Mitchel Morgan

**Past President**

Parvaneh Fazeli\*

**Board of Governors**

Tonya Carrigan\*

Rachel McCarthy\*

Lisa Siedzik\*

**Certifications Officer**

Rachel McCarthy\*

\*Returning volunteers



**YOU are the Nuts and Bolts that keeps this Chapter together and doing its best work!**

The Chapter benefits when it gets an inflow of new volunteers. The best things about NEW volunteers are their fresh perspectives, diversity of thought, and unique ideas. Bringing quality programming and advocating for the profession takes a lot of work.

**We need YOU as volunteers!**

Have any skills that you would like to put to good use?

**Speedy typist?  
Consider becoming the Chapter Secretary**

**Natural born leader? Become the next Chapter President.**

**Excited about balancing your checkbook?  
Consider becoming the Treasurer**

Feel free to reach out to any of the current Board members for more information if you are interested in volunteering

# Chapter Programming

The Programs Committee organized a total of 21 CPE hours of training in a variety of fields of study this past year.

- Psychology of Fraud
- Cyberstalking
- Data Analytics for Auditors
- Why an ESG Focus on LGBTQ Inclusion is Critical to Your Organization's Success
- Fraud Conference (partnership with Miami Chapter)
- Step Up & Stand Out - Put Your Brand on Display
- MR.EXCEL 2022 - BOOSTING EXCEL
- How Recent COSO Guidance Impacts Internal Auditors in a Transformational World



End of year  
Chapter Social  
Event



# CHAPTER ACHIEVEMENT PROGRAM CAP



The Chapter Achievement Program (CAP) has metrics to allow Chapters to gauge how well they are doing in aligning Chapter activities with the IIA's North American Strategic Plan. The first level is Bronze which indicates that a Chapter has submitted all required reports for the year, referred to as Chapter Health items by the IIA. Completion of additional activities advances Chapters to higher achievement levels.

### CAP Achievement Levels:

Bronze = On-time completion of Chapter Health

Silver = On-time completion of Chapter Health + additional activities

Gold = On-time completion of Chapter Health + Silver + additional activities

**Platinum = 10 of 11 years with Gold achievement**

Ruby = 20 years of Gold achievement

Sapphire = 25 years of Gold achievement

Diamond = 35 years of Gold achievement



The North Central Florida Chapter has achieved Gold status since the Chapter's formation in 2002. After 10 years of consistently maintaining Gold status, the Chapter was promoted to Platinum status in 2014 and has maintained this status since then.



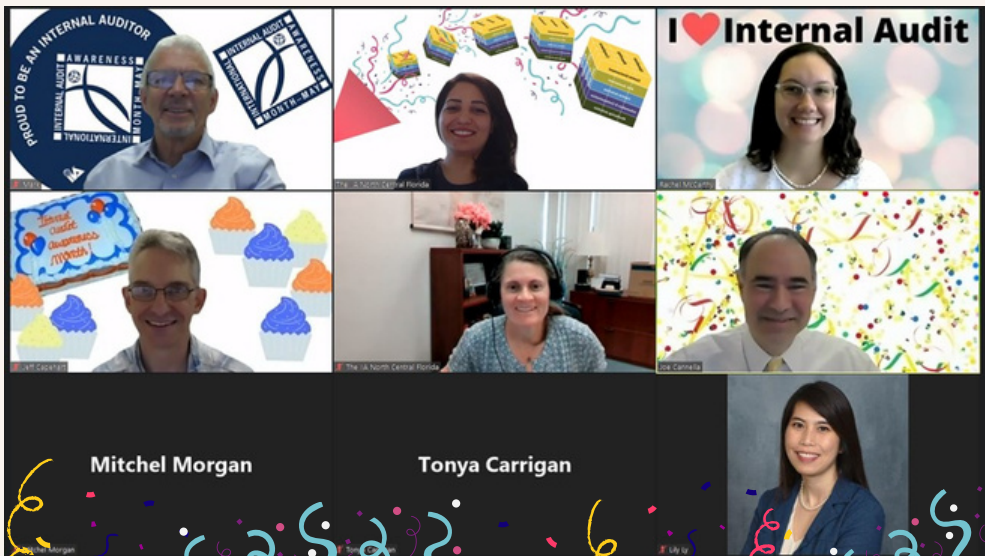
# INTERNAL AUDIT Awareness Month



2022 Internal  
Audit Awareness  
Month  
Proclamations by  
Alachua County  
and the City of  
Gainesville



## Celebrating Internal Audit's Favorite Month!





# Congratulations

to our Chapter members who  
earned their CIA designations  
during 2021-2022:

Garrett Gleim

## Chapter CIA Exam Scholarships

**Congratulations to Harry Torres who  
was the scholarship recipient this year.**

If you are interested in obtaining your  
CIA certification, the Chapter has CIA  
exam scholarships available for  
members. Please contact  
**[chapter315@iia chapters.org](mailto:chapter315@iia chapters.org)**  
for information on how to apply for the  
scholarship.

