

# IIA News & Chapter Report

Central Missouri Chapter

January/February 2012

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## Message from the President

Dear Members,

I was happy to hear so many of you took advantage of our January 19th seminar. We had 61 members and 11 non-member guests attending the presentation by Karen Laves and Chad John. We tried a new caterer as well and I hear the food was good. That was also a new location for us, as well. (We are all about trying something new these days.) Thanks to Sarah Shores at Hawthorn Bank for getting us access to their conference room. And thanks to everyone that volunteered that day. I received a recap of who helped and it was nice to see so many names.

We had two members volunteer to help a professor at Lincoln University with her "career day." It is great that Maria Tse and Lisa Kremer are willing to take the time to speak about the auditing profession. Yours truly is also going to participate in the panel along with Maria and Lisa. I can remember my college days like it was yesterday..... I remember living with four other guys in a house by campus, running out the door right after Young and the Restless was over and walking in late for my accounting class. I wonder if I should make that the center-piece of my presentation to the Lincoln students?? Setting priorities..... I think so.

I have scheduled a board meeting for February 7th at 5:30pm at McAlisters Deli here in Jeff City. All members are welcome to attend. We will be in the private room if you want to join us. We'll pay for your dinner!!!! What other attendance bribery can I offer you? Let's see....if you show up we will make you be a board member!!! No we won't...just kidding... maybe.

We are planning 2 seminars in March. The first seminar will be half a day and second will be a full day. More information is available on page 2 and additional information will be sent out when we get closer to the date. The days are March 13th and 14th.

I hope you all enjoy the benefits of being IIA members. I encourage members to call me anytime at 573-632-6112 or email me at gregb@mosers.org if you have any concerns or issues with the chapter.

Sincerely,

Greg Beck  
President – Central Missouri IIA Chapter

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*The Internal auditor magazine is available on smart phone apps. Visit the IIA app store at <http://www.theiia.org/intAuditor/mobileapp/> to access the apps.*

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## Board Meeting

Attention all Central Missouri Chapter members! We will be holding a board meeting in February and all members are invited. The meeting will be February 7th at 5:30 at McAlisters Deli in Jefferson City. We plan to discuss upcoming training, the succession plan, and new outreach activities. If you have any ideas or just want to see how the chapter runs, come join us!



## March Seminars

<b>CPE:</b>	4 Hours	<b>CPE:</b>	7 Hours
<b>Topic:</b>	Quality Assurance & Improvement Program: Audit Process versus Program: The difference...and why it matters! and "Addressing the Risk of Fraud Within Your Organization."	<b>Topic:</b>	Quality Assessment Validator
<b>Speakers:</b>	Brian E. Kruk and Ryan J. Hauber	<b>Speaker:</b>	Brian E. Kruk, CIA, CISA, CGAP, CCSA, MBA Senior Director, Quality & Risk Services Honkamp Krueger & Co., PC
<b>Date &amp; Time:</b>	March 13, 2012 1:00 – 4:30	<b>Date &amp; Time:</b>	March 14, 2012 8:00 – 4:00
<b>Location:</b>	Governors Office Building Room 450 Jefferson City	<b>Location:</b>	N.H. Scheppers Distributing Jefferson City

**More information will be sent at a later date.**

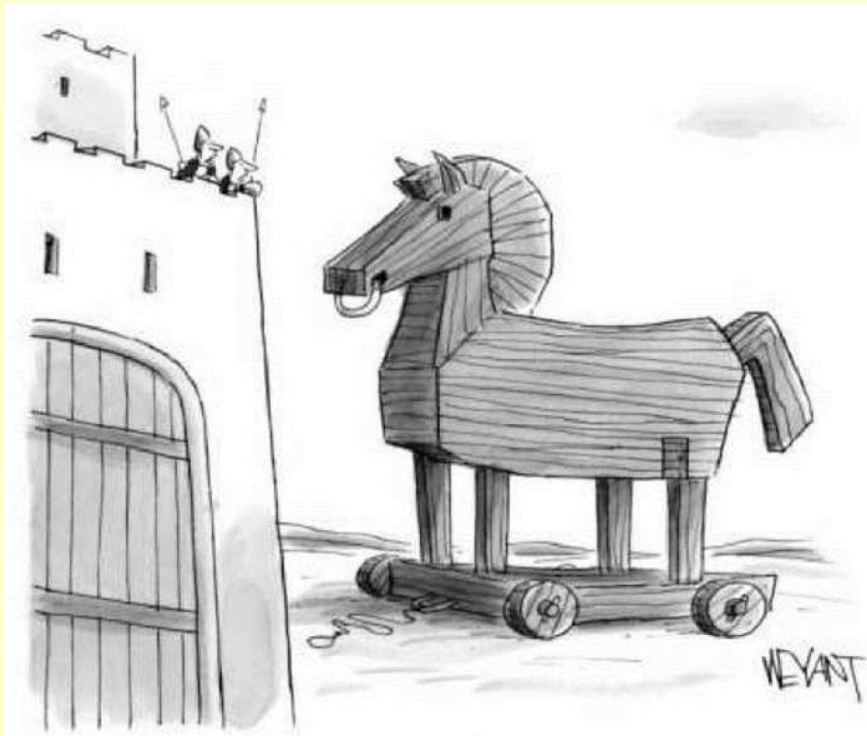
**More information will be sent at a later date.**



## CAP Summary

The following is the status of the Chapter Achievement Program (CAP) points for our chapter as of 1/31/12.

Category	Minimum for Bronze	Chapter Points (to Date)	% of Minimum	Balance to Minimum
I. Service to Members	325.00	616.31	<b>190%</b>	Achieved!
II. Service to Profession	200.00	277.63	<b>139%</b>	Achieved!
III. Chapter Administration	160.00	172.00	<b>108%</b>	Achieved!
	<b>685.00</b>	<b>1,065.94</b>		
Total from Master Template:		<b>1,065.94</b>		
<b>Current CAP Status:</b>	<b>Silver</b>			
<b>Targets:</b>				
Bronze	685.00			
Silver	1,060.00			
Gold (Platinum)	1,560.00			



*"How do we know it's not full of auditors?"*

### 2011-2012 Board Members

#### **President**

Greg Beck  
MOSERS  
[gregb@mosers.org](mailto:gregb@mosers.org)

#### **Vice President - Programs**

Kendall Blythe  
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[Kendall.Blythe@dnr.mo.gov](mailto:Kendall.Blythe@dnr.mo.gov)

#### **Vice President - Membership**

Cathy Lucia  
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[Catherine.Lucia@dnr.mo.gov](mailto:Catherine.Lucia@dnr.mo.gov)

#### **Treasurer**

Dan Doerhoff  
Department of Transportation  
[Danny1972@embarqmail.com](mailto:Danny1972@embarqmail.com)

#### **Secretary**

Lori Melton  
State Auditor's Office  
[Lori.Melton@auditor.mo.gov](mailto:Lori.Melton@auditor.mo.gov)

#### **Board Members**

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[nickir@mosers.mo.gov](mailto:nickir@mosers.mo.gov)

Jon Halwes  
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#### **Webmaster**

Patrick Pullins  
State Auditor's Office  
[Patrick.Pullins@auditor.mo.gov](mailto:Patrick.Pullins@auditor.mo.gov)



## Abagnale Seminar

The chapter sent one lucky member to a seminar presented by Frank Abagnale in December. The following is Rosemarie Nichols' summary of this seminar:

Think back to your thoughts as an early teen. A few things that most teens probably contemplate are dates with friends, who had the coolest car or where to go to party. Not so with Frank Abagnale. He definitely had totally different goals in mind. As a very young teen Frank Abagnale was already involved with signature fraud. Soon thereafter, came counterfeiting, and impersonation.

The United States has loses exceeding \$900 billion in white collar crime and an additional \$3 billion in Healthcare Fraud alone. White collar crime costs around \$500 per person per year. In the U.S. there are over 20,012 workers arrested by the Federal Bureau of Investigation (FBI) for embezzlement.

There are various reasons that people steal this day and age. The primary reason is opportunity (18%); coming in second at 14% is living beyond one's means, large debt and temptation. Other reasons are greed (13%) and vice (9%). Abagnale believed ethics and character are not taught in the home or at school nowadays. Only half of companies today maintain a code of ethics.

We now have identity theft, which is called a 'crime of the next generation.' Referring to his book 'Stealing Your Name,' Abagnale notes identity theft runs about \$68 billion in losses and there is a victim every 4 seconds.

Have you ever wanted to check out background of a neighbor or date for your son or daughter? Abagnale gives numerous websites to locate various items. Want to locate pictures of where someone lives – [www.zabasearch.com](http://www.zabasearch.com) or [www.zillow.com](http://www.zillow.com) can help you with that search. Social security number searches can be found at [docusearch.com](http://docusearch.com) for a mere \$49 fee. At [www.netdetective.com](http://www.netdetective.com) or [www.netdetective2000.com](http://www.netdetective2000.com) you can find everything you ever wanted to know for \$150.

Are you a male that had to register for selective service? Remember that postcard you had to fill out and send back? Numerous postal workers have stolen information from those cards. So if you have to send something in the mail, don't send identifying information without being concealed in an envelope.

Shredders were also discussed in Abagnale's presentation; the best model to have is a microcut. This type cuts paper, credit cards or CD Roms like confetti.

Abagnale noted that we should check our credit rating at all three credit bureaus. If one bureau is contacted in the beginning of the year, another can be contacted in the middle of the year and the third can be contacted at the end of the year, for no cost to you. He recommended a credit monitoring service as well, [www.privacyguard.com](http://www.privacyguard.com).

Do you have a student that is attending or will be attending college in the near future? If you want to really teach your student responsibility, give them a credit card in their name, make sure there are limitations discussed and have the bill sent to you. Having this done not only lets you monitor purchases, but also assists with establishing a credit score for that student after college.

Currently the second most popular crime involving money is check washing. Just a small amount of acetone (nail polish remover) applied to the hand written portion of a check dissolves everything that was written. One would think that the popular Cross pen, Papermate, Sharp, Schaefer or expensive writing tool would alleviate this problem, but Abagnale notes to the contrary that one simple inexpensive Uniball 207 – gel pen sold anywhere in the world will actually circumvent this crime. The pen is manufactured with pigment ink that no chemicals will be able to remove.

Throughout the entire seminar Abagnale encouraged the attendees to access his website ([www.abagnale.com](http://www.abagnale.com)) and all websites listed in this article. Abagnale was more than willing to assist with questions and suggestions. I also had the opportunity to watch the movie about Abagnale (Catch Me If You Can) that very same weekend. I would encourage everyone to access his website, write him any questions you may have and watch the movie if you have the opportunity. He was a great speaker! I am grateful that I had the opportunity to attend and would encourage everyone to attend a future presentation.

Submitted by Rosemarie Nichols, Department of Natural Resources



**Samaritan Center**  
Interfaith Agency

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(573) 634-7776

January 24, 2012

Mr. Greg Beck, President  
Institute for Internal Auditors  
PO Box 1604  
Jefferson City, MO 65102

Dear Mr. Beck:

Thank you and the Institute for Internal Auditors for thinking of the Samaritan Center with your recent donation of hats and gloves. Our clients are always pleased to find items such as these available to them. The hats and gloves will help to keep many warm during these cold winter months. We are so appreciative of your support of our efforts to be of assistance to the less fortunate in the community.

As you know, the Center is our hometown charity where resources go only to people in need right here in our area. It is only through donors such as you taking ownership in our mission that we are able to serve those clients who come to us for assistance.

Again, thanks, and may God bless everyone involved for their consideration of others!

For Him,

Marylyn DeFeo  
Volunteer Executive Director  
Samaritan Center

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No goods or services were provided to the donor by the Samaritan Center in return for these items.