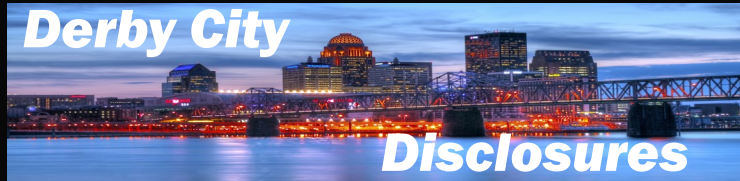




The Institute of
Internal Auditors
Louisville

Derby City



Disclosures

MARCH 2025

Louisville IIA
Chapter News

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The newsletter will be published monthly from September 2024 through May 2025. If you have a request for a submission please email the information to sthomas@republicbank.com and your submission will be included in the next month's issue.

MESSAGE FROM THE PRESIDENT

Greetings IIA Louisville Chapter,

If you are like me, you're probably anxiously awaiting warmer weather and flowers in bloom. Spring can't come soon enough. As our chapter year progresses, we continue to provide high-quality, affordable CPE opportunities.



Last month Tressa Whittington of the FBI led a very interesting case study presentation on a multi-million-dollar crop insurance fraud scheme involving dozens of farmers in Central Kentucky. It was a great event. Thank you to Tressa for sharing her time and knowledge with us!

This month we are excited to welcome Steve and Matthew of Protiviti to the podium. They will be sharing their knowledge with us through their presentation, "Internal Audit's Role in ESG / Sustainability." Please join us on March 11th either in-person or virtually. Those that attend in-person will enjoy lunch and have an opportunity to network with local IA professionals and our wonderful presenters.

If you are looking for a way to get more involved with our chapter, please reach out to [IIA Louisville](#).

Looking forward to seeing you all at our chapter events. Thank you!

Lesley Clark
IIA Louisville Chapter President

MARCH MONTHLY MEETING — HYBRID

Date: Tuesday, March 11, 2025
Meeting Time: 12:00 p.m. - 1:00 p.m (All IIA Louisville Chapter Events are held on Eastern Time)

CPE credits: 1 hour

Cost:

Member Virtual Price:	\$15
Non-Member Virtual Price:	\$20
Member In-Person Price:	\$25
Non-Member In-Person Price:	\$30
Student In-Person:	\$10
Student Virtual:	Free

Location: Virtual — Register below to receive call-in details

In-Person @ Dean Dorton (ShelbyHurst Campus)
 435 N Whittington Pkwy Suite 400, Louisville, KY

Registration: [Here](#)

VENUE UPDATE: Dean Dorton now has a visitor policy where all visitors must check-in and receive a visitor's badge upon arrival. All in-person attendees should arrive no later than 11:45am Eastern to allow enough time to complete the check-in process.

PRESENTATION SUMMARY

Presentation Title: Internal Audit's Role in ESG and Sustainability

Presentation Synopsis: This presentation will summarize the current ESG landscape. Then we'll identify common challenges companies face in meeting heightened ESG expectations, including program structure adjustments and added internal controls. We will also discuss ESG / Sustainability auditing and how internal audit can proactively support organizational readiness and adaptability.

Please register for this session by Monday, March 10th.

SPEAKER BIO

Steve —
Protiviti, Audit Lead

Steve serves as the global sustainability audit lead for Protiviti and is also internal audit market lead for St. Louis. He has over 20 years of client engagement experience working in the manufacturing, hospitality & gaming, consumer goods & retail, and banking industries.

Matthew —
Protiviti, Associate Director in IA

Matthew is an Associate Director in the Internal Audit and Financial Advisory Practice out of Protiviti's Cincinnati, OH office. Matthew has 10 years of experience in Internal Audit advisory. He specializes in assisting clients in company transformation, Sarbanes Oxley readiness and compliance, internal control testing, and operational audits. He has assisted clients in the manufacturing, medical devices, financial services, real estate, and higher education industries.

LUNCH MENU

The in-person monthly meeting includes your choice of one McAlister's lunch box selection, including sides and dessert option:

Lunch Boxes

McAlister's Club Box

Black Angus Club Box

Turkey Club Croissant Box

Harvest Chicken Salad Sandwich Box

The Veggie Wrap Box

Italian Box

The Memphian Box

Sides (pick two)

Assorted Spud Chips

Fresh Fruit

Potato Salad

Mac & Cheese

Tomato & Cucumber Salad

Dessert

Assorted Cookie

Sugar Cookie

Chocolate Chip Cookie

Note that there will also be soft drinks and water available on-site.



NEW INSTAGRAM PAGE

Sharing exciting news! We have a new Instagram account to be used to post pictures, videos, announcements, etc. Also, we created it to help increase knowledge about what IA is with the goal of better engagement and increase membership to our chapter. Here is a link below: [IIA Louisville Chapter \(@iialouisville\) • Instagram photos and videos](#)

As you all have any information, photos, etc., please send to [Sean Byrnes](#) so they can post all the exciting things we are doing. Some ideas can be pictures of members and/or students receiving certification, students receiving scholarships, volunteer work we are doing, social events, etc.

CAP UPDATE

Our Chapter has made a lot of progress and we're on track to meet our goal by the end of the Chapter year. Please continue to support the Chapter with the following items requested by the IIA.

- * Attend our monthly luncheon meetings either in person or virtually
- * Attend seminars offered by our Chapter
- * Work toward obtaining IIA certifications
- * Maintain your IIA membership & recruit any potential members
- * Plan to recognize IIA Awareness Month in May within your organization

IIA ACADEMIC RELATIONS

Student Memberships

FREE IIA Student Memberships—Easier Enrollment

The IIA now offers an easier way for students to enroll in a Student Membership. If you have any interns or know of any students who would like to join the IIA, please contact Zack Estes at zestes@republicbank.com for assistance with enrollment.

Academic Relations Volunteer Opportunities

Occasionally, we may reach out directly to our members to ask for volunteers to participate in various student events. Please consider participating in student events for any of our local Universities. Please reach out to [Zack Estes](#) to discuss opportunities.

Internships

If your company has an open internship position, please share the following with your HR/ Recruiting departments. The Universities require that internships be posted to their respective Career Services sites to satisfy their Equal Opportunity requirements. Handshake and Cardinal Careers are the sites used by the schools. Here's the link for [Cardinal Careers Employer Registration](#), which is used by UofL's School of Business. Here's the link for [Handshake](#), which is used by both Bellarmine and IUS. Please forward any open internship postings to [Zack Estes](#). We can help spread the word further about your internship by reaching out to faculty at the local universities.

CERTIFICATION NEWS

Internal Audit Practitioner (IAP) Update

Effective 28 May 2025, candidates pursuing the IAP designation will become certified by taking the CIA Part 1 exam. The version of the CIA Part 1 syllabus you are tested on will depend on your chosen exam language and the date you plan to test. A schedule has been created that outlines when each language will transition from the 2019 to the 2025 CIA Part 1 syllabus.

The refreshed program utilizes CIA Part 1 as the assessment. This creates a clear pathway into the CIA program and means candidates only must complete Parts 2 and 3 should they decide to pursue a CIA certification.

Additionally, the IAP no longer expires and is instead a permanent certification. IAP holders will need to earn 20 hours of CPE each year and complete an annual certification renewal beginning in 2026. Previously awarded Internal Audit Practitioner designations that expired will be restored to Active status. To maintain the permanent Internal Audit Practitioner designation, you must comply with the IIA's Annual Certification Renewal Policy. Beginning in 2026, all individuals holding an active Internal Audit Practitioner designation must renew annually and attest that they have earned 20 hours of continuing professional education (CPE).

For more information regarding the changes and how current or previous IAPs benefit from this change, please visit [Internal Audit Practitioner FAQ](#).

CAE ROUNDTABLE

“Calling all Auditors – Audit Roundtables” The Louisville Chapter of the IIA will begin offering roundtable discussions for Staff level and for Senior level auditors to facilitate networking, open dialogue, and upon establishment of interests of the attendees, begin to include training topics in the roundtable meetings. If you are interested, please contact Shawn Stevison at shawnstevison@yahoo.com.

New Members & Anniversaries

New Members

Annie Crotty

Jennifer Fritz

Anniversaries

10 Year Anniversary

Michele Coan

John LeMaster

15 Year Anniversary

Rebecca Jones

Jessica Hanger

Bridget Coady

Call for New Members

The IIA Louisville Chapter offers numerous benefits for members and we are always looking for new members to join our chapter. If you know someone who would like to join, please reach out to [Catie Knable](#) for more information. Some benefits of joining the IIA Louisville Chapter are as follows:

- Members-only rates on conferences, seminars, and executive development through Vision University can save you hundreds of dollars.
- Exclusive monthly Members-only Webinars are part of your core membership benefits and provide you with CPE units without ever leaving your desk or paying additional fees.
- Members-only rates for other specialty webinars and self-study courses provide easy access to advance your knowledge from the convenience of your own desktop.
- And much more!

UPCOMING IIA HEADQUARTERS EVENTS

IIA Conferences

The IIA offers a wide variety of dynamic events focused on emerging issues in internal auditing. IIA conferences are designed to allow for networking with peers, gaining a greater understanding of leading practices, and taking your career to the next level.

GAM Conference: March 10 - 12, 2025 - [Register Here](#)

Join the most esteemed gathering of internal audit innovators, leaders, and trailblazers at 2025 GAM: Great Audit Minds. Immerse yourself in a dynamic learning environment where you can collaborate and tackle today's pressing business and audit challenges while pioneering the frontiers of tomorrow. By participating, you will gain invaluable insights, forge meaningful connections, and acquire the tools and knowledge necessary to bring true value to your organization. Embrace the future of internal audit and revolutionize your impact today.

Career Opportunities

Internal Auditor (JCPS)

Contact May Porter at mayria.porter@jefferson.kyschools.us for more information about the position and instructions for applying.

UPCOMING IIA HEADQUARTERS EVENTS CONT.

Analytics, Automation and AI Virtual Conference - April 24

[Register Here](#)

International Conference: July 14 - 16, 2025 - [Register Here](#)

The IIA's 2025 International Conference sets the stage in sharing new and forward-looking information and leading practices in pursuing excellence in internal audit. As internal auditors increasingly become trusted advisors and an integral part of their organizations, they are compelled to broaden their arsenal of skills. This conference will prepare audit professionals to embrace and learn new technologies and implement new tools and techniques to effectively respond to shifting business and risk landscapes.

GRC Conference: August 2025 - Exact Date TBD - [Register Here](#)

For the 12th year, The IIA and ISACA will partner to gather the leading minds in governance, risk management and control to provide dedicated professionals like you with world-class content, innovative ideas and practical guidance.

Please visit the [IIA Learning Conferences webpage](#) for additional training opportunities.

IIA SOCIAL EVENT UPDATE

IIA Louisville Chapter Social Event - Top Golf

[Register](#) by Tuesday, May 6th, 2025.

Please join us for an evening of fun! We will be holding a social event on the evening of Tuesday, May 13th, 2025, at Top Golf Louisville. This event is free of charge and open to all IIA Louisville Chapter Members, but **registration is required**. Attendees will enjoy golf games, an assortment of appetizers, a beverage or two, and the pleasant company of their fellow internal audit professionals. Looking forward to seeing you there!

Date: 5/13/2025

Time: 5:00pm - 7:00pm Eastern Time

Location: Top Golf, 301 Oxmoor Lane, Louisville, KY 40222

OFFICERS AND COMMITTEE CHAIRPERSONS

PRESIDENT AND CHAPTER PROGRAM CHAIR

Lesley Clark
Federal Reserve Bank of St.Louis

VICE PRESIDENT & PROGRAM CHAIR

Myhanh Pham
Synchrony

CHAPTER ACHIEVEMENT PROGRAM (CAP) CHAIR

Jenni Schelling
Louisville Water Company

TREASURER

London Lopez
Humana, Inc.

SECRETARY

Robert Stutsman
Credit First National Association (CFNA)

MEMBERSHIP CHAIR

Catie Knable
Caesars Entertainment

ACADEMIC RELATIONS

Zack Estes
Republic Bank & Trust Company

Roy Holden
Kentucky Lottery

ADVOCACY/DIVERSITY

London Lopez
Humana, Inc.

Myhanh Pham
Synchrony

AUDIT CHAIR

Brittany Myers
Republic Bank & Trust Company

CERTIFICATIONS CHAIR

Bob Aemmer
LG&E and KU Energy

CHIEF AUDIT EXECUTIVE (CAE)

ROUNDTABLE CHAIR
Shawn Stevison
Humana, Inc.

GOVERNMENT RELATIONS CHAIR

May Porter
JCPS

NEWSLETTER CHAIR

Shenikia Thomas
Republic Bank & Trust Company

SEMINAR CHAIR

Sonja Heath
Humana, Inc.

QUALITY ASSESSMENT REVIEW CHAIR

Ann Bauer
Republic Bank & Trust Company

SOCIAL ACTIVITIES CHAIR

Andrea Higgins
Robert Half Management Resources

WEBMASTER

Sonja Heath
Humana, Inc.

SOCIAL MEDIA

Sean Byrnes
Humana, Inc.

BOARD OF GOVERNORS

ELECTED MEMBER TERMS

Ariana Campbell (Thru 12/31/2025)
Fannie Mae

Zack Estes (Thru 12/31/2025)
Republic Bank & Trust Company

Roy Holden (Thru 12/31/2026)
Kentucky Lottery

May Porter (Thru 5/31/2025)
JCPS

Grace Wilson (Thru 12/31/2026)
Humana

PAST PRESIDENTS TERMS

Catie Knable (Thru 5/31/2024)
Caesars Entertainment

Shawn Stevison
Humana, Inc. (Thru 5/31/2025)

ADVERTISEMENT POLICY

Area employers are eligible for free recruitment postings on the Louisville IIA website and in the monthly newsletter, IF at least one employee is a member of the local chapter. Advertisements also include posting of recruitment information on the chapter website for one month. Those interested, please email the Louisville IIA Chapter [Newsletter Chair](#).



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