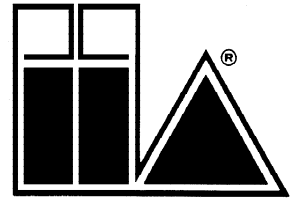


# The Audit Standard



The Institute of Internal Auditors, Inc.

Dallas Chapter

August, 1999

## OUR PRESIDENT'S MESSAGE

This message brings a hearty "Welcome Back" to all the members of the Dallas IIA Chapter. I hope everyone has had an enjoyable summer. I am very excited to begin this new year and take part in the many activities of the Dallas IIA Chapter. We open our 1999-2000 year in September beginning with the Back to School Seminar on September 10 and the CIA Review September 17-20. Our chapter meeting will follow on September 30. Please review this newsletter thoroughly and notice the changes. We have incorporated a new reservation policy and the meeting dates this year are not as consistent as in the past.

The 1999 International Conference in Montreal was a major success story for our Chapter. Please join me with heartiest congratulations to our International Awardees that are listed on page 2 of this newsletter. Also be sure and catch the details of Denny Beran's and Dr. Ray Clay's awards on page 3. And for additional motivation for our chapter, please notice that Howard Johnson was installed as the Chairman of the Institute of Internal Auditors' Board of Directors. Dallas is well represented in our International Organization.

The Dallas Chapter hosted a Southern Region-District 1 workshop for the officers of the IIA chapters in Texas. Kevin Mead, IIA Director of Field Services, and John Markham, District 1 Representative, led this workshop. Officers from Houston, San Antonio, Austin, Ft. Worth, as well as all of the Dallas officers were in attendance.

The Board of Governors met in June and will meet again August, to finalize the plans and the direction for the Chapter into the year 2000. If you have ideas you would like to contribute for the planning of the year please contact a Board member, officer, or committee chairperson. Let your voice be heard.

Corinne Bryan  
President

### Reservation Update

In an effort to streamline our chapter's administrative tasks and avoid incurring costly fees, we are encouraging ALL members to use the chapter's website to make their reservations this year. The web address for the Dallas IIA Chapter's reservations page is:

<http://dallasiaa.org/Reserve.htm>

The reservation phone number is 972.431.DIIA or 972.431.3442, fax number is 972.531.7155.

To motivate you to use the website and encourage you to make your reservation in a timely manner, please keep the following in mind:

**YOU SAVE \$2 FOR USING THE WEB!!!**

A \$2 reservation fee will be charged for each reservation faxed, emailed, or telephoned into the reservation desk. So, help the chapter and save two bucks by using the web to make your reservation.

### AVOID A \$7.00 LATE FEE!

As with prior years, late fees will be charged. This year late fees are \$7.00 per person. Late fees are charged to keep our rates as low as possible for those who register on time.

**REMEMBER - REGISTER EARLY TO AVOID EXPENSIVE LATE FEES!**

Reservations should be made before the deadline stated in the newsletter. The website will be available for your use up to the deadline. After the deadline, you will be unable to access the reservation website and will be considered late and charged the \$7.00 late fee!!

If you have any questions concerning reservations, please leave a message at the above phone number or contact us.

Sharon Beard 972-431-7180 [sbear2@jcpenny.com](mailto:sbear2@jcpenny.com)

Lori Cannafax 972-431-7155 [lcann3@jcpenny.com](mailto:lcann3@jcpenny.com)

**1999-2000 Officers**

# Awards

**President**

Corinne Bryan, CPA,CBA, CBCO ..... 214.944.8617

**1st Vice President**

Brad Bates, CIA ..... 214.777.7364

**2nd Vice President**

Larry Rex, CFE ..... 214.922.5521

**Treasurer**

David Price, CIA,CPA, CISA ..... 972.431.7123

**Secretary**

Terry Eaton, CIA, CPA ..... 214.812.2386

**Committee Chairpersons**

**Academic Relations**

Lynn Allsup, CIA ..... 214.559.1630

Dace Ward ..... 972.605.6128

**Advertising**

Barry Tillman ..... 214.977.6640

**Assistant Treasurers**

Paula Price, CIA ..... 972.881.6589

Linda McElwee ..... 972.431.7162

Keith Shuffler, CPA ..... 214.754.5025

**Audit**

Bruce Toplek ..... 214.740.5500

**Awards / Elections**

Regina Anderson, CGFM ..... 972.702.6713

**CIA Program**

David Jarnagin, CIA, CPA ..... 972.477.8789

**Community Service**

David Brown ..... 972.308.1337

**Directory / WebMaster**

Bob McCall, CIA, CISA ..... 972.431.7113

**Editorial Research**

Pam Mann, CIA ..... 214.922.5530

**Education**

Pat Hagen, CIA ..... 214.312.3513

**Employment**

Greg Dubis ..... 972.431.7121

**Historian**

Jackie Nelson, CPA ..... 972.652.4673

**Marketing**

Mary Beth Goodrich, CIA, CPA ..... 972.652.5809

**Meeting Arrangements**

Shirley Ward ..... 972.761.2290

**Membership/Retention**

Lynn Hays ..... 214.812.4915

**Name Badges**

Rusalya Kosofsky, CIA,CMA, CPA ..... 214.812.4986

**Newsletter**

Rhonda McClinton, CIA ..... 214.999.2561

**Nominations**

Vickie Lyng, CIA, CPA ..... 214.969.9733

**Pre/Post Meetings**

Magdalena Kovats ..... 214.777.7426

**Programs**

Jeff Seutter, CIA ..... 972.652.4373

**Research Project**

Ruth Burton ..... 972.652.5240

**Research Trustee**

David Hallo, CPA, CISA ..... 214.812.4990

**Reservations**

Sharon Beard ..... 972.431.7180

Lori Cannafax ..... 972.431.7155

**Seminars**

Pamela Soliz, CPA ..... 214.754.5084

**Social**

Jack Evans ..... 972.341.4143

**Speakers Bureau**

Dace Ward ..... 972.605.6128

**Strategic Planning**

Anna Nicodemus, CIA, CPA, CFE ..... 972.605.3590

Congratulations to the Dallas Chapter IIA for their fine showing at the International IIA Conference.

**Chapter Awards:**

1st Place: The Academic Relations Award  
(for large chapters)

2nd Place: Chapter Research Awards

Gold Status: Chapter Achievement Program

**Members' Awards:**

Victor Z. Brink Award for Distinguished Service

Dennis K. Beran, CIA

Leon R. Radde Educator of the Year Award

Raymond J. Clay, Jr., PhD

**Commitment to Quality Awards**

Awarded to employers of our chapter members

Alcatel

Central & South West Services, Inc

City of Garland

EDS Corporate Audit

Federal Reserve Bank of Dallas

University of North Texas

Congratulations to John Corson of ST

MICROELECTRONICS who won two tickets to

Scarborough Faire in the APRIL DOOR PRIZE drawing.

**MAY DOOR PRIZE WINNERS:**

Regular Door Prize: \$20.00 in Cinemark Bucks to Brent

Cleveland AAFES

1st Prize (attended 4 or more meetings 1998/99)

2 tickets to DSM-South Pacific to Stephen Lantrip

Grand Prize (attended 5 or more meetings 1998/99)

\$150 Gift Certificate to Foley's went to Jerry Howard

*The Audit Standard* communicates upcoming events, meeting dates, and IIA information to the Dallas Chapter members. We are open to any ideas or information you want to share. If you want to have your information put into the newsletter, please contact Rhonda McClinton at 214.999.2561 or e-mail her at rhonda.mcclinton@us.pwcglobal.com.

**Meeting Dates**

September 30  
October 20  
November 16  
December 15  
January 20  
February 24  
March 16  
April 27  
May 25

**Newsletter Submission Deadline**

August 23  
September 15  
October 11  
November 10  
December 13  
January 17  
February 11  
March 24  
April 14

## **Denny Beran Is Awarded The 1999 Victor Z. Brink Award**



Dennis K. Beran's distinguished service and dedication to the Institute of Internal Auditors has had a lasting impact on our profession. As a result of his work, he was

recently awarded the Victor Z. Brink Award at the 1999 International Conference.

Denny's dedicated service as the International Academic Relations Chairman (1994 to 1998) established a legacy of promoting the internal audit profession to students and educators worldwide.

Denny currently serves as the Chairperson of the International Relations Committee and he is a member of the Ethics Committee as well as a leader on the Global and Business Operations team.

Congratulations to Denny Beran, JCPenney, and the Dallas Chapter.

## **Dr. Raymond Clay Receives The Leon R. Radde Educator of the Year Award**



Congratulations to Dr. Raymond (Ray) Clay who was awarded the 1998-1999 Leon R. Radde for educator of the year. The Dallas Chapter of the IIA salutes you and appreciates your tremendous efforts and impact you have had on our chapter. The award was presented to Dr. Clay at this year's international conference. His continuous dedication to internal audit education through the endorsed program at the University of North Texas and his contributions to the IIA are obvious reasons why he is such a deserving recipient of the award.

Dr. Clay currently directs the Internal Audit specialty in the Accounting Masters Program at the University of North Texas. He has served on the Dallas Chapter IIA Board of Governors since 1997 and is still serving in this capacity. In addition he has served on other committees within the IIA.

## **Howard Johnson Elected Chairman of IIA Board**

Howard J. Johnson, CIA, was recently installed as Chairman of the Institute of Internal Auditors' (IIA) Board of Directors. Howard is Vice President and Director of Auditing at JCPenney and a member of the Dallas Chapter. Howard's position is the highest elected office within the IIA. As Chairman he will preside over the Board of Directors, the Executive Committee, and the Nominating Committee. He will also represent the IIA and the internal auditing profession among members, the general public, and other professional organizations.

As chairman, Howard has vowed to focus the IIA on serving its customers — the members.

According to Howard, "By using the educational materials, training, and actionable information provided by the IIA, our members can deliver to their audit clients the most professional level of internal audit service that exists in today's business world. If the Institute remains focused on serving members' needs, we will see a better, more viable, and more relevant Institute of Internal Auditors in the coming century — I guarantee it!"



## CIA Review Course

The CIA exam is scheduled for November 17-18, 1999. By popular demand, the Chapter will once again sponsor an interactive CIA review course this Fall to help prepare candidates. This four day course will be taught by Dr. Glenn Sumners, Director of the Center for Internal Auditing at LSU, and Roger McDaniel, President of Audit Services based in Franklin, Tennessee. Study materials will be provided.

The course will be taught September 17<sup>th</sup>-20<sup>th</sup> (Friday-Monday) according to the following schedule:

- September 17, 1999: **Part I** - Internal Audit Process
- September 18, 1999: **Part II** - Internal Audit Skills
- September 19, 1999: **Part III** - Management Control & Information Tech.
- September 20, 1999: **Part IV** - The Audit Environment

Dr. Sumners will teach parts I & II, and Roger McDaniel will teach parts III & IV. Eight hours of continuing professional education (CPE) will be given for each full day session. The course will be taught in the bottom floor (Rm. 2) of the JC Penney low rise building near Coit Rd. and I-635. See the detailed directions on the insert in this newsletter.

Cost for the course is \$75 for each part. To register, go to the Chapter Web page at [www.dallasiaa.org](http://www.dallasiaa.org), click on the *CIA Review Course* icon and complete the registration form. If you do not have Internet access, or if you need additional information, please contact:

**David Jarnagin**  
**(972) 477-8789**  
[david.jarnagin@usa.alcatel.com](mailto:david.jarnagin@usa.alcatel.com)



*Watch for details in a future Newsletter on the Dallas IIA Chapter's celebration of the 25th Anniversary of the CIA Program !!*

### **Corporate Internal Auditors**

The ideal candidate will develop, plan and perform financial and operational audits. Bachelor's degree in either accounting, finance or business. Minimum of 30 hours accounting. Two plus years experience in the mortgage or finance industry preferred. CPA, CIA certification or candidate. Strong written and verbal communication skills necessary. The jobs require little or no travel. EOE.

Fax or mail resume and salary requirements to:

#### **AccuBanc Mortgage**

Attn: Human Resources (Job Code IA)  
12377 Merit Dr., Suite 600

## Employment Committee

Looking for a career change or companies seeking employees? Let the Dallas IIA Employment Committee help you. Individuals seeking positions can send an updated resume to:

Greg Dubis  
JCPenney Company  
P.O. Box 10001  
Dallas, TX 75301-4321  
Tel #: 972.431.7121  
Fax #: 972.431.7195  
E-mail: [gdubis@jcpenney.com](mailto:gdubis@jcpenney.com)

Resumes will be kept on file and forwarded to Companies and Recruiters seeking to fill positions.

This service is offered to members at no charge. Also, any Company desiring to advertise a job opening in the Monthly Newsletter and on the web site may do so for a small fee. Contact Barry Tilman at 214.977.6640 for more information.

## 1999-2000 Dallas IIA Meeting Dates

Thursday, September 30  
Wednesday, October 20  
Tuesday, November 16  
Wednesday, December 15  
Thursday, January 20  
Thursday, February 24  
Thursday, March 16  
Thursday, April 27  
Thursday, May 25



## The Social Committee Is Back!



*Jack Evans of BancTec, Sally West and Andrea Khan of Sabre, and Magdalena Kovats of Deloitte and Touche are the Social Committee for the 1999-2000 Chapter year. We are planning at least 2 events for this year. A Murder Mystery Dinner Theater event has been approved and will take place towards the end of October (to take advantage of Halloween). We are also considering an "End of the World As We Know It" (Year 2000) party for some time in December. We hope to provide live music. Watch the Chapter newsletters and the web page for the specifics on these events. We're looking forward to some great times for the Chapter for the upcoming year!*

*If you have questions or comments, or would like to join this committee, please call Jack Evans at 972.341.4143 or e-mail [Jack.Evans@banctec.com](mailto:Jack.Evans@banctec.com).*



**Board of Governors**

Joel Aguilar, CIA, CPA, CISA .....	972.477.8995
Kathryn Barton, CIA, CPA, CISA .....	214.777.3661
Al Bazis, CPA .....	972.403.1131
David Brown, CPA .....	972.308.1337
Ray Clay, CPA .....	940.565.3093
Al Davis, CIA, CPA .....	214.792.4385
Gary Jones, CIA, CPA, CBA.....	817.367.5567
David Kosofsky, CIA, CPA, CMA, CISA	972.341.4721
Vickie Lyng, CIA, CPA .....	214.969.9733
Dennis McGuffie, CPA .....	972.789.2767
Robert Melton, CIA, CPA .....	214.670.3223
Eugene Miller, CIA .....	214.312.3101
Sharon Mogford, CPA, CIA .....	214.749.3115
Anna Nicodemus, CIA, CPA, CFE .....	972.605.3590
Mark Salamasick, CISA, CDP, CSP .....	214.209.9898
Aaron Saylor, CIA, CFE .....	214.812.4091
Wendy Smith, CIA .....	972.917.6963
John Webber .....	972.751.5292
John Wertz .....	972.391.3220
Wayne Witemeyer, CIA .....	214.801.2923

**Dates To Remember:**



- Sept. 24: Reservation Deadline
- Sept. 30: IIA Meeting
- Sept. 23: October Newsletter Deadline

**Special Note:**

Do you want your Newsletter sent to a different address? Have you changed your name or obtained a new certification? Please call 407.830.7600, extension 1, or access your records on the IIA web site [www.theiia.org/membership](http://www.theiia.org/membership) to update any records.



**The Institute of Internal Auditors**

Terry Eaton  
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