

The IIA Sacramento Chapter Annual Report

June 1, 2023 – May 31, 2024



The Institute of
Internal Auditors

Message from Our Chapter President

The chapter year resulted in incredible opportunities for our members thanks to the Officers, Board of Governors, Committee Members, and Volunteers who dedicated their time and talent in support of the profession.

Programming. We welcomed the IIA Chair of the North American Board, Mike Levy, to present the “State of the Internal Audit Profession” to our chapter. Our Vice Presidents of Programs and Seminars hosted a series of virtual and in-person trainings throughout the year based on feedback from Chief Auditors, and members. We strengthened our relationships with West Region chapters by collaborating on virtual district sessions, and promoting their virtual sessions.

Academic Relations. We continue to promote the internal audit profession through presentations to Accounting Society and Beta Alpha Psi at California State University, Sacramento (Sacramento State). We also distributed scholarships to support students as they continue their education and pursue career interests.

Membership Support. Members enjoyed a networking social on the historic Delta King in January. Those celebrating milestones including 5, 10, 15, 20 and 20+ years of membership with the IIA were formally recognized and presented with a certificate and lapel pin as a token of appreciation.

Please review this report of achievements captured from 2023-2024 and reach out to us with your feedback.

With gratitude,

Hilary J. Cabodi

President

IIA, Sacramento Chapter

Contents

2023-2024 Chapter Achievements

- Programming
- Advocacy
- Academic Relations
- Community Involvement

Leadership Development

Membership Feedback

Chapter Leadership



Chapter Achievements 2023 – 2024



Programming



The Institute of
Internal Auditors

Thank you to our
2023-2024 venue
sponsors CalPERS
and
CliftonLarsonAllen



Our Sacramento Chapter...

- Offered 89 CPEs to members consisting of virtual and live programs and seminars
- Held a joint fraud seminar with the local ACFE Chapter on “Investigative Interviewing with an optional Ethics Workshop” in March 2024
- Partnered with the West Region District 2 Chapters* to deliver two 2-day virtual seminars in December 2023 and May 2024 educating members on a variety of hot topics including the New Global Internal Audit Standards, Preparing for compliance-based ESG reporting, Responsible AI, Behavioral Ethics, Tug of War Between Technology Advancement and SOX, and Unmasking Fraud: Exploring Current Trends, and Identifying Fraudster Red Flags

**West Region District 2 Chapters include: Northern California East Bay (NCEB), Hawaii, Northern Nevada (Reno), Sacramento, San Francisco, and San Jose*

Sacramento Chapter presenters

We express our sincere appreciation to these esteemed speakers for sharing their knowledge and insights with our chapter members!

Presenter	Topic
Chris Pattillo, Director, Effectus Group	Agile Internal Auditing
Danny Goldberg, President, GoldSRD	Training Week: Tools and Techniques for New Auditors, Bootcamp for the Experienced Auditor, Keys to Being an Effective Audit Senior, Keys to Being an Effective Audit Manager
Mike Levy, IIA Chair of the North American Board	State of the Internal Audit Profession
Jonathan Davison, Founder and CEO, Forensic Interview Solutions	Investigative Interviewing with an optional Ethics Workshop
Vicki McIntyre, President, FirstPlus Resolutions, Inc.	Understanding the New Global Internal Audit Standards

Advocacy



The Institute of
Internal Auditors

We held an in-person **Annual General Meeting** on May 22, 2024 inviting all Officers, Board of Governors and Members to:

- Report on chapter activities related to Treasury, Programs, Certifications, Membership and Academic Relations,
- Acknowledge new Officers and Board of Governors voted in for the 2024-2025 chapter year, and
- Share ideas on programs and events, and network with one another.

Internal Audit Awareness Month

In celebration of Internal Audit Awareness Month, we were recognized by Sacramento Mayor, Darrell Steinberg, in a formal proclamation.



Community Involvement



The Institute of
Internal Auditors

Junior Achievement

Junior Achievement (JA) is a national organization, dedicated to help young people build the knowledge and skills to plan for their future and make smart academic and economic choices.

- JA brings together community leaders to help educate and mentor young people at local JA areas.
- Our Sacramento Chapter has a long-standing partnership with JA of Sacramento to cross-advocate our mission.
- Kevin Shaw and Donna Parker (JA's Planning Committee) actively participate in JA's initiatives.
- We sponsored the PlayForeJA event at Top Golf in Roseville with Sacramento Chapter Officers, Board of Governors, and Sacramento State students attending the social networking event.
- We help advocate IIA values thru community work at Junior Achievement with community leaders from Reginal banks, IT companies, state agencies, small businesses, large companies such as ATT, CPA firms, insurance companies, etc.



**Junior
Achievement™**
of Sacramento

For more information on Junior
Achievement, access:

<https://sacramento.ja.org/>

Academic Relations



The Institute of
Internal Auditors

Academic Relations Committee Accomplishments

The Academic Relations Committee, led by Kevin Shaw, continued to partner with Sacramento State in sponsoring a formal student chapter of the IIA, and sponsoring two student organizations, Accounting Society and Beta Alpha Psi.



Continue to run a Student Chapter with Sacramento State Accounting Society.



Provided four \$500 student scholarships to accounting student organizations.



Provided a \$2,500 scholarship to a College of Business student.



Sponsored and participated in 2 Meet the Firms Nights with IIA member companies / state agencies participating in the event.



Participated in resume writing, social events, panel discussion, and awards banquets.



Completed 5 presentations to Accounting Student organizations on Internal Auditing, including an Internal Audit night.



Presented to 4 auditing classes.



IIA Global Student Conference

We sponsored two students and one professor from Sacramento State, and the Academic Relations Committee Chair to attend the IIA's Global Student Conference in Orlando, FL from April 28-30, 2024.

Our representatives actively participated in a variety of sessions to educate students on the internal audit profession and promote the profession. The highlight of the conference was the case study! Participating students were assigned to groups and competed in a case study judged by internal audit professionals.

Sacramento State students had the opportunity to network with professionals who attended the Leadership Academy. Stingers up!



Pictured: Dr. Grace Mubako (Secretary) and Kevin Shaw (Board of Governors-Academic Relations Committee Chair)



Leadership Development



Leadership Academy

Select officers attended a multi-day program in Orlando to meet developmental needs of North American Chapter Leaders to:

- ✓ Sharpen skills necessary to lead a successful chapter
- ✓ Engage in collaborative and educational activities to gain strategies and expertise from top volunteers and IIA staff
- ✓ Network with chapter leaders from West Region District 2 along with other chapters from North America



Pictured: West Region District 2 leaders including Sacramento leaders Dell Coats (Certifications Officer) and Kevin Shaw (Board of Governors-Academic Relations Committee Chair)



Membership & Certifications



Membership & Certifications

Membership

- Membership growth for the chapter year was: 5%
- Membership retention for the chapter year was: 95%
- The Membership Officer sent welcome greetings and a chapter certificate to all new members
- Members celebrating a milestone with the IIA (5 years, 10 years, 15 years, 20 years +) were formally recognized with a certificate and lapel pin at the social event in January
- All members were invited to submit feedback and input on the Chapter in the Annual Member Survey, and attend the Annual General Meeting in May



Certifications

- Certifications Growth: +2 increasing by 1.6% from the prior year.
- There are approximately 52 members actively pursuing the CIA or CRMA certification.
- Our Chapter sponsored exam review trainings and kept members informed of certification trainings and discounts via social media.



Follow our IIA Sacramento Chapter on LinkedIn for job postings, program and event announcements, and more!



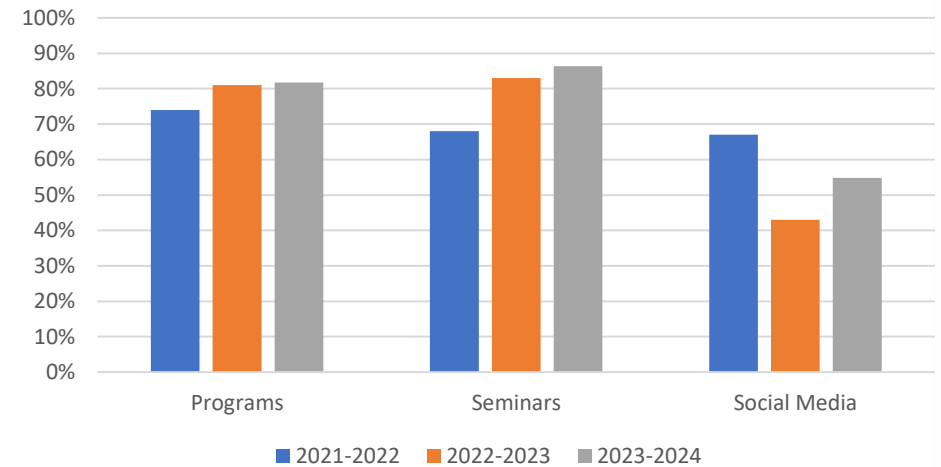
<https://www.linkedin.com/groups/2922994/>

Annual Member Survey Results

Our Annual Member Survey was distributed in May 2024 to collect feedback and input from chapter members on programs, events, and services offered. In accordance with Chapter Bylaws, the survey remained open for a two-week period. There was a significant increase in participation from the prior year and an increase in satisfaction of programs, seminars, and social media from the prior year.

- Programs increased to 81.8%
- Seminars increased to 86.4%
- Social Media increased to 54.8%

Quality of Services





Chapter Leadership



2023-2024 Chapter Leadership

Chapter Officers, Board of Governors, Committee Chairs and Committee Members volunteered their time during 2023-2024 to serve as advocates for our profession, organize value-add learning opportunities to foster the growth and development of our members, promote the profession through academic relations and charitable outreach, and give back to our members.

Chapter Officers

President – Hilary Cabodi
Vice President – Donna Parker
Vice President – Aileen Wong
Secretary – Dr. Grace Mubako
Treasurer – Dan Washburn
Membership Officer – Gigi Gillen
Certifications Officer – Dell Coats

Board of Governors

Antonio Madrigal
Carol Olney
Christian Okoye
Heather Lyons
Kevin Shaw, Academic Relations
Committee Chair
Linus Li
Liza Leynes
Jason Stepnoski – Past
President
Mabel Lun

Academic Relations Committee Members

Mashariki Lawson

Social Media

David Gray

Treasury

Chau Cao

Thank you
our 2023-
2024 Chapter
Leaders and
volunteers!



2024-2025 Chapter Officers

We are pleased to announce the slate of chapter officers who will lead chapter advocacy, membership, programs, and events for our members in 2024-2025.



President

Hilary Cabodi
Managing Director,
Effectus Group



**Vice President,
Programming
Officer**

Aileen Wong
Senior Audit
Manager,
CalPERS



Secretary

Dan Washburn
Senior Management
Auditor, Caltrans



Membership Officer

Gigi Gillen
Audit Chief,
California
Department of
Veterans Affairs



Certification Officer

Dell Coats
Director of Internal
Audit, Partnership
HealthPlan of
California

Board of Governors:

Cheryl Cervantes-Dietz
Douglas Hock
Heather Lyons
Antonio Madrigal
Carol Olney
Jose Net Rigau
Kevin Shaw, Academic
Relations Chair

Past President:

Jason Stepnoski

*The Treasurer role was
open as of June 2024.*



The Institute of
Internal Auditors
Elevating Impact

Volunteer Today!



BENEFITS

- Complimentary registration to IIA Sacramento Programs
- Earn CPE hours through volunteering
- Expand and grow networking in the profession
- Demonstrate leadership through managing teams and events

If you are interested in volunteering, please contact us with your interest at:
chapter66@iiachaptercommunications.org



Join the IIA Sacramento Chapter LinkedIn page to access job postings, announcements on available discounts, and more!



<https://www.linkedin.com/groups/2922994/>



The Institute of **Internal Auditors**

Sacramento