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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

Welcome to the Louisville Chapter of the Institute of Internal Auditors!

As we begin a new chapter year, I'm honored to serve as your Chapter President and excited about the development opportunities ahead. Our chapter is committed to fostering an inclusive, engaged community of internal audit professionals—one that thrives on knowledge-sharing, continuous learning, and meaningful connections. This year, we're focused on delivering relevant programming, practical resources, and impactful networking opportunities to support you at every stage of your career. Be sure to explore our website, connect with fellow members, and participate in our upcoming events—we look forward to seeing you! Please join me in welcoming our 2025–26 Chapter Officers and Board Members:



Role	Name	Term
President	Myhanh Pham	
Vice President	Robert Stutsman	
Secretary	Zack Estes	
Treasurer	London Lopez	
Past President	Shawn Stevison	
Past President	Lesley Clark	
Board Member	Jennifer Fritz	2025–27
Board Member	John LeMaster	2025–27
Board Member	Kayla Thomas	2025–27
Board Member	Roy Holden	2024–26
Board Member	Grace Wilson	2024–26

We're kicking off our program year on **Tuesday, September 9** with a special presentation from **Jennifer Ratterman of the FBI**. She will be speaking on **Combating External Fraud**, offering insights into how organizations can protect themselves from evolving threats.

If you're looking to get more involved, I encourage you to consider joining our chapter leadership team. It's a great way to grow professionally, expand your network, and make a meaningful impact on the internal audit community. We are currently seeking volunteers for the following key leadership roles:

Seminar Chair
Advocacy & Diversity Chair
Government Relations Chair
QAR Chair

These positions are vital to our chapter's continued success and offer excellent opportunities for leadership development and professional contribution. If you—or someone you know—may be a good fit, please don't hesitate to reach out. I'd love to connect.

Thank you for being an essential part of our chapter. I look forward to a year filled with learning, collaboration, and growth. Let's make it a great one—together!

Warm regards,
Myhanh Pham, CPA, CIA
 President, IIA Louisville Chapter

SEPTEMBER MONTHLY MEETING—HYBRID

LUNCH MENU

Lunch Boxes

The in-person monthly meeting includes your choice of one Jimmy Johns lunch box selection, including chips and dessert option:

Sandwiches

Pepe (ham)

Big John (roast beef)

Totally Tuna

Turkey Tom

Vito (Italian)

Veggie

JJ BLT

Chips

BBQ

Regular

Dessert

Chocolate Chip Cookie

Oatmeal Cookie

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

Date: Tuesday, September 9, 2025

Meeting Time: 12pm—1pm (All IIA Louisville Chapter Events are held on Eastern Time.)

CPE credits: 1 hour

Cost:	IIA Member Virtual:	\$15
	Non-Member Virtual:	\$20
	IIA Member In-Person:	\$25
	Non-Member In-Person:	\$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

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.

Registration: [Here](#)

Presentation Title: Combating External Fraud

Presentation Summary: External fraud is on the rise. Contact your bank to request wire recall and provide hold harmless letter. Contact IC3 regarding any fraudulent internet-related activity.

Speaker Bio: Jennifer Ratterman, CPA, CFE, CFF, joined the Federal Bureau of Investigation (FBI) Louisville Field Office in 2004 as a Financial Analyst and converted to Forensic Accountant in 2010. FoA Ratterman has over twenty years of experience investigating complex financial crimes, drug trafficking, and public corruption. She is currently assigned to the Homeland Security Task Force. Prior to joining the Bureau, she spent three years providing audit services at various public accounting firms and seven years as the accounting manager at a local printing company. She has a Bachelor of Science degree in Accounting from Marquette University and holds Certified Public Accountant, Certified Fraud Examiner, and Certified in Financial Forensics certifications.



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.

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.

New Members & Anniversaries

New Members

Jennifer Bailey

Allison Kemelgor

Kayla Thomas

Mary Inman Krieg

Taylor Price

Maxwell Willey

James Blair

MEMBER ANNIVERSARY

5 Years

Jonathan Byrd

10 Years

Sneha Kalyan

Lesley Clark

John Abbott

15 Years

Leslie Potter

20 Years

Michael Vincent

Ingram Quick

25 Years

Thomas Andrew

Hart

35 Years

James E. Andriot

Cheri Jones

40 Years

Kevin R. Field

CERTIFICATION NEWS

Certification Recognition:

Minghong Ciecorka, Seth Coleman, and Curtis Applebaum obtained the Certified Internal Auditor designation.

Megan Cunningham, Kristen Yoffe, Casey Bischoff, and Dale Puckett obtained the Internal Audit Practitioner designation.

Internal Auditor Practitioner (IAP)

Make it official!

If you've passed Part 1 of the CIA® or ever held the full designation, you're eligible to lock in a credential that gives your hard work lifelong value: the Internal Audit Practitioner™ (IAP™).

- No exam. No coursework.
- Permanent* recognition of your experience.
- Show your advanced audit credibility.

[Apply for your IAP before June 2026.](#)

*IAP holders must earn 20 hours of CPE each year and complete the annual certification renewal process beginning in 2026.

Online Proctoring Ended May 28

The Professional Certifications Board (PCB) provided conditional approval for online proctored exams in 2021, as a precautionary solution during the COVID-19 global pandemic. That conditional approval expired as the 2019 CIA syllabus was retired.

To preserve the integrity of IIA certification programs, reduce misconduct cases, and enhance the testing experience for all candidates, the decision was made to transition back to a **test center-only delivery model**. **Effective 28 May 2025**, online proctoring was discontinued permanently.

The examinations are now administered in multiple languages exclusively in Pearson VUE test centers around the world. For more information and a tutorial about the testing center visit the IIA site – [Test Center Information](#).

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

Volunteer Opportunities

The IIA Louisville Chapter is looking for volunteers for a few open committee positions. Positions currently open are:

- Advocacy Chair & Diversity Chair
- Government Relations Chair
- QAR Chair
- Seminar Chair

For more information please reach out to Myhanh Pham, IIA Louisville Chapter President

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!

Career Opportunities

Contract Audit Role: Contact Andrea Higgins at andrea.higgins.@roberthalf.com for more information about the role.

OFFICERS AND COMMITTEE CHAIRPERSONS

PRESIDENT

Myhanh Pham
Synchrony

VICE PRESIDENT

Robert Stutsman
Credit First National Association
(CFNA)

TREASURER

London Lopez
Humana, Inc.

SECRETARY

Zack Estes
Republic Bank & Trust Company

PROGRAM CHAIR

Lesley Clark
Federal Reserve Bank of St.Louis

Joseph Gause
GM Financial

MEMBERSHIP CHAIR

Catie Knable
Caesars Entertainment

ACADEMIC RELATIONS

Zack Estes
Republic Bank & Trust Company

Roy Holden
Kentucky Lottery

ADVOCACY/DIVERSITY

Open

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

Open

NEWSLETTER CHAIR

Shenikia Thomas
Republic Bank & Trust Company

SEMINAR CHAIR

Open

QUALITY ASSESSMENT REVIEW CHAIR

Open

SOCIAL ACTIVITIES CHAIR

Andrea Higgins
Robert Half Management Resources

WEBMASTER

Sonia Heath
Humana, Inc.

SOCIAL MEDIA

Sean Byrnes
Humana, Inc.

BOARD OF GOVERNORS

ELECTED MEMBER TERMS

Roy Holden (Thru 5/31/2026)
Kentucky Lottery

Jennifer Fritz (Thru 5/31/2027)
Churchill Downs

John LeMaster (Thru 5/31/2027)
JCPS

Kayla Thomas (Thru 5/31/2027)
Humana

Grace Wilson (Thru 5/31/2026)
Humana

PAST PRESIDENTS TERMS

Shawn Stevison
Humana, Inc. (Thru 5/31/2026)

Lesley Clark
Federal Reserve Bank of St.Louis
(Thru 5/31/2027)

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.



The Institute of
Internal Auditors
Louisville