



ISACA Los Angeles Chapter

Annual General Meeting (AGM) June Monthly Dinner

June 13, 2017

- Welcome New Visitors
- Employment – Looking for work/ for employees
- Announcements
- **Buffet Line**
- Annual General Meeting (AGM)
 - ISACA LA Chapter Officers/Board of Directors/Committees
 - ISACA LA Chapter 2016-2017 Recaps
 - ISACA LA Chapter Financial Update
- Chapter Election for 2017-2018
- Monthly Dinner Presentation:
 - How WannaCry Changed the World: Josh Chin, Net Force
- Wrap-Up & Door Prize Drawing

- Welcome!!

- Stand Up at your chair and tell us about you:
 - Your Name


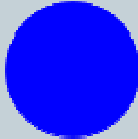
 - Your company

 - One sentence about what you do

Congratulations!



Class of 2017

- Who is looking for work ? 
- Looking for Employees to hire? 
- Don't forget: Career page at www.isacala.org/employment

- **Review Courses** - We just completed a successful series of CISA/CISM/CRISC review classes. Thank you to Mike Villegas/Stephen Kwok/Thomas Phelps IV for organizing this great event. Good luck to those who just took the exams.
- **Last Meeting** - Today is the last monthly dinner meeting for 2016 to 2017 Program year. Next dinner meeting is September 12, 2017.
- **Volunteering** - If you are interested in volunteering for the ISACA LA Chapter, please send an email to volunteer@isacala.org.
- **End of Year Survey Email** - We will send out a survey form in email. Please fill out and return. This helps to plan for next year's events.

- **ISACA Membership Benefits:**
 - ISACA's substantial member benefits have been expanded. Members can now take advantage of discounts on items such as travel, accommodations, technology purchases and shipping services through the ISACA Member Advantage page on the Membership tab at www.isaca.org
 - Professional Development - Access to Cyber Nexus; ISACA eLibrary; Free CPEs; Member discounts to the Spring Conference, Dinner Meetings, certification and seminar classes; Access to Webinars and Virtual Conferences; and discounts at the ISACA Bookstore.
 - Research and Knowledge - access to the ISACA Journal; the @ISACA—A newsletter; COBIT 5 Downloads; Discounted subscription to COBIT Online; Members-only research to Downloads; access to the Knowledge Center; access to the Audit Programs and Internal Control Questionnaires; and the Research Opportunities
 - Community and Leadership - Join an Online Community on professional topics; and Leadership Opportunities by serving on ISACA boards and committees

- **OWASP – Inland Empire (NEW!):**
 - 6:30 PM June 14 (and every 2nd Wednesday)
 - MagLabs in Pomona
 - “OWASP 10 and Why You Should Care” (Brett Gravois)
- **ISSA LA**
 - 6:00 – 9:00 PM Wednesday June 21
 - The Honest Company (Culver City)
 - “Convincing Your Management, Your Peers, and Yourself that Risk Management Doesn’t Suck” (Josh Sokol)
- **Assoc. of IT Professionals (AITP)**
 - 6:00 – 9:00 PM Thursday, June 22
 - Courtyard by Marriott (Culver City)
 - “Securing the Enterprise – Best Practices, New Models” (Anson Fong, Erik Laykin, Stan Stahl, and Mike Villegas)



Buffet Line Break



ISACA Los Angeles Chapter 2016 to 2017 fiscal year

An annual general meeting (commonly abbreviated as AGM, also known as the annual meeting) is a gathering of members held once per year as required by ISACA LA Chapter's Bylaws. At AGM, the results of the election for next fiscal year will be announced and there will be a brief recap of activities that occurred in the current fiscal year.

Current Chapter Structure

- Officers
- Board of Directors
- Committees

- President – Nelson Gibbs
- Vice President – Fausto Flores / Jonathan Chan
- Secretary – Steve Heldt / Josh Chin
- Treasurer – Cynthia Li / Karen Lin

- **Amanda Xu**
Membership Chair
- **Anna Carlin**
Academic Relations Chair
- **Jonathan Chan**
Webmaster
- **Kelly Lin**
Program Chair
- **Prasad Kodukulla**
Marketing Chair
- **Thomas Phelps, IV (stepped down)**
Chief Operating Officer
- **David Alexander**
Immediate Past President

- Academic Relations Chair - Anna Carlin
- Audit Chair – Alexandra Molieri
- By-Laws Chair – Thomas Phelps, IV
- Certification/CISA Chair – Mike Villegas
- Chief Operating Compliance Officer – Cheryl Santor
- Chief Technology Officer – Larry Hanson
- CISM Chair – Stephen Kwok
- CRISC/CGEIT Chair – Thomas Phelps, IV
- COBIT Chair – Monica Jain
- Communique Chair – David Jones
- Employment Chair – Roger Lux
- Marketing Chair – Prasad Kodukulla
- Membership Chair – Amanda Xu
- Program Chair – Kelly Lin
- Research Chair – Karen Norton
- Seminar Chair – Cuc Du
- Spring Conference Chair – Debbie Lew
- Volunteer Chair – Kunlun Chen (stepped down)
- Webmaster Chair – Jonathan Chan

- **Membership** - Currently 1,415 members, up slightly (1%) over 2015/16 (International's growth is 4%), Largest Chapter in Western Region, #9 in North America, and #16 largest chapter globally, in terms of members.
(* This data is provided by International ISACA as of the end of April 2017)
- **Academic Outreach** - Extensive Academic Relations across major core universities in Southern California Los Angeles area.
 - Sponsored (with time and money):
 - ✦ Cal Poly Pomona activities for the Cyber Security and Awareness fair poster contest
 - ✦ Western Regional Collegiate Cyber Defense Competition (reaching cyber security students at 16 schools in 2 states) an IT Competition with 15 teams from 6 schools
 - ISACA presentations at Student Clubs

- **CPE Offerings** - Provided around 50 hours of low cost or Free CPE opportunities annually, including the following:
 - Very Successful 2017 Spring Conference with record attendance
 - 2 regular CISA/CISM review classes (and 1 CRISC review class)
 - CSX Introductory Course
 - ✦ Provided at our Spring Conference
 - ✦ More to come, due to demand
 - ✦ We are planning future workshops, to support the new CSX Practitioners and Specialist certifications
 - 9 well-attended monthly dinner meetings, including two joint events with IIA Los Angeles and ISSA Los Angeles

- The ISACA Los Angeles Chapter uses the cash accounting method, has no liabilities, and is financially sound.
- The chapter has sufficient reserves to provide continuous operations and benefits to the chapter members in unexpected events or economic downturns.

- We are required to submit our financial statement to ISACA International on an annual basis after the AGM meeting.
- Our financial statement is to be audited/verified by our independent audit chair, Alexandra Molieri, on an annual basis. Our audit chair prepares an audit/verification letter to the board and ISACA International.
- The audit will begin after the close of our fiscal year (June 30). There were no findings noted in the 2015-2016 review. When the audit is concluded, there will be an audit/verification letter prepared by our audit chair for 2016-2017.
- The following is a summary of our financial statement as of May 2017. Costs related to last minutes items, such as AGM meeting and volunteer appreciation are not reflected here:

| | July 16 – May 17 | Budget |
|---------------|-------------------------|---------------|
| Total Income | \$312,291.21 | \$333,200.00 |
| Total Expense | \$274,087.83 | \$358,050.00 |
| Net Income | \$69,801.13 | \$(24,850.00) |

- **Nominations committee:** Thomas Phelps, IV (Chair), David Alexander, and Nelson Gibbs
- **Elections committee:** Larry Hanson (Chair) and Amanda Xu
- Ballot closed on Friday, 6/2/2017
- Participation rate $163/1421 = 11.5\%$

- **March Dinner Meeting**
 - Nominating Committee solicited candidates for office
- **May Dinner Meeting**
 - Nominating Committee reported the election slate and results of the nominations
- **May 19-June 2 Elections**
 - Electronic ballots were sent to members; Elections Committee certified results
- **June 13 Annual General Meeting**
 - Election results announced to the membership

- **2017-2018 Chapter Officers:**

President

Nelson Gibbs, CISA, CISM, CGEIT, CRISC, CISSP, CIA, CRMA
First Vice President, East West Bank

Vice President

Jonathan Chan, CISA
Senior Manager, Deloitte & Touche, LLP

Secretary

Josh Chin, CNSSI-4012, NSTISSI-4011
Director, Net Force

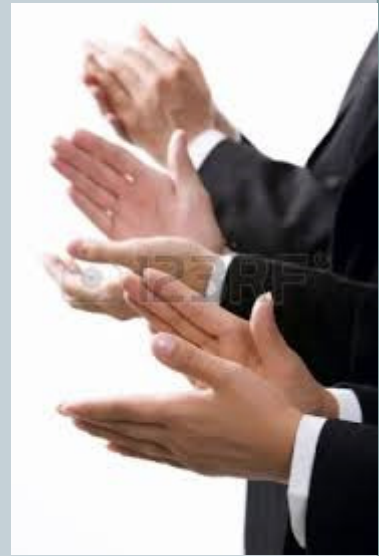
Treasurer

Karen Lin
California State University, Fullerton

- 2017-2018 Chapter Directors:
 - Aaron Tinkham, CPA, PMP – Manager, PwC
 - Amanda Xu, CISA, CISM – First Vice President, East West Bank
 - Anna Carlin, CISA - CIS Instructor, Fullerton College
 - Eric Read, CISA, CISM, CGEIT – GRC Lead, Honda North America
 - Kelly Lin - Senior IT Auditor, KPMG (former)
 - Prasad Kodukulla, CISA, CGEIT, CSM, PMP) - Director, City of Hope
 - David Alexander, CISA, CISSP - CISO, LADWP (Immediate Past President)

Congratulations

to all newly elected Officers and Directors
for 2017 to 2018 ISACA LA Chapter



How do I get involved?

e-mail: volunteer@isacala.org

Seminars Committee (Cuc Du)

Programs Committee (Kelly Lin)

Academic Relations Committee (Anna Carlin)

Spring Conference Committee (Debbie Lew)

CISA Review (Mike Villegas)

CISM Review (Stephen Kwok)

CGEIT/CRISC Review (Thomas Phelps)

CobIT Development & User Group (Monica Jain)

Marketing (Ram Prasad)

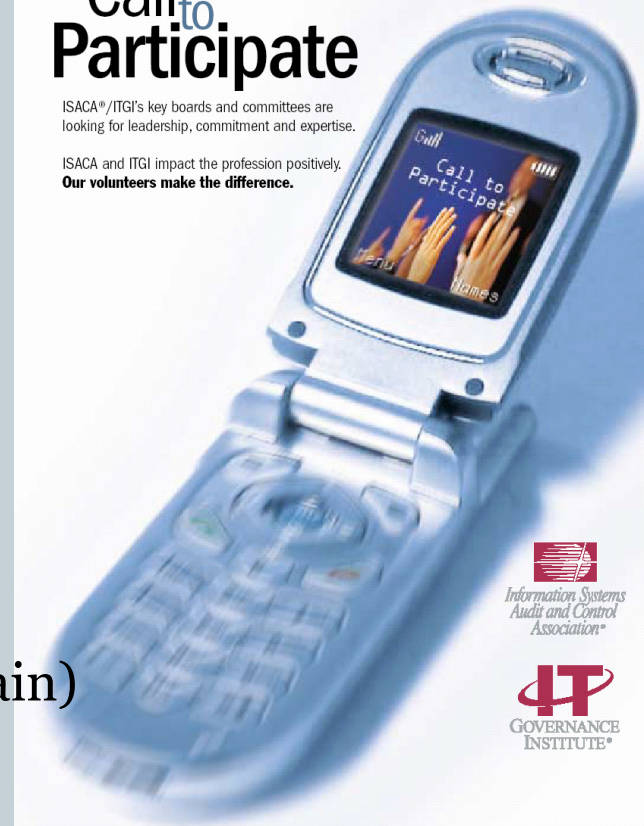
Webmaster (Jonathan Chan)

You are invited...

Call to Participate

ISACA®/ITGI's key boards and committees are looking for leadership, commitment and expertise.

ISACA and ITGI impact the profession positively.
Our volunteers make the difference.



Evening Presentation



HOW WANNACRY CHANGED THE WORLD



JOSH CHIN, NET FORCE

Upcoming Events

- Volunteer Appreciation Event – Date TBD
- Next Dinner Meeting – September 12, 2017
- Annual Spring Conference – April 14-18, 2018
- Planning
 - Two Certification Courses – October 2017 and May 2018
 - Two Seminar Events – TBD (We are looking for Topic Suggestions)
 - Community Volunteer Events – TBD (Suggestions Welcome)



Acknowledgements

- **Members** - Members are the life of this chapter. You are the reason we meet, network and learn from each other. The most special thanks to you.
- **Spring conference** - Debbie Lew and her dedicated team of Conference Committee members brought forward a wonderful Spring Conference, with the highest attendance, ever.
- **Volunteering** - Chapter Volunteers have all added so much value to our organization. As with any non-profit professional organization, they are the life blood of the organization. The Officers and Board thank you for helping us bring a new year to our members.
- **Support** - Officers, Directors, and Committee Chairs I want to thank you for your hard work and the results you've brought to our chapter this year.

- Who gets the door prizes, now???

Please drive safely.