ISACA

Trust in, and value from, information systems

Greater Kansas City Chapter

There will be no chapter meeting this month. Please plan on joining us for our Annual Business Meeting and Chapter Elections on May 9, 2013.

2012 - 2013 Officers:

President
BJ Smith

Vice President
Dan Sterba

Secretary
Greg Harper

Treasurer
Matt Suozzo

Director
Molly Coplen

In This Issue:

Notice of Annual Business Meeting and Officer Elections

The annual business meeting for the Kansas City Chapter of ISACA will be held at the May Chapter meeting. The election of officers for the coming year will be conducted at this time as well as any other Chapter business. The meeting is open to current\paid members and students of the Chapter. You must be present to vote and you must register to attend the meeting.

The proposed slate of Officers is listed below.

President	Dan Sterba
Vice President	Steve Kerns
Treasurer	Anthony Canning
Secretary	Kimberly Alkire Stull

Information on the proposed changes to the Chapter's bylaws are provided on page 2. We hope to see you there!

Welcome to Our New Chapter Members!

Travor Bailey	Nancy Haldiman	Betina Tagle
Deborah Brickner	Melanie Ragan	Marc Westbrock
Daniel Fluke	Brenda Schwerdt	

Congratulations to These December Exam Passers!

CISA	**CISM**	**CISM**	**CRISC**
Gayle Brackman	Rob Arnold	Richard Peat	Mark Thomas
Craig Rickel	Daniel Bower	Carlos Rodriguez	
Mark Zillinger	Aaron Grist	Altaf Uddin	

Proposed Changes to Chapter Bylaws

The following changes to the Chapter's bylaws have been proposed by the 2013-2014 Board and will be voted on by the membership at the Annual Meeting on May 9, 2013. All changes are indicated in red.

A full copy of the current bylaws can be obtained at http://www.isaca-kc.org/doc/Bylaws—KC Chapter.pdf.

Article IV. Chapter Meetings

Section 6. Quorum for Chapter Meetings

The quorum for any regular, annual general or special meeting **where chapter business is conducted** shall be 30 members. In absence of a quorum, the meeting will be adjourned, and reconvened at the next regularly scheduled chapter meeting or sooner, if necessary. The new date and time will be communicated to members.

Article V. Chapter Officers

Section 4. Chapter Officer Vacancies

A. If a vacancy should occur in the office of President, the vacancy shall be filled by the Vice-President.
B. If a vacancy should occur in any other office, except that of Director, the vacancy shall be filled by the Chapter Board.
C. If a vacancy occurs in the office of Director, the vacancy shall ~~remain vacant until filled by routine succession~~ **be filled by an appointment from the chapter board.**
D. **If a vacancy occurs in the office of Immediate Past President, the vacancy shall remain vacant until filled by routine succession**.
E. If a Chapter officer's membership in the Association shall for any reason terminate, that individual's position as Chapter officer shall automatically become vacant.

Article VI. Nominations and Elections

Section 2. Chapter Elections

A. The Officers set forth in Article V Section 1 shall be elected by ballot, except for the Immediate Past President and 2 Directors at Large. Unless otherwise appointed by the Board, the Directors at Large shall be the 2 previous Immediate Past Presidents.
~~B.~~ Any voting that results in a tie shall be voted on again by the membership at a later time as designated and communicated to the members by the Board.
C. ~~Officers shall be elected by ballot.~~ **(NOTE: There is already a reference to this in Article VI, Section 2—Chapter Elections, Item A.)**
C. In the event there is only one candidate for any office, voting on that office may be by voice.
D. If there are no nominations provided to fill an elected Officer vacancy, the responsibilities of this position can be appointed by the chapter board to one of the existing Officers listed in Article V, Section 1.

Article VII. Chapter Board

Section 2. Duties

The Chapter Board shall:
A. Supervise the affairs and conduct the business of the Chapter between business meetings
B. Make recommendations to the membership
C. Be subject to the orders of the membership
D. Meet monthly at a time and place determined by the Chapter Board, unless otherwise directed.
E. Perform the duties prescribed in these bylaws and the parliamentary authority adopted by the Chapter
F. Regular or special meetings of the chapter board may be held electronically. A conference meeting must be arranged at least 48 hours in advance of the call. Each member should seek recognition from the chair before beginning to speak, and each member should identify himself or herself prior to speaking. Motions will be voted on by voice vote. If the chair has a problem determining the vote, he or she may call for a roll call vote. The roll call vote is for determination of the outcome of the vote and shall not be recorded in the minutes. The minutes of the meeting shall be approved at the next in-person meeting **or via email by a majority vote of all chapter officers listed in Article V, Section 1.**

Join Us at SecureWorld Expo in Kansas City - April 16th and 17th

Up to
16
CPEs

Use discount code KCISACA to save $100 off the 2-Day Conference Pass ($285) or $200 off the SecureWorld Plus registration ($695)

Here's another great CPE opportunity. For the first time ever, SecureWorld is coming to Kansas City!

Join your fellow Chapter Members at the Kansas City Convention Center for valuable opportunities in networking, information sharing, and access to timely and relevant training in many diverse topics, including:

Risk Management	BYOD	Mobile Device Security	Security Metrics
Incident Response	SIEM	Malware Detection	Analysis and Prevention Solutions
Cloud Security	PCI	Cloud Security	Regulatory Compliance
Privacy	Big Data	Risk Assessment	Mobile Application Security
Network Security	DLP	GRC	Vulnerability Assessments
Penetration Testing,	APTs		

This inaugural expo will feature a highly anticipated agenda of keynote speakers with diverse backgrounds and years of experience in the Information Security industry. Nationally renowned, these thought-leaders include Jeff Bardin, Dr. Christopher Pierson, Mark Carney, and Carl Herberger. You'll also see a number of local ISACA members on the presenters list as well.

To register or view the full conference agenda, visit http://secureworldexpo.com/event/index.php/2013-kansas-city-home.

June Exam Registration Deadline Approaches

The deadline for registering for the June 8th exams is **April 12th.** For more details on the available exams or to register, visit http://www.isaca.org/Certification/Pages/Exam-Registration.aspx.

ISACA Launches Mobile Site

Now you can be up-to-date on ISACA events, valuable content, research and knowledge at anytime and from anywhere.

Entering m.isaca.org on your iPhone or Android device will take you to ISACA's mobile web site, where you can access the Knowledge Center, *ISACA Journal*, membership information, COBIT resources and additional information about ISACA.

Even more functionality will be coming in May, including the ability to view and register for upcoming events, browse the bookstore and join or renew your membership.

If you are an iPhone or Android user, check out the new ISACA Mobile Website today!

News from ISACA

Important Changes in CPE Policies

The following clarifications and changes to the ISACA certification CPE policies went into effect on January 1, 2013 and apply equally to all ISACA certifications.

1. Reconsideration and Appeal
   Individuals whose certification has been revoked due to noncompliance with the CPE policy and who later appeal for reinstatement may incur an additional reinstatement fee of US $50. This reinstatement fee is effective for those reinstated after 1 January 2013 (when the revocation had been outstanding more than 60 days) and is in addition to any back or current certification maintenance fees needed to bring the certified individual in compliance with the CPE policy.

2. Calculating CPE Hours
   CPEs can be reported in quarter hour increments. One CPE hour is earned for each fifty (50) minutes of active participation (excluding lunches and breaks) for qualifying ISACA and non-ISACA professional educational activities and meetings. CPE hours can be earned in quarter hour increments and can also be reported in quarter hours (rounded to the nearest quarter hour).

3. Exam question development and review
   For those serving on an ISACA committee/task force that is responsible for exam question review, evidence of actual hours for the formal item review process will be provided. There is no limit on CPEs that can be earned in this category.

4. Contributions to the profession
   There is a 20 hour annual limit and CPE hours are earned for the actual number of hours contributed.

   For complete details, please visit the updated CPE policies at:

   CISA: www.isaca.org/cisacpepolicy
   CISM: www.isaca.org/cismcpepolicy
   CGEIT: www.isaca.org/cgeitcpepolicy
   CRISC: www.isaca.org/crisccpepolicy

WHO'S HIRING?

IT Internal Audit Manager, INTL FCStone, Inc.
Conducting\reporting on IT and operational audits in support of the Internal Audit plan and SOX compliance.

Audit Project Manager, Sprint Corporate Audit Services
Manage a team of 2-3 auditors performing operational, compliance and financial audits across various Sprint business units. 2-5% travel required.

Auditor, Sprint Corporate Audit Services
Participate in 2-3 audits annually within an organized audit team. Responsible for producing test approach, work papers and reporting content documentation. 2-5% travel required.

For more information on these opportunities, visit http://www.isaca-kc.org/jobs.