

Middle Tennessee Chapter of the Association of Certified Fraud Examiners

June 2005

President's Notes by Daniel G. Porter, CFE



Our chapter's year is over and we have had another great year. Our 9th Annual Fraud Conference was another success, the most successful to date. Over 50 people were turned away which indicates we are doing a good

job and in response to the demand, we are actively searching for a larger facility for the 10th Annual Fraud Conference. The chapter raised enough money this year to award \$2,000 scholarships to three local students, which falls within the chapter's primary mission of education in the field of fraud prevention, detection, and investigation.

We began the year with multiple problems with our luncheon arrangements that continued throughout the year. Without the persistent efforts of Will Hancock, our Treasurer, I fear we may have had saltines and water for lunch on more than one occasion. I would like to thank him for handling these problems and saving us from the saltines.

We will officially end our year with the June social/banquet at the Fifth Quarter restaurant on June 16, 2005 beginning at 6:30 PM. The Fifth Quarter is located at the junction of Thompson Lane and Nolensville Road. The meal is **free** to all chapter members and one guest, but you must send a note with the member's and guest's names and check for \$10.00 to our Treasurer at Middle Tennessee Chapter of Association of Certified Fraud Examiners, P.O. Box 198361, Nashville, TN 37219. Your check

will be returned to you upon arrival at the social. You can also make a reservation online at info@middletennesseecfe.org but you must mail your check to the treasurer. Your reservation and check must be received by the treasurer by June 14, but please register early if possible.

The contest for the free trip to the ACFE Annual Fraud Conference in Washington D.C. will also be announced at the social.

My year as President is almost over and I must say it has been an experience. It seems like yesterday that Dennis handed me the gavel with a sigh of relief. Only now do I understand his feeling. It has been an honor to serve as President of our Chapter and I would probably do it again. The most impressive part is the other Board members and Committee chairmen, who are always willing to help out with Chapter business as needed. Although not mentioned by name, each of the Board members has been a lifesaver to me as my "real job" has been rather hectic this year.

In this issue:

May Chapter Meeting Minutes	2
June Banquet	2
Free Trip Update	2
Academic/Public Relations Committee News	3
Instructions for June Banquet	4
Meetings & Events	4
Officers and Contacts	4

The Examiner

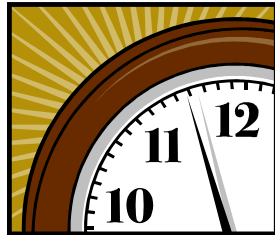
June 2005

Page 2

In the past, I've sat through our luncheons and conferences thinking about how it would be better if "they" would just do this or that. Serving on the board has given me a new appreciation for what it takes just to get 50 servings of roast beef and banana pudding served at a certain time on a certain date. If you have also had those thoughts, please volunteer for a committee or the board (or something) in the future.

May Chapter Meeting Minutes:

The May meeting of the Middle Tennessee Chapter of the Association of Certified Fraud Examiners was held at Scarritt-Bennett Center on May 26, 2005. Chapter Vice-President Brent Rumbley presided in the absence of Chapter President Daniel Porter. Brent opened the meeting by asking for members to introduce their guests.



Brent then reminded members that the contest to win a free trip to the National ACFE Conference, to be held in Washington, D.C., was under way. Members should submit their points to Rene Brison by the end of the luncheon. The winner will be announced at the June social.

Brent then recognized Bob McCloud, who announced the following slate of nominees for chapter officers and directors for our 2005-06 year, as recommended by the nominating committee:

President – Brent Rumbley
Vice-President/President-Elect – Will Hancock
Secretary – Beth Pendergrass
Treasurer – Michelle Hancock
Past-President – Daniel Porter
Board Member at Large – Sharon Matheny
Board Member at Large – Tom Mathis
Board Member at Large – Hellens Kruszynski
Board Member at Large – Bob Cleland

As there were no additional nominations, these individuals will be installed at our June banquet meeting.

Brent reminded members that the June social would be held at the Fifth Quarter Restaurant on Thursday, June 16 at 6:30 p.m. Members can

make reservations by submitting a check for \$10.00 to the Treasurer, Will Hancock, by June 14.

Brent introduced the speaker, Ken Shull, former Chief and Program Manager of the entire FBI Polygraph Program, who spoke about the use of polygraph in private investigations. He discussed the major approaches to polygraphs, the process of conducting polygraph tests, and the legal considerations of polygraph tests.

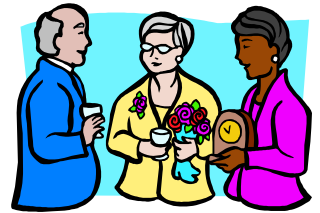
Brent presented Mr. Shull with a proof set of coins as a speaker gift.

The \$25 door prize was won by Amanda Hoback. Additional door prizes of 2003 coin sets were won by Wanda Sawyers and Demaro Isom. Business card holders were won by Debbie Childers and Bill Bright.

The meeting was adjourned.

June Banquet:

The Middle Tennessee Chapter ACFE's June Social will be held at the Fifth Quarter Restaurant on June 16, 2005.



Please see the instructions for making reservations for the social in the President's Message and on the last page of this newsletter. **Reservations will be held only on receipt of a check for \$10.00 received by June 14.**

Free Trip Update:

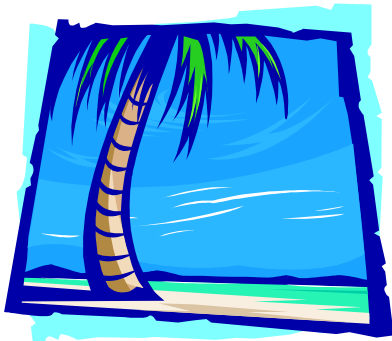
It was announced at the May luncheon that the winner of the free trip to Washington would be announced in an e-mail. However, Chapter President Daniel Porter has decided to announce it at the banquet on June 16. Looking forward to seeing you there.



Academic/Public Relations Committee News from Fred Pasteur

Don Hundley has tendered his resignation as chair of the Academic/Public Relations Committee which he has chaired for several years. Don has been an active member of the chapter for at least ten years and he will be missed. He indicated that he still intends to be involved in our activities; he just wanted to give someone else a chance to be involved. The Chapter is very grateful to Don for his efforts as Chairman, which include maintaining contact with various colleges and universities and reviewing applications for scholarships each year. This is a very important committee because it allows our chapter to return something to the very community that supports us. I hope we will always be able to provide scholarships to deserving students because education is what we are about.

Ron Hickman has agreed to assume the duties of the Academic/Public Relations Chair. Please contact Ron at 615-532-7098 if you want to get involved with this Committee.



See You in September!

The Examiner

June 2005

Page 4

Chapter Officers and Board Members:

President	Daniel Porter, CFE	741-1651	daniel.porter@state.tn.us
Vice President	Brent Rumbley, CFE, CPA, CISA	747-5298	brent.rumbley@state.tn.us
Immediate Past President	Dennis F. Dycus, CFE, CPA, CGFM	747-5367	dennis.dycus@state.tn.us
Treasurer	Will Hancock, CFE, CPA, CISA	747-5293	will.hancock@state.tn.us
Secretary	Beth Pendergrass, CFE, CISA, CGFM	747-5294	beth.pendergrass@state.tn.us
Member at Large	Rene Brison, CPA, CFE	747-5353	rene.brison@state.tn.us
Member at Large	Hellens Kruszynski, CFE	747-5330	hellens.kruszynski@state.tn.us

Committees

Website	Lew Robbins, CPA	747-5325	lewis.robbs@state.tn.us
Library	Hellens Kruszynski, CFE	747-5330	hellens.kruszynski@state.tn.us
Academic/ Public Relations	Don Hundley, CFE, CPA	356-5695	bnahawk@aol.com
Newsletter	Beth Pendergrass, CFE, CISA, CGFM	747-5294	beth.pendergrass@state.tn.us
Hospitality	Doreen Zientar, CIA	882-7179	dzientar@deloitte.com
Outreach	Fred Pasteur, CFE	741-5518	fred.pasteur@state.tn.us
Job Placement	Herman Statum, CFE, CPA	377-4977	hstatum@deloitte.com
Historic	Hal Wilson, CFE, CPA	898-2367	ProfDebit@juno.com
Chapter Training	Hellens Kruszynski, CFE	747-5330	hellens.kruszynski@state.tn.us

Important Meeting Information

Luncheons are \$8.00 for members who make their reservations by 9:30 a.m. on the Tuesday prior to the luncheon. For members making their reservations after that time on Tuesday, until Thursday morning, and for members who make a reservation but do not attend or call to cancel, the cost is \$12.00. Scarritt-Bennett Center charges us \$16.00 for meals when no reservation is made. Therefore, for individuals who attend without making a reservation, the cost is \$16.00. First-time guests eat free. After a guest's first visit, he or she will be charged \$12.00 for the lunch, provided he or she makes a reservation. Without a reservation, the lunch is \$16.00. Scarritt-Bennett provides excellent meals and plenty of free parking. For reservation contact Doreen Zientar at 882-7179 or by email at: dzientar@deloitte.com.

Instructions for Making Reservations for the June Social at the Fifth Quarter Restaurant

In order to make sure that those who make reservations for the June Social will show, we ask that you mail a check for \$10 to our chapter treasurer at the following address: Middle Tennessee Chapter of ACFE, P.O. Box 198361, Nashville, TN 37219. If you show up, your check will be returned to you. If you don't, it will be used to help partially pay for your meal our chapter had to guarantee. Reservations may be made online but your check must be received in order for your reservation(s) to be confirmed. **The deadline for making your reservation(s) and our treasurer receiving your check is at the close of business on June 14nd.**

June Social: June 16, 2004
6:30 p.m.
Fifth Quarter Restaurant

Middle Tennessee Chapter Email: info@middletennesseecfe.org
Association of Certified Fraud Examiners Website: www.middletennesseecfe.org
P.O. Box 198361
Nashville, TN 37219

Association Headquarters: Email: acfe@cfenet.com
The Gregory Building Website: www.cfenet.com
716 West Avenue 800-245-3321
Austin, TX 78701 512-478-9070
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