

# NEWSLETTER



# ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

September - October 2022

CentralOhioCFE.com

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## CHAPTER UPDATES

### CHAPTER BOARD CHANGES - THANK YOU AND WELCOME!

Please join us in extending a big congratulations to our newly elected President, Andria Coppel and in welcoming our newest board member, Ashley Simmons!

Please also join us in thanking James Rumph for his outstanding leadership as our President since 2018! James will continue to volunteer for the Board in the role of President Emeritus.

### CHAPTER 30TH ANNIVERSARY

We hope those of you who joined us at the Emerging Trends conference were able to pick up your 30-year challenge coins! For those who have not, please join us at the November 8th training! Stay tuned for more as we continue to celebrate our chapter's 30 years!

## PRESIDENT'S MESSAGE

I am so very honored to serve as the new Chapter President of our local chapter. I believe in the value of our board, our community, and our profession. Our goal is to reduce the incidence of fraud and white-collar crime, fraud detection and deterrence, provide community support and resources, learning opportunities in order to accomplish our mission. For chapter members, we are grateful and we want you to know that your membership is what helps us succeed and prosper as a chapter.

### THANK YOU TO SPONSORS FOR OUR 2022 EMERGING TRENDS CONFERENCE!

**Diamond**



PERRY  
& Associates CPA's A.C.

**Platinum**



**Gold**



## 21-22 CHAPTER BOARD

**President:** Andria Coppel, Huntington National Bank

**Vice President:** Yufei Mao, Bath & Body Works

**Secretary:** Melissa Butsko, JPMorgan Chase

**Treasurer:** Nate Radabaugh, Nationwide Insurance

### Board Members-at-Large:

Danny Case, American Electric Power

Chelsea Castle, Ohio Casino Control Commission

Daniel Herb, Nationwide Insurance

Ashley Simmons, Ascena Retail

**President Emeritus:** James Rumph, Nationwide Insurance

**President Emeritus:** Melissa Smart, Huntington National Bank

**Student Sub-Division Chair:** Mo Rasul, The Ohio State University

## UPCOMING EVENTS

**November 8, 2022**

**In-Person Cost of Fraud  
Training Event:**

Time: 8-4 PM EST

CPE: 7.5 CPE

Cost: \$30 for Chapter Members,  
\$150 for Non-Chapter Members,  
\$10 for Student Members

Sign up [here](#) and stay tuned for future training events!

## SOCIAL MEDIA

@centralohiocfe



**Members:** Also, join our LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

# ANNOUNCEMENTS

## New Chapter Members

June '22

- Aaron Wilson

July '22

- Tasha Fisher
- Megan Tarrier

August '22

- Justin Cain
- Adam Molter
- Ryan Praskovich
- Jessica WInkel

September '22

- Jonathan Adkins
- Kevin Nichols

## New CFEs

June '22

- Sean Tyson
- Ashlee Bevan
- M. Kate Miller
- Sophia Carnevale

July '22

- Tasha Fisher
- Corbin Markwood
- Sandra Pollak
- Felice Noe

August '22

- Haylie Crawford
- Jospeh DeMuth

September '22

- Barbara Silva
- Michelle Hubbard

# MEMBER SPOTLIGHT

**Andria Coppel, CFE**

**AVP, Associate Director - Capital Markets**

**Huntington National Bank**



**Q. How long have you been a CFE/member of the Central Ohio ACFE Chapter and what do you find most beneficial about your membership?**

A. I have been a CFE Member of the Central Ohio ACFE Chapter since 2016. The chapter has always done such a great job really finding great content and speakers to train in the fraud sector, whether its public or private. The events are worth spending the day to attend, the knowledge we get goes beyond the cost of the chapter membership fees!

**Q. Tell us about your current role, how long you have been in that role and what you like most about what you do.**

A. I work in the Capital Markets space at Huntington Bank managing risk and supporting the front office day to day functions. I have been in Capital Markets for two years, and what I enjoy is the fast-paced environment, quick troubleshooting, and the project management aspect to it. It is always something new and different each day to troubleshoot, it makes me feel fulfilled in my role to be able to learn and challenge myself each day!

**Q. Looking about at your success and challenges throughout your career what is the best piece of advice you would like to share with others?**

A. Always take chances in your career path, even if your passion may direct you outside of your atypical career plan you had mapped out!

**Q. What accomplishment are you most proud of?**

A. My three boys are my pride, I am proud to be able to manage making my family a priority while also fulfilling my career driven goals and passions.

**Q. What do you do for fun?**

A. Being outdoors as much as I can with my family always makes for a fun day! I also enjoy antiquing on my free time.

**Q. What is a fun fact about you?**

A. A fun fact about me, I grew up along a river growing up - I once got third place in a catfish tournament!

***Are you interested in being our next featured member? Email Melissa Butsko at [Butskomel@outlook.com](mailto:Butskomel@outlook.com) for more information!***