



ACFE[®]

Association of Certified Fraud Examiners

Central Ohio Chapter

NEWSLETTER

January - February 2023

CentralOhioCFE.com

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CHAPTER UPDATES

SAVE THE DATE FOR EMERGING TRENDS!

Get it on your calendars now - The 23rd Annual Emerging Trends in Fraud Investigation and Prevention Conference will be May 22-23, 2023! Stay tuned for registration information in the coming weeks!

CALLING ALL SPONSORS!

Are you or your company interested being a sponsor for the biggest Chapter-led ACFE conference in the country? Contact CentralOhioCFE@gmail.com for details.

2023 DANNY CASE CFE EXAM SCHOLARSHIPS

Know someone who wants to pursue their CFE certification? Encourage them to apply for the COACFE's Danny Case CFE Exam scholarship, Details to come!

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.

22-23 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 Director: Annette Hoelzer, Franklin University

Student Sub-Division Chair: Shannon Blackmer, Franklin University

UPCOMING EVENTS

March 14, 2023 - In-Person Securities Fraud Training Event:

Time: 8-11 AM EST (3 CPE hours)

Location: OSU Fawcett Center

Cost: \$10 for Chapter Members, \$50 for Non-Chapter Members

Sign up [here!](#)

March 14, 2023 - Student Chapter Stark Area Regional Transit Authority Special Audit Training Event:

Time: 6:30 PM EST

Location: Online via Zoom

Cost: Free for Students and COACFE members

Sign up [here!](#)

THANK YOU TO SPONSORS FOR OUR 2022 EMERGING TRENDS CONFERENCE!

Diamond

Platinum



Gold



SOCIAL MEDIA

@centralohiocfe



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

ANNOUNCEMENTS

MEMBER SPOTLIGHT

New Chapter Members

October '22

- Alyncia Bowen
- Stacey Chatlos
- Heidi Huls
- Kate Miller
- Kelly O'Reilly
- Spencer Robles
- Nicole Stokes
- Joette Williams

November '22

- Sophia Carnevale
- Jody Fogle
- Justin Sexton
- Darryl Trusel

December '22

- David Satterfield

January '23

- Stacey Semon

New CFEs

October '22

- Garen Cooper

November '22

- Kimberly Ehret
- Stefanie Pagonis

December '22

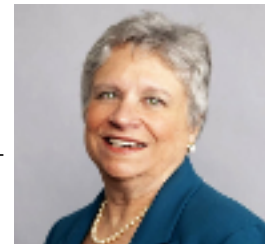
- David Satterfield

January '23

- Megan Grant
- Erik Booker
- Blake Daubenmire

Annette Hoelzer, MT, CPA, CFE

Lead Faculty, Accounting, Franklin University



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 member for 2 years. I find that the conferences and webinars are exceptional. The speakers that we get far exceed my original expectations. I have also had the opportunity to network with a number of people, which is helpful in bringing additional speakers to my students.

I have also partnered with the Central Ohio ACFE chapter as the Student Sub-Division Director, which I find has engaged many of our students so that they gain a better understanding of the profession.

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. To answer that, I need to go back to my prior career--I was a CPA in public accounting for 32 years, retiring as a tax partner from BDO. For most of my career, there was really no such thing as forensic accounting—if there would have been, I imagine I would have gotten involved much sooner. After retiring, I became a professor at Franklin University, beginning as a professor of accounting and moving into lead faculty of forensic accounting after earning a Certificate in Forensic Accounting and Fraud Examination from West Virginia University and earning my CFE. I have been at Franklin University for five years.

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. My best advice is to be open to new experiences and to be a lifelong learner. This is what will provide you opportunities to explore new areas in your career and help you advance. It also makes it much more interesting. For example, in my accounting career, I started out as an auditor, then became a tax accountant. When provided the opportunity to launch a specialty in working with pharmacies, I learned everything I could about pharmacies and built a successful sub-practice in pharmacy accounting. After beginning at Franklin University, I saw a need for leadership in the forensic accounting program. That is an area that interested me anyway, so in the midst of COVID when we couldn't go out, I decided to go back to gain the education in that area. That is what brought me to the role of lead faculty in our forensic program.

Q. What accomplishment are you most proud of?

A. There are many things I am proud of—earning the CPA, earning the CFE, and a successful career in accounting. I am also proud of the positive impact I have on many of our students.

Q. What do you do for fun?

A. I love to read, do puzzles and play in a community band.

Q. What is a fun fact about you?

A. Fun fact is that my original career was as a band director in elementary and junior high. I was originally a music major and taught for 8 years before I went back to school for accounting. A true lifelong learner.

Are you interested in being our next featured member? Email Melissa Butsko at Butskomel@outlook.com for more information!