

NOTE: There is no restriction on the number of characters you can enter in the text-based fields.

At the end of this report, you will have the opportunity to print for your records, and submit to ISACA International via e-mail, your completed Chapter Annual Report.

ISACA Chapter Annual Report

The ISACA International Membership Board created this Chapter Annual Report for all ISACA chapters to complete and return to ISACA International. This process is meant to be as painless a task as possible, while ensuring that good governance is in place and that all chapters support and protect the ISACA brands. We know chapter leaders are volunteers and are very busy, therefore this report is designed to be succinct, easy to complete, and multi-functional.

Completing and submitting this report -- in addition to your Chapter Balanced Scorecard rating grid and audit/verification letter -- within 30 days of your Annual General Meeting will enter your chapter in the K. Wayne Snipes Chapter Recognition Award judging process. Submitting copies of your newsletter with this report will also enter your chapter into the "Best Newsletter Award" competition. Since the report is to be completed at the time of your chapter's AGM, it should also serve as a reporting mechanism to the members of your chapter.

Chapter Name Chapter Number
Reporting Period: From To Due date: 30 days after AGM

Governance Information

Date of Last AGM Date of Last Election

It is the responsibility of every chapter to service all members in the chapter. Please specify the location(s) of your chapter events on an annual basis:

Number of Chapter Board Meetings

Does your chapter have a privacy policy posted on your chapter web site? (Visit www.isaca.org to view the ISACA International privacy policy.) Yes No

Date of latest audited accounts From To

Does your chapter require board members to sign a "Willingness to Serve" form? Yes No

Please attach a copy of your chapter's most recent auditor certificate, verification letter or inspection of accounts letter.

Prepared By Paid Third Party Board Appointed Volunteer

Your Current (Incoming) Chapter Board

If any board members have a financial relationship (e.g., paid lecturing, administrative support, etc.) with your chapter, please attach details in a separate memorandum. ***This does not include reimbursement for out-of-pocket expenses, speakers' gifts under US \$250 in value and/or similar minor transactions.***

Position	<input type="text" value="Immediate Past President"/>	Name	<input type="text" value="Leonard Van Ryn"/>	E-mail Address	<input type="text" value="Ivanryn@frk.com"/>
Position	<input type="text" value="President"/>	Name	<input type="text" value="Lynette Jones"/>	E-mail Address	<input type="text" value="lynejones@deloitte.com"/>
Position	<input type="text" value="Vice President"/>	Name	<input type="text" value="Mark Schmidt"/>	E-mail Address	<input type="text" value="m.p.schmidt@aboutschiidt.net"/>
Position	<input type="text" value="Membership Director"/>	Name	<input type="text" value="Vivienne Nicol"/>	E-mail Address	<input type="text" value="vnicol@interplanhealth.com"/>
Position	<input type="text" value="Treasurer"/>	Name	<input type="text" value="Barbara Owens"/>	E-mail Address	<input type="text" value="barbara.owens@dcss.ca.gov"/>
Position	<input type="text" value="Secretary"/>	Name	<input type="text" value="Loretta Hall"/>	E-mail Address	<input type="text" value="lhall@mgtamer.com"/>
Position	<input type="text" value="CISA Coordinator"/>	Name	<input type="text" value="Mark Schmidt"/>	E-mail Address	<input type="text" value="m.p.schmidt@aboutschiidt.net"/>
Position	<input type="text" value="CISM Coordinator"/>	Name	<input type="text" value="Mark Schmidt"/>	E-mail Address	<input type="text" value="m.p.schmidt@aboutschiidt.net"/>

Other Board Members

Enter additional positions on your chapter board.

Position	Programs Chair	Name	David Blackburn	E-mail Address	david.j.blackburn@performancetechnology.com
Position	Seminars Chair	Name	Jack Leidecker	E-mail Address	jack@securityasylum.com
Position	Academic Relations Chair	Name	Nancy Gonzales	E-mail Address	nancygonzales.cisa@gmail.com
Position		Name		E-mail Address	
Position		Name		E-mail Address	

Chapter Statistics

Total number of members in your chapter on/around the day your AGM was held.

Chapter dues charged for current calendar year, in US Dollars.

Does your chapter produce a newsletter? Yes No

Does your chapter have a web site? Yes No

If yes, please send two issues of your newsletter with this report (from the same reporting period).

If yes, what is the URL?

Method of newsletter distribution (check all that apply)

How often is your web site updated?

E-mail Regular Mail Posted on website
 Other, please specify

Weekly Monthly Quarterly
 Other, please specify

Frequency of Newsletter Distribution

Are your bylaws posted on your web site?

Monthly Quarterly Other

Yes No

If other, please specify

Does your web site include job postings?

Yes No

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CISA and CISM Statistics

Did you run a CISA promotion/marketing event in the past year?

Did you run a CISM promotion/marketing event in the past year?

Yes No

Yes No

Comments:

Comments:

If yes, how many people attended?

If yes, how many people attended?

Did you hold a CISA Review Course in the past year?

Did you hold a CISM Review Course in the past year?

Yes No

Yes No

Comments:

Comments:

If yes, how many people attended?

If yes, how many people attended?

No members expressed interest in a CISM review course. We believe there may be several contributing factors. CISM registrations declined dramatically year over year. The trend appears to coincide with the PCAOB's relaxation of IT compliance requirements for Sarbanes-Oxley, and with the escalating recognition of the CISSP as a preferred credential for information security professionals in the Sacramento marketplace. We also attribute declining registrations to the local economic makeup. Sacramento is predominantly government market. The state and local government sectors do not reward.

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Chapter Event* Summary (attach additional sheets if necessary)

Date dd/mm/yyyy	Target Audience	Total Attendees	CPEs	Topic and Speaker (indicate if multi-track seminar)	Comments	Member Fee	Non Mem Fee	City of event	Online Reg?
08/11/2007	IT and Audit Professionals and Managers	30	16	COBIT Foundation		499	599	Sacramento	<input type="radio"/> Yes <input checked="" type="radio"/> No
14/11/2007	Information Security, Investigation, and IT Audit Professionals	22	1	Computer Forensics and Electronic Data Recovery, Tim L. Bryan		0	0	Sacramento	<input type="radio"/> Yes <input checked="" type="radio"/> No
09/01/2008	Information Security and IT Audit Professionals and Managers	24	1	Managing Exceptions in the Information Security Process, Tim Lockwood	Best overall evaluation scores	0	0	Sacramento	<input type="radio"/> Yes <input checked="" type="radio"/> No
10/01/2008	Information Security and IT Audit Professionals and Managers	12	16	Penetration Testing: Preemptive Network Security		20	20	Sacramento	<input type="radio"/> Yes <input checked="" type="radio"/> No
12/03/2008	Information Security and IT Audit Professionals and Managers	32	1	Wireless Security, Joey Niem		20	20	Sacramento	<input checked="" type="radio"/> Yes <input type="radio"/> No
14/05/2008	Information Security and IT Audit Professionals and Managers	30	1	PCI Security, David Prinzing	Very good presenter; timely topic	20	20	Sacramento	<input checked="" type="radio"/> Yes <input type="radio"/> No
									<input type="radio"/> Yes <input type="radio"/> No
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									<input type="radio"/> Yes <input type="radio"/> No

* Does not include Chapter Board meetings

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Chapter Involvement

Comments/Details

Is your chapter involved in the CISA Item Writing Program?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Comments:	Individuals have participated in the program. The Chapter does not actively promote it.
Is your chapter involved in the CISM Item Writing Program?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Comments:	Individuals have participated in the program. The Chapter does not actively promote it.
Does your chapter contribute funds to ITGI?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Comments:	
Is your chapter involved in other research work?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Comments:	
Is your chapter involved in actively promoting student membership?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Comments:	We are currently working with faculty at a local university, California State University at Sacramento, to develop a student chapter and align undergraduate and graduate programs with the ISACA model curriculum.
Is your chapter involved in the Academic Advocate Program?	<input checked="" type="radio"/> Yes <input type="radio"/> No	Comments:	Dr. Beom-Jin Choi at California State University, Sacramento is the Chapter's Academic Advocate. In FY 2008-09, we plan to develop a partnership with CSUS faculty.
Does your chapter have new member and retention initiatives in place?	<input type="radio"/> Yes <input checked="" type="radio"/> No	Comments:	Our recruitment and retention efforts are informal and ad hoc.

Chapter Involvement with Other Professional Organizations

<u>Organization</u>	<u>Details</u>
Accountancy Body	
Computer Society	
DPMA	
IIA	We advertise each other's events on our web sites and in newsletters.
ISSA	We co-sponsored the 'Penetration Testing: Preemptive Network Security' seminar with the ISSA Sacramento Chapter.
Others	

How has your chapter become more valuable to your members?

1	Biannual one- to five-day seminars offer learning opportunities at a competitive price.
2	Quarterly general membership meetings provide members with relevant speakers, networking opportunities, and CPE credits.
3	Our web site and web log are a direct conduit between the Chapter and the local professional community.

Please list any special achievements of which your chapter is especially proud:

The quality of chapter meetings has significantly improved. We polled the membership in June 2007 to identify the topics most in demand, and based our search for lecturers on those results. We have nurtured relationships with local, national, and global consultancies and with government. Those, in turn, have created a well spring of talented lecturers. We also moved our venue to a three/four-star hotel, changed the format to a breakfast meeting, and began requiring a \$20 attendance fee. Since making those changes, attendance has risen.

We rolled out online payment for events. Our members have positively responded to the change.

Our website has improved significantly. We have updated the visual elements to be more in alignment with ISACA's international website, and have added a weblog where we post current and newsworthy content.

Our chapter newsletter format has been enhanced this year from using a word document format to Microsoft Publisher to create an eye catching communication.



Please list any significant issues within your chapter that you would like to bring to the attention of ISACA Int'l:

Recruitment, retention, and succession of Board and committee members was a challenge for the Chapter during 2007-2008. We are spearheading an effort in the 2008-2009 fiscal year to understand the root causes of the problem and drive toward constructive solutions. We may request help from ISACA International in the future if our progress fails to meet our objectives.

Please indicate any financial marketing assistance received from ISACA Headquarters in the past year:

None.

Please list any recommendations or questions your chapter has for ISACA International / Key Boards:

We would like to understand the criteria that International would like to see in the chapter newsletters. It would be a nice accomplishment to receive an award for our chapter newsletter.

Please attach the following pages to completely answer the items on this form:

- | | |
|--|--|
| 1) Latest auditor's certificate or verification/ inspection of accounts letter | 3) Newsletter (if produced) |
| 2) Financial relationship details (if any) | 4) Any additional pages of information |

Respectfully submitted by

Name:

Chapter Position Held:

Date:

For ISACA International use only

Date received: