

The Cleveland East Chapter of  
IMA presents

# Controller's Workshop

23700 Chagrin Blvd  
Beachwood, OH

Friday, November 20, 2009  
8:00 am – 4:30 pm

A one-day seminar for  
Controllers, CPAs, CMAs,  
CFMs, and Accountants who  
are interested in staying current  
on financial topics of interest or  
new rules and regulations.

- **Federal tax update**
- **State tax update**
- **Transfer Pricing**
- **Banking relationships**
- **Fraud Detection and Response**
- **HR Hot Topics**
- **Future Fund NEO**

This program meets the ICMA  
guidelines for 8 hours CPE credit for  
CMAs and CPAs

## Workshop Outline

7:30 – 8:30 am Registration &  
Continental Breakfast

8:30 – 9:30 am  
Hot HR Topics for Small Medium size  
Businesses

9:30 – 10:30 am  
Future Fund Neo – An Introduction

10:30 – 10:45 am Morning Break

10:45 – 11:45 am  
Current state of local banking and how  
it affects business relationships

11:45 - 12:15 pm Lunch provided

12:15 pm – 2:15 pm  
Fraud Detection and Business  
Response

2:15 – 2:30 pm Afternoon Break

2:30 – 4:30 pm  
Federal Tax Update  
State Tax Update  
Transfer Pricing

## Workshop Fee

**\$99 IMA Members**

**\$125 Non-members**

# Seminar Facility

**Daniel W Click** is a Senior Director at Alvarez & Marsal, where he specializes in forensic accounting & litigation support matters. With more than 18 years experience Mr. Click has assisted clients with complex engagements related to allegations of accounting and financial improprieties, both domestically and internationally.

Mr. Click has been involved in numerous international FCPA investigations, including the investigation resulting in the largest settlement on record. He has assisted Special Committees and Audit Committees perform independent investigations an assisted counsel in presenting finds to the SEC and Department of Justice.

**John W. Weible** is a Tax Director in the Industry Service Group ("ISG") Federal Tax Practice in the Cleveland office of PricewaterhouseCoopers. He is a Certified Public Accountant; with over thirty years in accounting, tax, auditing and consulting services. He has spent the last ten years strictly in tax area managing the preparation of U.S. and foreign tax provisions, the preparation of consolidated federal returns, Sec. 382 net operating loss annual limit calculations including built in gain limit, Tax Provisions for carve out financial statements for US and foreign divisions, Purchase accounting adjustments, Sec. 263(a) calculations and Designing, documenting and testing tax 404 key control as client's internal audit department.

**Janice Focke** is a Senior Vice President for KeyBank, N.A. She is responsible for leading a team devoted to Credit Risk Process as part of the company's Keyvolution project. The Risk Management team is focused on reducing the complexity of risk decisions by fully leveraging expertise and streamlined processes differentiated by risk materiality.

Previously, she was a relationship team manager for Key's Cleveland Commercial Banking Group. In this role she was responsible for managing a team of relationship managers serving middle market clients in the \$10-\$100 million sales size range.



**Rob Gilmore** is a Partner in Kohrman Jackson & Krantz's Labor and Employment Law Group. He represents employers of all sizes, providing advice and counsel in all areas of labor and employment law. Mr. Gilmore also represents employers in labor and employment litigation and ERISA (benefits) litigation. His experience has made him believe in a proactive approach to labor and employment law. He also focused upon the effect of new technology in the workplace, as a charter member of the American Bar Association's Technology Committee.

**Michael Shafarenko** joined FutureFundNeo in 2007 as Coordinator. He was promoted to Manager of Finance & Operations in 2009. He currently oversees the entire financial process and operations with the Fund's grantmaking processes and procedures. He developed and implemented EfficientGovNow – a \$500,000 program to accelerate local government & efficiency in NE Ohio.

He previously worked at the Entrepreneurs EDGE, a non-profit economic development organization working to accelerate mid-market companies.

**Tom Christel** is a Director in the State and Local Tax Practice of PWC. He has over 17 years of experience in the state and local tax area, including private industry as state tax manager of a Fortune 500 company. He specializes in state and local income/franchise tax planning, with an emphasis in credits and incentives, restructuring, and mergers and acquisitions. He has extensive experience with multistate taxation of both C corporations and flow through entities.

**Brendan Daly, JD, CPA** is a Director in PWC's Cleveland office, where he leads the area's Transfer Pricing practice. His experience includes analyzing transfer pricing issues across a broad set of industries. In addition to transfer pricing, Brendan has experience in a broad range of federal, state, and international tax areas, including mergers and acquisitions, FAS 109, and general tax accounting. Brendan and his wife, Lesley, and daughter Ella, resides in Akron Ohio.

# Registration Form

Friday, November 20, 2009

Mail or Fax to:

**Institute of Management Accountants**

Attention: Sandy Brenner

BASF Construction Chemicals

23700 Chagrin Blvd.

Beachwood, OH 44122

Phone: (216) 839-7288 Fax: (216) 839-8817

Name \_\_\_\_\_

CMA CFM CPA (circle if applicable)

Title \_\_\_\_\_

Company \_\_\_\_\_

Street \_\_\_\_\_

City, State, Zip+4 \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_\_

E-mail: \_\_\_\_\_

Registration begins at 7:30 a.m. with the course starting at 8:30 a.m. and concluding at 4:30 p.m. Tuition includes continental breakfast, lunch, refreshment breaks, and course materials. Course fees are payable in advance. Make check payable to the **Institute of Management Accountants**. *Sorry no credit cards.*

IMA Member Number \_\_\_\_\_

IMA Chapter \_\_\_\_\_

Nonmember

**Cost \$99 IMA Member**  
**\$125 Nonmember**

<http://www.cleveast.imanet.org>

Become a member of our group at  
<http://linkupima.com> Cleveland East Chapter