

TALI ANNUAL CONFERENCE 2024



ARLINGTON



OCTOBER 3 - 6

 **KELMAR** GLOBAL
Private Investigations and Security



Board of Directors

William “Bill” Ferguson
President
2022-2024

Barry Dunn, TBCI
Director, Region 3
2021-2023

Connie Briggs
At-Large Director, Position 7
2023-2025

Robert “Bob” Washington
President Elect
2022-2024

Samantha Santiago
Director, Region 4
2022-2024

Michelle Mondo
At-Large Director, Position 8
2022-2024

Michael “Mike” Thompson
Director, Region 1
2022-2024

Connie Vogler
Director, Region 5
2022-2024

Caroline Gear
At-Large Director and Secretary,
Position 8
2023-2025

George Rodriguez
Director, Region 2
2021-2023

David Shafer
At-Large Director, Position 6
2023-2025

Mission:

The purpose of the Texas Association of Licensed Investigators, Inc. is to promote and encourage professionalism of licensed Private Investigators of the State of Texas through education, legislative information, training, and fraternity.



TALI 2024-2025

Board of Directors Nominees

Position 1 - Director of Region 1

Graciela Rubio

Position 4 - Director of Region 4

Samantha Santiago

Position 5 - Director of Region 5

Connie Vogler

Position 8 - At Large Director

Michelle Mondo

Position 10 - At Large Director and President-Elect

Michael Thompson, TBCI

The minimum qualifications for members of the Board of Directors shall be one (1) complete year of active membership in TALI. Only one active member registered or licensed under a single license number issued by the agency regulating private investigators in the State of Texas may hold office on the TALI Board of Directors at a time. Continued membership in good standing is required for the continuance of an officer or director.

Voting ends at 11:45, the first night of the Annual Conference, October 4, 2024.

Election results will be announced at the Annual Business Meeting to be held the second day of the Annual Conference.

Daily Dossier

THURSDAY

-
- 8:00 AM **Insurance Fraud**, Dennis Parker, Champions Ballroom
- 9:00 AM **TILT, New Investigator Training**, World Series I & II
NCISS Meeting, Triple Crown
TBCI Mock Scenario & Testing, Indy 500
- 5:00 PM **Welcome Reception**, Champions Foyer
- 8:00 PM **NCISS Casino Night**, Champions Ballroom

FRIDAY

-
- 8:00 AM **Breakfast**, Champions Foyer
- 8:30 AM **Knowing Your Client**, Kelly Riddle
- 10:00 AM **Ethics: Do the Right Thing**, Jim Ross
- 11:00 AM **TSCM & The Evolution of Spying**, Tim O'Rourke
- 12:00 PM **Lunch with TLO**
- 1:30 PM **The King of Diamonds**, Rena Pederson
- 3:00 PM **Killer Clown**, Dan Riemer
- 6:00 PM **PI Social**, Texas Live!

SATURDAY

-
- 8:00 AM **Breakfast**, Champions Foyer
- 8:30 AM **Overcoming the Presumption of Guilt**, Mike Ware
- 10:00 AM **Business Meeting**
- 11:30 AM **Lunch & Board Rules**, Keith Oakley & Kelly Riddle
- 1:00 PM **Your Legal Update**, Wes Bearden
- 2:30 PM **Reap the Whirlwind**, Peter Houlahan & Jim Gripp
- 4:00 PM **Forensic Interviewer Orientation**, Brandon Perron
- 6:30 PM **Stakeout Social at the Undercover Rendezvous**
Yacht Club

SUNDAY

-
- 8:00 AM **Certified Forensic Interviewer (CFI-FTER)**,
Brandon Perron, Champions Ballroom



Insurance Fraud
Dennis Parker





TILT:
New Investigator Training





Knowing Your Clients
Kelly Riddle, TBCI





Ethics: Do the Right Thing
Jim Ross



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TSCM & The Evolution of Spying
Tim O'Rourke



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The King of Diamonds
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Dan Riemer





Overcoming Presumption of Guilt

Mike Ware





Board Rules
Keith Oakley & Randy Kildow





Legal Update
Wes Bearden





Reap the Whirlwind
Peter Houlahan & Jim Gripp





Forensic Interviewer Orientation
Brandon Perron, CFI-FTER





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Brandon Perron, CFI-FTER





Membership Application

California • Florida • Texas

QUALIFICATIONS: Any full, Active member of CALI, FALI or TALI may join each of the other two organizations as an out-of-state member for half the current dues for that category of membership with each organization. Big 3 membership allows access to the listserv of each organization joined. To qualify for Big 3 membership, you must be a full, Active member of one of the three participating organizations.

CALI

26895 Aliso Creek Rd
B-485
Aliso Viejo, CA 92656
T: (949) 715-5401
E: info@cali-pi.org
W: https://CALI-PI.org

FALI

PO Box 1403
Dade City, FL 33526
T: (727) 373-8028
E: admin@fali.org
W: https://FALI.org

TALI

5014 FM 1500
Paris, TX 75460
T: (877) 605-7055
E: admin@tali.org
W: https://TALI.org

INSTRUCTIONS

- 1 Complete all information to the right.
- 2 Mail or email completed application with payment to the organization to which you are applying. Complete separate forms for each organization.
- 3 OR visit the organizations online at the addresses above.

NOTE: TALI does not accept American Express.

Name: _____ License #: _____ State: _____
Agency Name: _____
Address: _____ Suite or Unit: _____
City: _____ State: _____ Zip Code: _____
Office Ph: _____ Website: http:// _____
Mobile Ph: _____ Agency Lic #: _____ State: _____
Fax Line: _____ Country: _____
Business Email: _____ Alternate Email: _____

Home Organization: (where you are a full, Active member) CALI FALI TALI

NOTICE: CALI, FALI and TALI do NOT sell or share this information.

Indicate which Organization BIG 3 Membership is being applied for:

Discounted dues for each organization indicated below.

CALI ASSOCIATE: A qualified licensed investigator outside the state of California and the principal place of business is outside of California. The applicant must submit a photocopy of PI license or the equivalent in their jurisdiction. (Regular Annual Dues \$229)

\$114.50. 1-Year (12 months)

\$229. for 2-Years

FALI AFFILIATE: Any qualified and vetted non-licensed or licensed investigator who works in or out of Florida (Regular Annual Dues \$100)

\$50. 1-Year (12 months)

\$100. for 2-Years

TALI AFFILIATE: Any qualified and vetted non-licensed or licensed investigator who works in or out of Texas (Regular Annual Dues \$175)

\$87.50. 1-Year (calendar year)

\$175. for 2-Years(calendar years)

DUES PAYMENT & ATTESTATION:

Cardholder Name: _____

Card No.: _____

Expiration Date: _____ CVV: _____

Billing Zip Code: _____ Authorized Amt: \$ _____

How did you hear about us: _____ Referred by: _____

I hereby acknowledge that I am applying for Membership. By signing this application I understand a review of the information I have submitted herein will be conducted and any false information will result in the denial and or revocation of my membership. If accepted, I agree to abide by the Constitution and By-Laws of the association.

SIGNATURE: _____ DATE: _____