



FLORIDA ADVISORY COMMITTEE ON ARSON PREVENTION  
GENERAL MEMBERSHIP MEETING  
MARCH 27, 2009 – ORLANDO FL

The FACAP General Membership Meeting was held on March 27, 2009 in Orlando Florida at the State Farm Facility.

The meeting was called to order by President Max Factor. President Factor thanked State Farm for hosting the meeting and gave Jim Smallwood of State Farm our sincere thanks for coordinating the meeting. President Factor led the attendees in the pledge of allegiance. Invocation was given by John Voelpel.

President Factor asked Bill Watson to review FACAP's Reward Programs. Bill reviewed the following:

General Rewards – State Fire Marshal places posters on the property offering a reward of up to \$2500 for information regarding the fire. A review board reviews requests for general rewards and determines the value of the information and the amount to be awarded.

Specific Rewards – A reward for a specific amount placed by a company regarding a specific property or case. Any amount over the \$2500 can be placed with FACAP. FACAP places the funds in a special account. The funds will be returned to the company if not awarded.

Good Samaritan Reward – A reward of up to \$500 for information

Rewards Chairman is Jerry Albrecht who will be happy to answer any questions regarding the Reward Programs

President Factor spoke about FACAP membership. A Corporate Membership includes 1 free membership and a link to the FACAP website. More information is on the website.

The January Planning Meeting minutes were approved and available on FACAP website.

TREASURER REPORT:

President Factor gave the report for Treasurer David Cowheard who could not be present.

Operating Account -	\$40,149.80
General Rewards -	2,284.45
Specific Rewards -	\$154,661.30

*FACAP, P.O. Box 48826, Tampa, Florida 33647-9111*

President Factor led a special recognition and presentation for FACAP Past Presidents and Life Time Members. Each were presented with a FACAP special edition coffee mug.

Those present were:

Past Presidents:

Ernie King  
Jeff Merritt (2 terms)  
John Voelpel  
Bill Watson  
Mike Morgan  
Richard Skorski  
Mary Fields  
Barbara Slawiak  
Sandy Burnette  
Jack Woodley  
Mike Dennis

Life Time Members:

Barbara Slawiak  
Mary Fields  
Ken Keebler  
Julian Harvey  
Sandy Burnette

Door prize drawings were held after the presentations.

President Factor introduced Bill Watson of State Farm who was our guest speaker. Bill's training session/program "Property Adjusting Doctrines and Claim Dilemmas in Fire Investigations". This session offered 2 hours of adjuster CE credits for optional requirements.

President Factor thanks Bill for his presentation.

President Factor provided a handout to call attendees listing Upcoming Meeting Dates:

June 25 2009 Tallahassee – Meeting Coordinators – Tammy White and John Gatlin

August 27 2009 Tampa – Meeting Coordinators – Barbara Slawiak and Steve Backman

November 3-6 2009 Ocala – Annual Training Seminar Ocala State Fire College  
Seminar Chair – Jerry Albrecht.

COMMITTEE REPORTS - Several Committee Reports were given by committee Chair persons present.

OLD BUSINESS:

- A. Proposed changes in the Bylaws were briefly reviewed and will be presented to the Attendees at the next general membership meeting in March in Orlando.
- B. Annual Seminar Program was reviewed.

The meeting was adjourned with a reminder of the next meeting for June 25, 2009 – Tallahassee. Tammy White & John Gatlin Meeting Coordinators.

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