

Texas Automobile Insurance Plan Association Governing Committee Meeting
Friday, November 11, 2011- 9:00 A.M.
Austin Marriott South, 4415 South IH-35, Austin TX
Dress: Business Casual

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Review and Approval of the Minutes of the August 11, 2011 Meeting (Exhibit 1)
4. Approval of Producer Review Panel Members
5. Interim Manager's Report
 - A. Financial Update (Exhibit 2)
 - B. Application Count Update (Exhibit 3)
 - C. Application System Update
 - D. 2012 Budget (Exhibit 4)
 - E. Requests for Proposals in 2012
6. Operations Subcommittee Report
 - A. Over/Under Report (Exhibit 5)
 - B. Recommendation Regarding Moving Companies to Storage (Exhibit 6)
7. Strategic Planning Subcommittee Update
8. Rate Filing Report
9. Report of Counsel
10. Public Relations Report
11. 2013 Meeting Dates
12. Discussion of Number of Meetings in 2012
13. Next Meeting---February 24, 2012-Annual Membership Meeting and Governing Committee Meeting
14. Personnel Matters
15. Adjournment

The Governing Committee may take action on any matter of business identified in this notice. Portions of the meeting will be conducted as a closed meeting, if permitted under Chapter 551, Government Code.