

ADMINISTRATION

THE ESCALADE, BLDG. A • 4301 WESTBANK DR., STE. 200 • AUSTIN, TX 78746-4400 P.O. BOX 162890 • AUSTIN, TX 78716-2890 TEL. 512/444-4441 • FAX 512/531-7273 www.taipa.org

December 6, 2006

Bulletin 144

TO MEMBER COMPANIES OF THE TEXAS AUTOMOBILER INSURANCE PLAN ASSOCIATION:

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION ELECTION OF "AT LARGE" MEMBERS OF THE GOVERNING COMMITTEE

The Texas Automobile Insurance Plan Association (TAIPA) Annual Meeting is currently scheduled for Thursday February 22, 2007. At this meeting, the election for the TAIPA "at large" Board members will be conducted; therefore, we are notifying all member companies of the Annual meeting to provide each with an opportunity to be considered for an "at large" Board member position.

TAIPA has a Governing Committee of 15 members composed of eight company representatives, two agent representatives and five public members. Of the eight insurance company members, three are appointed by trade associations, one is elected by non-affiliated companies, and four members are elected at the annual meeting. The Governing Committee is currently scheduled to meet four times in the year 2007. There is a possibility that other meetings will be called on an "as needed" basis.

At present the "at large" members of the TAIPA Governing Board are:

Farmers Insurance Companies Government Employees Insurance Company Liberty Mutual Insurance Company United Services Automobile Association

To be eligible to serve on the Governing Committee as a representative of an insurance company, a person must be a full time employee of the elected company. If any member company is interested in serving as an "at large" member of the TAIPA Governing Committee, we encourage you to notify Cathleen C. Beavers, the Association Manager, of your company's interest (and the name of the employee who will represent your company) no later than December 20th.

The TAIPA Plan of Operation outlines the responsibility of the Governing Committee and can be accessed through the TAIPA website, <u>www.taipa.org</u>. The Governing Committee has the responsibility for the administration of TAIPA through the Plan of Operation. The Governing Committee appoints a manager, budgets expenses, levies assessments, disburses funds and performs all duties essential to the proper administration of TAIPA. The Association Manager performs the duties under the supervision and control of the Governing Committee.

All responses to this bulletin received at the TAIPA office will be forwarded to a TAIPA nominating committee who will review the applicants for eligibility and present their recommendations to the TAIPA Board. The election for the "at large" members of the TAIPA Board will take place at the February 2007 Annual Meeting.

Sincerely,

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Cathleen Beavers, CPCU TAIPA Association Manager

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