



Stacy Dutton Association Manager sdutton@taipa.org 805 LAS CIMAS PARKWAY, LAS CIMAS III, SUITE 210 • AUSTIN, TX 78746-4400 P.O. BOX 162890 • AUSTIN, TX 78716-2890 TEL. 512/531-7271 • FAX 512/444-4562 http://www.taipa.org

December 22, 2021

Bulletin 248

To: Insurance Company Members of the Texas Automobile 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 scheduled to be held via Zoom on March 25, 2022, at 8:45 a.m. at the TAIPA Office Building Management Conference Room in Austin, Texas. At this meeting, the election for the four available TAIPA Governing Committee "at large" positions will be conducted; therefore, we are notifying all member companies of the opportunity to be considered for one of these four available positions.

The TAIPA Governing Committee consists of fifteen members. Of the fifteen committee members, eight are insurance company representatives, two are insurance agent representatives, and five are public representatives. Of the eight insurance company committee members, three are appointed by insurance trade associations, one is elected by non-affiliated (non-members of insurance trade associations) insurers, and four insurance companies are elected as "at large" members.

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

Farmers Insurance Group of Companies Safeco/Liberty Mutual Insurance Company State Farm Mutual Automobile Insurance Company United Services Automobile Association

If any member insurance company is interested in serving as an "at large" committee member on the TAIPA Governing Committee, please notify Stacy Dutton, Association Manager, of your company's interest (including the name of the employee your organization is submitting that would represent your company). To be considered for one of these four positions, the employee who is submitted to represent your company must be a full time employee of your organization.

The TAIPA Plan of Operation which can be referenced at www.taipa.org, outlines the responsibility of the TAIPA Governing Committee. The Governing Committee has the responsibility for the administration of TAIPA; appoints a manager, budgets expenses, levies assessments, disburses funds and performs all duties essential to the proper administration of TAIPA. The Governing Committee is currently scheduled to meet three times in the year 2022. There is a possibility that other meetings will be called on an "as needed" basis.

Page 2 Bulletin 248

All responses to this bulletin should be mailed or faxed to the attention of Stacy Dutton, Association Manager and received in the TAIPA office no later than <u>January 24, 2022.</u> You may send your response to Stacy Dutton via:

Mail to: Stacy Dutton

Association Manager P.O. Box 162890 Austin TX 78716-2890

Fax to: (512) 444-4562

Email to: <u>sdutton@taipa.org</u>

If you have any questions related to this process, please contact me directly at (512) 531-7271.

Sincerely,

Stacy Dutton Association Manager TAIPA Bulletin 248 Page 3 of 3

The Texas Automobile Insurance Plan Association office must receive this nomination request no later than Monday, January 24, 2022.

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION AT-LARGE NOMINATION GOVERNING COMMITTEE REPRESENTATIVE

	company desires to serve as An At-Large company representative on the Texas Insurance Plan Association Governing Committee in 2022.
Please place	our company on the ballot:
Company Na	nme:
NAIC No.: _	
Employee Tl	nat Would Represent Your Company on the Governing Committee:
(The above r	named employee is a full time employee of our organization.)
Signature	
Title	
Please subm	it this nomination to Stacy Dutton by January 24, 2022.
Mail to:	Stacy Dutton Association Manager P.O. Box 162890 Austin TX 78716-2890

Fax to: (512) 444-4562

Email to: <u>sdutton@taipa.org</u>