

**Texas Automobile Insurance Plan Association Governing Committee  
Meeting Notes**

**Friday, March 7th, 2025**

**9:00 a.m.**

**Via - Zoom or In Person at Building Conference Room, 807 Las Cimas Parkway,  
Austin, TX 78746**

1. Call to Order
2. Introductions/Roll Call
3. Reading of the Anti-Trust Statement
4. Conflict of Interest Policy/Disclosures
5. Discussion of Plan of Operation Changes from TDI (Exhibit 1)\*
6. Next Meeting
7. Adjournment

Note: The Governing Committee may act on any business identified in this notice. Items marked with an asterisk (\*) indicate anticipated actions by the Governing Committee.

Public Notice: Interested parties may attend the meeting in person or join via Zoom. If you plan to attend in person, please contact TAIPA staff at 512-444-4441 so that we can ensure that we have accommodations TAIPA allows public comments on agenda items.

## **Attendees**

### **Governing Committee**

Matthew Snyder  
Brian Ferguson  
Doug Queenin  
Michael Burke  
Adam Hall  
David Weber  
Becky Jackson  
Carmelita Hogan  
Mary Carol Awalt  
Laura Hausman  
Ramon Montalvo  
Ron Wiest  
Betsy Blair  
Adam Payton  
John Lusardi

### **Legal Counsel**

Michael W. Jones

### **TAIPA Staff**

Stacy Dutton  
Mary Margaret Leece Ruth  
Wise  
Amanda Reynolds

### **TDI**

Dan Paschal  
Jessica Barta  
Katelyn Boehm  
Doug Danzeiser  
Melissa Herman

### **OPIC**

Kim Donovan  
David Bolduc

### **Others**

Birny Birnbaum

#### **1. Call to Order**

Chair Snyder called the meeting to order at 9:00am.

#### **2. Introductions/Roll Call**

Chair Snyder turned the meeting over to Stacy Dutton to call roll.

#### **3. Reading of the Anti-Trust Statement**

Stacy Dutton read TAIPA's Anti-Trust Statement.

#### **4. Conflict of Interest Policy/Disclosures**

TAIPA's legal counsel, Michael Jones, went over the TAIPA conflict of interest policy and disclosures.

## **5. Discussion of Plan of Operation Changes from TDI (Exhibit 1)\***

Chair Snyder turned the meeting over to Michael Jones to go over TDI's proposed changes to TAIPA's Plan of Operation. He said the provisions for alternate public and producer members was a significant concern for TDI because the statute does not explicitly allow for alternate members. He noted that while some of TDI's proposed changes seemed non-controversial, others probably required further examination. Mr. Jones also discussed the potential elimination of the \$250 attendance fee for public and producer members. He asked for feedback regarding the proposed changes. There was discussion about whether changes could be completed before the April annual meeting.

A priority for TAIPA is ensuring ICT can appoint a carrier to its governing committee, especially since six carriers are currently running for five At-Large positions.

The officers recommended accepting TDI's position regarding the alternate positions, particularly since TDI said it would not appoint alternates without clear statutory direction. All other suggested changes were referred to the Operations Subcommittee for detailed review.

Mr. Jones asked for feedback regarding the proposed changes. Extensive discussion regarding the proposed changes ensued, with several people expressing their thoughts and concerns. TDI staff noted that their proposals were suggestions and TAIPA could decide which to accept.

David Weber made a motion to send TDI's proposals to TAIPA's Operation Subcommittee for further consideration and for the Operation Subcommittee to report back to the Governing Board on what they believe those recommendations should be on changes to the TAIPA Plan of Operation. Adam Payton seconded the motion. The motion carried.

## **6. Next Meeting**

The next Governing Committee and Annual Meeting will be held Friday, April 11, 2025 at the Insurance Council of Texas.

## **7. Adjournment**

Chair Snyder asked for a motion to adjourn the meeting. Ramon Montalvo made the motion. Becky Jackson seconded the motion. The motion carried and the meeting adjourned at 10:23 AM.

# Betsy Blair

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Betsy Blair

Secretary