

## ANNUAL ASSOCIATION MEETING AGENDA

Texas Automobile Insurance Plan Association Annual Meeting

April 5, 2024- 8:30 AM

Austin Marriott South

4415 S I-35 Frontage Rd, Austin, TX 78744

TAIPA will be holding the TAIPA Annual Association Meeting as an in-person meeting. Zoom meeting will also be available.

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Determination of Quorum
4. Governing Committee Member Positions: Trade Association
5. Governing Committee Member Positions: Election of Four or Five At-Large Insurers
6. Manager's Report (Exhibit 1)
7. Chairman's Report (Exhibit 2)
8. Adjournment