



December 11, 2008

Bulletin 165

To: All Non-Affiliated members (non-members of insurance trade associations) of the TX Automobile Insurance Plan Association

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION  
NOMINATIONS FOR THE  
NON-AFFILIATED  
GOVERNING COMMITTEE REPRESENTATIVE

The Texas Automobile Insurance Plan Association (TAIPA) Annual Meeting is scheduled to be held February 26, 2009 at 8:30 a.m. in Austin, Texas.

At this meeting, the election for the TAIPA Governing Committee “non-affiliated” position will be conducted; therefore, we are notifying all “non-affiliated” member companies of the opportunity to be considered for a position on the Committee. A “non-affiliated” member insurance company is one who is not affiliated with any insurance trade association(s) in Texas.

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 “non-affiliated” member of the TAIPA Governing Committee is:

State Farm Mutual Automobile Insurance Company

If any member insurance company is interested in serving as a “non-affiliated” committee member on the TAIPA Governing Committee, please notify Cathleen Beavers, TAIPA Association Manager, of your company’s interest.

The TAIPA Plan of Operation manual which can be referenced at [www.taipa.org](http://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 four times in the year 2009. There is a possibility that other meetings will be called on an “as needed” basis.

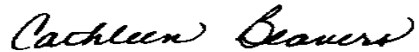
All responses to this bulletin should be mailed or faxed to the attention of Cathleen Beavers, TAIPA Association Manager to the TAIPA office no later than January 9, 2009 (form attached). Companies requesting consideration will be placed on a ballot which will be sent to each Texas “non-affiliated” company for a vote. The result of the “non-affiliated” companies vote will be announced at the above meeting.

Any member company that received this bulletin who is currently affiliated with a trade association is not eligible to seek election as a “non-affiliated” company representative nor cast a ballot for “non-

affiliated” company representatives. For those companies, we ask that the form be returned to the Association noting the trade association the company is presently affiliated with so we may update our records.

If you have any questions related to this process, please contact me directly at (512) 531-7250.

Sincerely,

A handwritten signature in cursive script that reads "Cathleen Beavers".

Cathleen Beavers, CPCU  
TAIPA Association Manager

CB: se

enclosure

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION

NON-AFFILIATION WITH A TRADE ASSOCIATION

GOVERNING COMMITTEE REPRESENTATIVE

Our company desires to serve as a non-affiliated company representative on the Texas Automobile Insurance Plan Association Governing Committee in 2009.

Please place our company on the ballot:

Company \_\_\_\_\_

Signature \_\_\_\_\_

Title \_\_\_\_\_

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Our company received this ballot in error and is currently affiliated with the following trade association:

P.C.I.  A.I.A.  A.F.A.C.T.

Please amend your records accordingly:

Company \_\_\_\_\_

Signature \_\_\_\_\_

Title \_\_\_\_\_

The Texas Automobile Insurance Plan Association office must receive this ballot no later than January 9, 2009; please mail directly to Cathleen Beavers at P.O. Box 162890, Austin TX 78716-2890, or fax to (512) 444-7368.