



Stacy Dutton
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December 22, 2016

Bulletin 222

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 March 24, 2017, at 8:30 a.m. at the Austin Marriott South 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, Acting 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 2017. 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 Stacy Dutton, Acting Manager and received in the TAIPA office no later than January 23, 2017.

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

Sincerely,

A handwritten signature in black ink that reads "Stacy Dutton". The signature is written in a cursive, flowing style.

Stacy Dutton
Acting Manager