

November 27, 2023

Bulletin 256

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 April 5, 2024 at 8:30 a.m. at the Austin Marriott South, Austin, Texas.

At this meeting, the election for the five 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.

**Note that last year TAIPA did not receive any nominations for the Non-affiliated member and therefore requested to change our Plan of Operation and eliminate the Non-affiliated member and instead have 5 At-Large members. This change was approved by TDI. The change includes a clause to encourage at least one of the At Large Representatives to be a Texas domestic insurance company that writes only in the State of Texas and is not an affiliate or a subsidiary of an insurance company or holding company system writing automobile insurance outside of Texas. In the event a Texas domestic insurance company does not apply for the position, the position may be filled with the company that receives the next highest number of votes.*

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, and five 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
Allstate Insurance Company

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 2024. There is a possibility that other meetings will be called on an “as needed” basis.

All responses to this bulletin should be mailed or emailed to the attention of Stacy Dutton, Association Manager and received in the TAIPA office no later than January 5, 2024. You may send your response to Stacy Dutton via:

Mail to: Stacy Dutton
 Association Manager
 P.O. Box 162890
 Austin TX 78716-2890

Email to: sdutton@taipa.org

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

Sincerely,

Stacy Dutton
Association Manager