



## 2020 ANNUAL MEETING OF THE MEMBERSHIP

via Webex

October 6, 2020 at 9:00am

In Attendance (by company representative, phone or proxy):

<u>Members:</u>	<u>Representative:</u>
1    AIG Property Casualty Co	Kennedy, Ted G
2    Allstate Insurance Co	Zeman, Robert
3    Amica Mutual Ins Co	Hirschauer, Lindsay
4    Auto Club Indemnity Company	Tomlin, Lincoln
5    Brotherhood Mutual Insurance	Stadelbauer, Fred
6    Chubb Lloyds Ins Co of TX	Fitzpatrick, Thomas V.
7    Columbia Lloyds Ins Co	Todd, John R.
8    Continental Casualty Co	Schramm, John
9    Farmers Insurance	Galitski, Frank V.
10   FCCI Insurance Co	Pfab, Tracey J.
11   Federated Mutual	Johnson, Joseph
12   Foremost Insurance	Galitski, Frank V.
13   General Reinsurance Corp	Whamond, James
14   Germania Insurance Co	Ogg, Becky
15   Gulfstream P&C	Stuckemeyer, John D.
16   Higginbotham & Associates Inc	Page, Curtis
17   Hochheim Prairie Farm Mut Ins Assn	McCoy, Timothy
18   Insurors Indemnity Company	Dawson, Rhett
19   Kemper Corp Grp	Gainey, Scott
20   Markel	Stuckemeyer, John D.
21   National American	Horton, Luke
22   Nationwide Mutual Ins Co	Doss, Angela
23   Progressive County Mutual Ins Co	Stadelbauer, Fred
24   SafePoint Insurance Company	Baily, Nancy
25   Standard Casualty Company	Ryan, Gavin
26   State Auto P & C Ins Co	Ladner, Gerald
27   State Farm Fire & Casualty Co	Stuckemeyer, John D.
28   Texas Farm Bureau Mutual Ins Co	Gerik, Michael
29   The Travelers Companies, Inc.	Horton, Luke
30   Travelers Boiler Re	Kuhlke, Cass

31	UFG Insurance	Johnson, Joseph
32	Union Standard Ins Grp	Mitchell, Keith
33	United Property & Casualty Insurance Company	Gonzalez, Tony R.
34	Universal North America Ins Co	Moore, Katherine A.
35	USAA Casualty Insurance Company	King, Kari
36	Wellington Risk Insurance Agency, Inc.	McPadden, Sean

Others present:

Auto Club Indemnity Company	O'Ryan, Anne
General Reinsurance Corp	Van Houten, Lonnie
Germania Insurance Co	Ehlert, Paul
Germania Insurance Co	Finn, Elizabeth
Nationwide Mutual Ins Co	Hamilton, Jonna Kay
Progressive County Mutual Ins Co	Sams, Genie
Standard Casualty Company	Richardson, Ryan D.
State Farm Insurance Cos	Gonzalez, Edmundo
State Farm Insurance Cos	Syas, Sharmayne
Texas Farm Bureau Mutual Ins Co	Adkins, John
Texas Farm Bureau Mutual Ins Co	Blackford, James A.
Texas Farm Bureau Mutual Ins Co	Brooks, Bill
Texas Farm Bureau Mutual Ins Co	Dugger, Mike
Texas Farm Bureau Mutual Ins Co	Ellis, Johnnie W
Texas Farm Bureau Mutual Ins Co	Ellis, Karl
Texas Farm Bureau Mutual Ins Co	Fehler, Stephen
Texas Farm Bureau Mutual Ins Co	Golden, Jeff
Texas Farm Bureau Mutual Ins Co	Henson, Jeffrey D.
Texas Farm Bureau Mutual Ins Co	Hill, Jarrett N.
Texas Farm Bureau Mutual Ins Co	Hornick, Slade
Texas Farm Bureau Mutual Ins Co	Janek, John David
Texas Farm Bureau Mutual Ins Co	Luparello, Marti
Texas Farm Bureau Mutual Ins Co	McCarthy, Tim
Texas Farm Bureau Mutual Ins Co	Mitchell, Mark
Texas Farm Bureau Mutual Ins Co	Patel, Minesh
Texas Farm Bureau Mutual Ins Co	Schneider, Trey
Texas Farm Bureau Mutual Ins Co	Terry, Laci
Texas Farm Bureau Mutual Ins Co	Voigt, Mike
Texas Farm Bureau Mutual Ins Co	White, Bruce
UFG Insurance	Walstrom, L. Dean
United Property & Casualty Insurance Company	Branon, Lisa
United Services Automobile Association (USAA)	Alt, Christopher

USAA Casualty Insurance Company  
USAA Casualty Insurance Company  
Wellington Risk Insurance Agency, Inc.

Hernandez, Michael  
Ring, Marvin  
Chandler, Brant

ICT Staff:

Albert Betts, ICT Executive Director  
Paula Harmon, COO/CFO  
Camille Garcia, Director of Communications  
Angie Dietz, Manager, Human Resources  
Angie Cervantes, Manager, Government and Legislative Affairs  
Linda Vallejo, Executive Assistant/Project Manager

Counsel:

Jay Thompson, Thompson, Coe, Cousins & Irons, L.L.C.

Others:

Terry Porter, TICO Director

**1. Call to Order**

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

**2. Antitrust Compliance Statement**

Mr. Thompson reminded everyone of their compliance with the Statement on Antitrust.

**3. Verify Presence of a Quorum**

Mr. Betts verified the presence of a quorum either by person, proxy or phone.

**4. Notice of Meeting, Introduction of Board Members**

Mr. Betts verified that, according to the bylaws, a notice of the meeting was given in writing at least 10 days prior and recognized board members in attendance.

**5. Approval of Minutes of 2019 Annual Meeting**

**A motion to approve the 2019 Annual Meeting minutes was made by Fred Stadelbauer seconded by John Schramm. Motion passed.**

**6. State of ICT & Executive Director's Annual Report**

Mr. Betts welcomed everyone and included the following highlights, updates and services in his report:

- Update on membership stability and recognized ICT as the largest state trade association in the country representing most of the state,
- Announcement of 4 new board members: Angela Doss, Nationwide; Luke Horton, The Travelers; Gerald Ladner, State Auto; Fred Stadelbauer, Progressive,
- ICT committees and their involvement on COVID-19 and other issues; also mentioning a vacancy for the Claims committee chair and asked for volunteers,

- Introduction of new staff, including a new position Manager of Government and Legislative Affairs,
- ICT changes in response to COVID-19 including adapting technologically and collaboration with other trades for a consistent industry message,
- Representation at TDI and other state agencies,
- Reviewed work representing industry with the media and public to educate on insurance issues, as well as counter misconceptions about insurance,
- Provide report on TWIA and FAIR Plan meetings,
- Amicus briefing on critical P&C issues,
- Overview of actions to educate legislature on COVID-19,
- ICT's online COVID-19 website available in March,
- ICT will be distributing litigation update on the cases in Texas and nationwide, providing editorials, fact sheets, infographics and Q&A,
- Overview of member resources and reports distributed in 2019/2020, noting P&C Market Report will be coming out soon,
- Overview of Education Foundation and thanked donors and sponsors,
- Overview of financial condition, more services, and staff additions without expense increases,
- Overview of revenue sources,
  - Financially sound and fiscally prudent.

**8. Nomination and Election of Member Companies to the Board**

Mr. Keith Mitchell, Chair of the Nominations Committee, along with committee members Mr. Scott Gainey and Mr. Luke Horton, recommended the following companies be re-elected to the board for another 3-year term ending in 2023:


Farmers Insurance Group  
State Auto Insurance Company  
USAA

**A motion to renew all above companies for an additional 3-year term ending in 2023 to the board was made by John Schramm seconded by Fred Stadelbauer. Motion passed.**

**9. Adjourn**

Mr. Betts thanked everyone for attending the 2020 ICT Annual Meeting and the meeting adjourned at 9:21am.

Respectfully submitted,

  
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Keith Mitchell, Secretary