



TENNESSEE SELF-INSURERS' ASSOCIATION

One Nashville Place, Suite 2200 • 150 Fourth Avenue North • Nashville, Tennessee 37219
www.tnsselfinsurers.org

TERRY HILL
EXECUTIVE DIRECTOR
Manier & Herod

MINUTES OF BOARD OF MANAGERS' MEETING July 12, 2007

BOARD OF MANAGERS

General Motors Corporation

Susan Azar
Chairperson

Ingram Industries Inc.

Don Rickenbaugh
Treasurer

Ajax Turner

Todd Williams

Averitt Express, Inc.

David McDowell

Cracker Barrel Old Country Store, Inc.

Rob Behnke

Dollar General Corporation

Bob Pugh

Fisher & Company

Joe Ratta

Johnson Controls, Inc.

Tina Fee

McKee Foods Corporation

Diann Morshead

Parker Hannifin Corporation

Curtis Gross

Thompson Machinery

Michael White

Wasco, Inc

Paul Kneeder

Present:

General Motors Corporation

Manier & Herod

Ajax Turner

Averitt Express, Inc.

Cracker Barrel Old Country Store

Fisher & Company, Inc.

Johnson Controls, Inc.

McKee Foods Corporation

Parker Hannifin Corporation

Susan Azar

Terry L. Hill

Todd Williams

David McDowell

Rob Behnke

Joe Ratta

Tina Fee

Diann Morshead

Curtis Gross

Absent:

Dollar General Corporation

Ingram Industries, Inc.

Thompson Machinery

Tennessee Chamber

Wasco, Inc.

Bob Pugh

Don Rickenbaugh

Michael White

Bob Gaskill

Paul Kneeder

The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on July 12, 2007. The meeting was called to order by Susan Azar at 10:05 a.m. CT.

DISCUSSION:

1. The minutes of the June 14, 2007 meeting were approved.
2. The Treasurer's report was reviewed and approved.
3. Todd Williams with Ajax Turner was welcomed as a new Board Member. Terry Hill indicated he had spoken to Brentwood Services and received names of several companies to target for membership, such as ABC, the Homebuilders Association, and the Roadbuilder's

Association. In addition, Terry sent letters to these companies soliciting membership. He will also be speaking at the Mid South Workers' Compensation Association (MSWCA) in mid-July. The MSWCA asked to use our mailing list for their conference and in turn, they would provide their mailing list to us for our conference. This share of information was unanimously approved.

A discussion was held regarding Randy Krichbaum's recent resignation from the Board of Managers and the open position on the Board. The Board reviewed Gary Eastes' resume and felt as though he would be a good addition to the Board. It was unanimously approved that Gary Eastes be appointed to the Board of Managers.

4. **Technology** – Susan gave an update on the TNSIA Web Page and the ability to email Board members using the group distribution list maintained by the Web Master. In addition, the web master has created a mechanism for the Board to emailing the entire TNSIA membership using a group distribution list maintained by the Web Master.
5. **Conference Committee** - A long discussion was held regarding the 1st Annual Conference scheduled for September 13th. Terry reported that speaker Everett Sinor requested to modify the topic of his presentation. Terry will clarify the updated topic to assure no duplication. The Brochure including the Registration form was also discussed. Bob Pugh was to solicit the assistance of Dollar General's graphics staff for help with the design. The goal was to have the Brochure mailed by month end.

The issue of Exhibitor/Vendor booths was discussed, including should they be offered and if so, at what fee. Terry indicated that he had already had 2 or 3 people interested in the booths. Rob offered to check with Willis Conference Center to determine their capacity for booths and any associated fees. With the Conference fast approaching, the Board gave authority to the Conference Committee to make all necessary decisions.

It was agreed to have the August Board Meeting at the Willis Conference Center from 10:00-12:00 on August 9th so we can get acquainted with the layout and tour the facility.

6. **Legislative** – Terry Hill reported that he had contacted a plaintiff bar representative to discuss the concept of closing medicals. He also spoke with Bradley Jackson, of the Tennessee Chamber who is excited about working with us next year. It was decided that an invitation should be extended to Bradley Jackson for his attendance at the August Board Meeting.

Terry reported on a recent case dealing with the issue of a “drug free workplace”. The case was based on the presumption that drugs had caused the accident and the court ruled that the presumption was overcome. The Supreme Court then rubberstamped the decision and Terry has had several lobbyists contact him for input on what should be done to overcome this issue.

7. **Old Business** – None.
8. **New Business** - Todd Williams suggested we consider offering Regional TNSIA Meetings to encourage membership around the state. It was agreed this was a good idea once we get more established. In addition, Todd offered the use of the meeting room at Ajax Turner called the Hospitality Board Room, which can accommodate up to 70 people.

There being no further business, the meeting was adjourned.

The next meeting will be August 9th at 10:00 a.m., in Nashville, at the Willis Conference Center, Room 205, 26 Century Boulevard, Nashville.

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director