



One Nashville Place, Suite 2200 • 150 Fourth Avenue North • Nashville, Tennessee 37219

www.tnselfinsurers.org

TERRY HILL
EXECUTIVE DIRECTOR
Manier & Herod

BOARD OF MANAGERS

General Motors Corporation
Susan Azar
Chairperson

Ingram Industries Inc.
Don Rickenbaugh
Treasurer

Ajax Turner Company
Todd Williams

Averitt Express, Inc.
David McDowell

City of Knoxville
Gary Eastes

Cracker Barrel Old Country Store, Inc.
Rob Behnke

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

MINUTES OF BOARD OF MANAGERS' MEETING
February 7, 2008

Present:

General Motors Corporation	Susan Azar
Manier & Herod	Terry L. Hill
Averitt Express, Inc.	David McDowell (via phone)
City of Knoxville	Gary Eastes
Cracker Barrel Old Country Store	Rob Behnke
Fisher & Company, Inc.	Joe Ratta
Ingram Industries, Inc.	Don Rickenbaugh
McKee Foods Corporation	Diann Morshead
Wasco, Inc.	Paul Kneeder

Absent:

Ajax Turner	Todd Williams
Johnson Controls, Inc.	Tina Fee
Parker Hannifin Corporation	Curtis Gross
Thompson Machinery	Michael White
Tenn. Chamber	Bradley Jackson

The Board of Managers of the Tennessee Self-Insurers' Association met in person on Thursday, February 7, 2008. The meeting was called to order by Susan Azar at approximately 10:10 a.m. CT.

DISCUSSION:

1. **Minutes** of the January 18, 2008 meeting were approved, with one correction. The date of the RIMS conference is March 5th, not February 5th.
2. **Treasurer's Report** was presented by Don Rickenbaugh and approved. Don reported a balance of \$42,476.88,

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with 77 members. Don paid the 2008 dues for the National Council of Self Insurers based on 74 members. Terry Hill questioned increasing our fee for associate members. He will try to get data from other states on member fees.

3. **Membership/Nomination.** Nothing to report.
4. **Amicus.** Terry reported nothing new.
5. **Technology.** Susan reported that the website has been updated with the RIMS meeting date. She also reported that we are in the process of setting up PayPal for payment of membership dues online. Terry will email to Tom Dana the recent *Tennessean* article on workers' compensation issues in which Terry was interviewed as Executive Director of TNSIA for posting on the website.
6. **Conference Committee.** The Committee met prior to the Board meeting today.
 - a. **Agenda/Speakers** - Susan submitted a proposed Agenda for the Conference. She gave information on the speakers. It was decided that Leslie Newman can determine who she will bring with her to speak. Terry will contact Sue Ann Head to speak for the Dept. of Labor. Terry has also lined up Dr. James Talmage to speak regarding the 6th Edition of the *AMA Guides*. Susan hopes to send an email blast to all members to hold the date for the Conference. She also presented a sample brochure. We will have online registration available.
 - b. **Sponsors** – Susan indicated the vendor fees will be increased this year. Brentwood Services has again committed to be a Key sponsor. Tina will be the main contact for sponsors and vendors/exhibitors.
 - c. **Conference gift** –The gift will be a flash drive on a lanyard. Susan will follow up with her supplier for additional pricing on a larger capacity flash drive, and printing our logo on the lanyard.
7. **Legislative.** Terry led a discussion about the five (5) bills drafted and their order of priority.
8. **Old Business.**
 - a. **UR Rule Change Notice** – This notice was apparently canceled.
9. **New Business.**
 - a. **Guest Mike Pigott** did not attend the meeting.
 - b. **WCRI Meeting on TN CompScope** - Susan discussed this meeting in Nashville on March 7th. Rob Behnke indicated that he might be able to attend.
 - c. **Annual TN Chamber Meeting** - A brief discussion was also held regarding the Tennessee Chamber meeting which is set for February 26th in Nashville with some of the legislators.
10. **Other:**
 - a. **Joe Ratta** led a discussion on what possible steps can be taken to protect a company in the event of a plant closure.
11. **Open Discussion.** None.

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There being no further business, the meeting was adjourned at approximately 11:45 a.m., with lunch provided by Manier & Herod.

The next Board of Managers meeting will be held via teleconference on **Thursday, March 13th at 10:00 a.m.**

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director