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

**Goodyear Tire and Rubber Company**  
Randy Triplett

**Johnson Controls, Inc.**  
Ronald Jones

**McKee Foods Corporation**  
Micheline W. Parkey

**Nissan North America, Inc.**  
Mike Berger

**Parker Hannifin Corporation**  
Curtis Gross

**Tyson Foods, Inc.**  
Allyn C. (Lynn) Tatum

**United Road**  
Kristin Burman

**Wasco, Inc.**  
Paul Kneedler

**MINUTES OF BOARD OF MANAGERS' MEETING**  
**November 13, 2008**

**Present:**

General Motors Corporation	Susan Azar
Manier & Herod	Terry L. Hill
City of Knoxville	Gary Eastes
Cracker Barrel Old Country Store	Rob Behnke
Goodyear	Randy Triplett
Ingram Industries, Inc.	Don Rickenbaugh
McKee Foods Corporation	Micheline Parkey
Nissan	Mike Berger
Parker Hannifin Corporation	Curtis Gross
Tyson Foods, Inc.	Lynn Tatum
Tenn. Chamber	Bradley Jackson

**Absent:**

Ajax Turner	Todd Williams
Averitt Express, Inc.	David McDowell
Johnson Controls, Inc.	Ronald Jones
United Road	Kristin Burman
Wasco, Inc.	Paul Kneedler

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The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on Thursday, November 13, 2008. The meeting was called to order by Susan Azar at approximately 8:35 a.m. CT.

**DISCUSSION:**

1. **Minutes** of the October 16, 2008 meeting were approved.
2. **Treasurer's Report** was submitted by Don Rickenbaugh and was approved, showing a balance of \$41,888.27. Don stated he would continue through the end of the year, with Micheline Parkey taking over as Treasurer in January.

## TENNESSEE SELF-INSURERS' ASSOCIATION

Motion was made and seconded to add Micheline and Terry as signatories on the bank account. Terry presented a gift certificate to Don as he retires from the Board, in appreciation for his work as Treasurer of TNSIA for the last two years.

3. **Membership/Nomination.** Micheline Parkey with McKee Foods was welcomed to her first Board meeting. Ronnie Jones, the new Board member from Johnson Controls, was unable to attend, but has his bio and picture on the website. Joe Ratta has resigned from the Board as he is no longer with Fisher & Company.
4. **Amicus.** Terry had nothing to report on the amicus brief. We are simply waiting for oral argument to be set. He has not heard anything from TDLA.
5. **Technology.** Kristin Burman is still working on her bio for the website. Following up on the suggestion last month to have a Members Only section on our website for the posting of our Minutes, it was decided that the Minutes would continue to be accessible by all on the website

6. **Conference Committee.**  
Work will begin on next year's conference after the first of the year.

7. **Legislative.**  
Plaintiff's bar has agreed on our recreational bill and the Department of Labor is circulating it. He is waiting to hear from the plaintiff's bar on the repetitive motion, work at home, closing medicals and recreational injury bills. Bradley stated he feels we have a great opportunity because Republicans have control by 1 vote now.

Terry indicated a bill will be passed to enable us to set up a guaranty fund. Terry suggested setting up a committee and Susan asked for a motion to set up a committee to move forward and implement the guaranty fund in Tennessee for self-insureds. Rob, Don and Lynn agreed to be on the committee.

8. **Old Business.**
  - a. Insurance Quote – Still working on this.
  - b. Lunch with Mark Jaquish & Larry Knight. Susan was unable to meet with Jaquish in Detroit but recommended board members in Nashville plan a lunch meeting with Jaquish and Knight.
  - c. October 29<sup>th</sup> Meeting with C&I. Terry attended and there was just a general discussion.
  - d. November 13<sup>th</sup> Meeting with Marsh and C&I. Several Board members will attend the meeting later today and express our interest.

9. **New Business.**
  - a. None.

10. **Other:**
  - a. There was no time for a Board Member profile this month.

11. **Open Discussion.**

TENNESSEE SELF-INSURERS' ASSOCIATION

There being no further business, the meeting was adjourned at approximately 9:30 a.m.

The next Board of Managers meeting will be held via teleconference on **Thursday, December 11<sup>th</sup> at 10:00 a.m.**

Respectfully submitted,

Susan R. Azar, Chairperson  
Terry Hill, Executive Director