



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

Fisher & Company
Joe Ratta

Goodyear Tire and Rubber Company
Randy Triplett

Johnson Controls, Inc.
Tina Fee

McKee Foods Corporation
Diann Morshead

Nissan North America, Inc.
Mike Berger

Parker Hannifin Corporation
Curtis Gross

Thompson Machinery
Michael White

Tyson Foods, Inc.
Allyn Tatum

United Road Services
Kristin Burman

Wasco, Inc.
Paul Kneeder

MINUTES OF BOARD OF MANAGERS' MEETING
August 14, 2008

Present:

General Motors Corporation	Susan Azar
Manier & Herod	Terry L. Hill
Ajax Turner	Todd Williams
Averitt Express, Inc.	David McDowell
City of Knoxville	Gary Eastes
Cracker Barrel Old Country Store	Rob Behnke
Goodyear	Randy Triplett
Ingram Industries, Inc.	Don Rickenbaugh
Johnson Controls, Inc.	Tina Fee
McKee Foods Corporation	Diann Morshead
Tyson Foods, Inc.	Lynn Tatum
Wasco, Inc.	Paul Kneeder

Absent:

Fisher & Company, Inc.	Joe Ratta
Nissan	Mike Berger
Thompson Machinery	Michael White
Tenn. Chamber	Bradley Jackson

The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on Thursday, August 14, 2008. The meeting was called to order by Susan Azar at approximately 10:05 a.m. CT.

DISCUSSION:

1. **Minutes** of the July 17, 2008 meeting were approved. Randy Triplett with Goodyear was welcomed to his first Board meeting.

TENNESSEE SELF-INSURERS' ASSOCIATION

2. **Treasurer's Report** was presented by Don Rickenbaugh and approved, reporting a balance of \$54,679.82. We have two new members, United Road Services (member) and Innovative Risk Consultants (associate member). There was discussion about Don's replacement as Treasurer, but no decision was made.
3. **Membership/Nomination.** We welcomed United Road Services as a new member. Kristin Burman of United Road expressed interest in being on the Board of Managers. It was agreed by all to invite her to be on the Board. Terry will advise her of her new position on the Board, and also invite her to the Board of Managers Dinner on September 10th.
4. **Amicus.** Terry has been in touch with Kent Krause and he will proceed with the amicus brief, on the judge's rejection of the MIR panel doctor's rating, as soon as the trial transcript has been filed. There is still plenty of time. Terry also noted that he has put the word out to several attorneys about our availability to help with issues and to make sure cases do not get to the Supreme Court without our knowledge.
5. **Technology.** The website needs to be updated with our 2 new Board members' bios and pictures. Susan will take care of this. Susan has some concerns about PayPal and will seek information on other possible sources.
6. **Conference Committee.**
 - a. Don reported we have 102 registrations so far. Of that number, there are 24 self-insured members, 24 associate members, 7 non-members, and 47 vendors. This does not include the State people that we sent complimentary invites to.
 - b. Board Dinner September 10th - Terry has confirmed this event at Ellendale's Restaurant and has invited Sue Ann Head and Pete Halverstadt. He will send invitations by letter to all speakers and Leslie Newman.
 - c. There was discussion about the need for insurance for the Conference. David will check on this and get it done.
 - d. The meeting requested by Commissioner Newman (and originally thought to be about Commissioner Newman's Conference presentation), has been reset for August 25th with Bob Ribe.
7. **Legislative.**

Terry has met with several interested parties and finished the drafts of 5 different bills. He hopes to reach agreement with the interested parties to make sure our bills do not get stopped like last year. He hopes to have a proposal ready by the September 11th Conference. Terry will be meeting with members of the Tennessee Workers' Compensation Advisory Council Committee at 11:30 on August 28th, prior to the full Advisory Council meeting at 1:00.
8. **Old Business.** There was a lengthy discussion by all on the Guaranty Fund issues. Lynn Tatum will talk with Bradley Jackson and try to come up with a list of issues and a time to discuss this with Commissioner Newman.
9. **New Business.**

TENNESSEE SELF-INSURERS' ASSOCIATION

- a. Amendment to ByLaws on # of Steering Committee. Susan pointed out that we may need to amend our By-laws to allow more than 10 Board members. Motion was passed that we should amend the By-laws to state that the Board of Managers shall not exceed 15 members. That amendment will be placed on the agenda for the TNSIA Business meeting during the September 11th Conference.
 - b. Member Services Suggestion of Quarterly Conference Call Discussions – Rather than quarterly, this will be done impromptu as issues arise that would be of interest to the members.
 - c. Advisory Council Meeting, Linda Hughes, Aug. 28th @ 1:00 – Terry will report on any important issues discussed.
 - d. Brentwood Services – Open House 9/11/08.
 - e. David McDowell will obtain updated quotes on insurance (GL, D&O and Fidelity) for the October Board Meeting.
 - f. Rob Behnke advised that he has been appointed to represent the Self-Insured Employers in TN on the WCRI's (Workers' Compensation Research Institute) Advisory Committee.
10. **Other:**
- a. Board Member Profile. There was no time for this due to the Select Medical Net Meeting at 11:00.
11. **Open Discussion.**

There being no further business, the meeting was adjourned at approximately 11:05 a.m.

The next Board of Managers meeting will be held via teleconference on **Thursday, October 9th at 10:00 a.m.**

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director