



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

Johnson Controls, Inc.
Tina Fee

McKee Foods Corporation
Diann Morshead

Parker Hannifin Corporation
Curtis Gross

Thompson Machinery
Michael White

Tyson Foods, Inc.
Allyn "Lynn" Tatum

Wasco, Inc
Paul Kneedler

MINUTES OF BOARD OF MANAGERS' MEETING
May 15, 2008

Present:

General Motors Corporation
Manier & Herod
Ajax Turner
Ingram Industries, Inc.
McKee Foods Corporation
Parker Hannifin Corporation
Wasco, Inc.
Tenn. Chamber

Susan Azar
Terry L. Hill
Todd Williams
Don Rickenbaugh
Diann Morshead
Curtis Gross
Paul Kneedler
Bradley Jackson

Absent:

Averitt Express, Inc.
City of Knoxville
Cracker Barrel Old Country Store
Fisher & Company, Inc.
Johnson Controls, Inc.
Thompson Machinery
Tyson Foods, Inc.

David McDowell
Gary Eastes
Rob Behnke
Joe Ratta
Tina Fee
Michael White
Lynn Tatum

The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on Thursday, May 15, 2008. The meeting was called to order by Susan Azar at approximately 10:05 a.m. CT.

DISCUSSION:

1. The second version of the **Minutes** of the April 17, 2008 meeting was approved.
2. **Treasurer's Report** was presented by Don Rickenbaugh and approved, reporting a balance of \$46,695.55. The tax

TENNESSEE SELF-INSURERS' ASSOCIATION

return has now been filed with no tax due. It was noted that we need to talk about what we are going to do with our funds as they keep growing. The issue will be tabled and added to the June agenda. Don indicated that we need to talk about his replacement, as he will be gone somewhere between the September Conference and the end of year. That will also be placed on the June agenda.

3. **Membership/Nomination.** Don reported 2 new members, Tyson Foods, Inc. and Progressive Medical (associate member). Terry indicated that Nissan should be sending their check shortly.
4. **Amicus.** Terry discussed 2 cases. (1) Layoff issue. The case may not be prime for amicus yet. (2) MIR situation, where a judge ignored the MIR doctor's rating. This is a more pressing issue. Motion was approved to provide amicus funding up to \$1,000 with the Tennessee Chamber (if Bradley can get approval) on the layoff issue.
5. **Technology.** Susan discussed the Web Hits attachment indicating there have been a lot of hits.
6. **Conference Committee.**
 - a. Susan – The Conference Brochure is printed and will be mailed the 1st week in June. Tina reported that we have 6 paid vendors. PayPal is now set up for both Conference registration and annual membership fees. There will be a Conference Committee meeting at 9:00 prior to the June 12th Board meeting.
 - b. Complimentary Attendees – It was agreed that we would give the State people complimentary attendance. Susan will make a list and send letters to them.
 - c. Terry says that Sue Ann Head has not formally announced her retirement yet, so a presentation would be premature at this point.
7. **Legislative.** Bradley discussed results of the legislative session. He fought the bill on the 6 multiplier re: TOSHA assessment. We could not get our bills out of the House subcommittee. The recreational bill was the biggest. Common language was found, but it fell apart at the end. He will be working this summer on the telecommuter and recreational bills. He noted that self-insureds are welcome to come up this summer to talk around the table about these bills. He filed the self-insured bill re: possible alternative collateral, but the Department is not crazy about it. Otherwise, this has been a slow year. A bill was passed regarding the AMA Guides that will keep the 6th Edition in effect and allow the Commissioner to look at the 7th Edition to make assessments on how it has changed. The Legislature will then have to approve the 7th Edition before it goes into use. In general, there were no negative bills.
8. **Old Business.** None.
9. **New Business.** Susan led a discussion re: possible marketing of our organization through a membership brochure. Rough figures for 5000 black & white would be \$500, while color would cost \$685. Terry has a printer he can recommend. Susan will prepare the text.

TENNESSEE SELF-INSURERS' ASSOCIATION

10. **Other:**
 - a. Board Member Profile. This was skipped this month due to low attendance.
11. **Open Discussion.**

There being no further business, the meeting was adjourned at approximately 10:55 a.m.

The next Board of Managers meeting will be held via teleconference on **Thursday, June 12th** at **10:00 a.m.**

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director