



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

McKee Foods Corporation
Micheline W. Parkey
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

Ingram Industries Inc.
John Hayes

Johnson Controls, Inc.
Ronald Jones

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
June 11, 2009

Present:

| | |
|----------------------------------|------------------|
| General Motors Corporation | Susan Azar |
| Manier & Herod | Terry L. Hill |
| Averitt Express, Inc. | David McDowell |
| City of Knoxville | Gary Eastes |
| Cracker Barrel Old Country Store | Rob Behnke |
| Goodyear | Randy Triplett |
| McKee Foods Corporation | Micheline Parkey |
| Nissan | Mike Berger |
| United Road | Kristin Burman |
| Wasco, Inc. | Paul Kneedler |

Absent:

| | |
|-----------------------------|-----------------|
| Ajax Turner | Todd Williams |
| Ingram Industries, Inc. | John Hayes |
| Johnson Controls, Inc. | Ronald Jones |
| Parker Hannifin Corporation | Curtis Gross |
| Tyson Foods, Inc. | Lynn Tatum |
| Tenn. Chamber | Bradley Jackson |

The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on Thursday, June 11, 2009. The meeting was called to order by Susan Azar at approximately 10:05 a.m. CT.

DISCUSSION:

1. **Minutes** of the May 7, 2009 meeting were approved as submitted. At the June meeting, it was the general consensus that there were no immediate issues to come before the Board and the July meeting would be canceled.
2. **Treasurer's Reports** for April and May were submitted by Micheline Parkey and were approved, showing a balance of \$59,113.81.

TENNESSEE SELF-INSURERS' ASSOCIATION

3. **Membership/Nomination.** Nothing to report.
4. **Amicus.** Nothing to report.
5. **Technology.** Conference Registrations have begun utilizing PayPal. Kristin's bio is still needed for the web page.
6. **Conference Committee.**
Meeting was held at 9:30, just prior to the regular Board meeting on June 11th. Everything is proceeding on schedule. The brochures were mailed out and the Attendee Gift (flash drives) will be ordered. Twelve of the 16 vendor tables have already been booked. The Conference Committee will meet at 9:30 a.m. prior to the August 13th, 2009 meeting.
7. **Legislative.**
Terry sent out an email blast on June 5th to all Members with congratulations on the success of the bills we have been promoting. Three of the four bills have now been signed by the Governor: SB 1909 (the recreation bill); SB 1574 (the *Overstreet* bill); and SB 1567 (the buyout issue). SB 2162 (illegal immigrant bill) has not yet been finalized, but should be signed shortly.
8. **Old Business.**
 - a. **TNSIA Role in WC Advisory Committee** – Terry has not yet talked to Linda Hughes about the possibility of placing someone on this Committee.
9. **New Business.**
 - a. **National Council Annual Conference Summary** – Susan and Terry attended the National Council of Self Insurers meeting on May 17th in California. Susan advised that Doug Holmes spoke on national issues regarding the Workers' Compensation study and Medicare. Terry indicated the he met a vendor that was interested in participating at our Conference in September.
 - b. **Tax Return Filed** – Our tax return was filed showing net assets of \$59,447.
 - c. **Work Comp Central** - Terry received an inquiry from a gentleman with this organization who wants to link their website to the TNSIA website in order to access our updates on what is going on in Tennessee. Terry indicated Work Comp Central is neither defense nor plaintiff oriented. The Board agreed that this would be okay, but on a case-by-case basis.
10. **Other:**
 - a. Board Member Profile. None.
11. **Open Discussion.** None.

TENNESSEE SELF-INSURERS' ASSOCIATION

The Board of Managers meeting in September will be held in conjunction with the 2009 TNSIA Conference on **September 17, 2009**.

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

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director