



# TENNESSEE SELF-INSURERS' ASSOCIATION

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One Nashville Place, Suite 2200 • 150 Fourth Avenue North • Nashville, Tennessee 37219  
www.tnsselfinsurers.org

**TERRY HILL**  
*EXECUTIVE DIRECTOR*  
Manier & Herod

## MINUTES OF BOARD OF MANAGERS' MEETING May 10, 2007

### BOARD OF MANAGERS

**General Motors Corporation**

Susan Azar  
*Chairperson*

**Ingram Industries Inc.**

Don Rickenbaugh  
*Treasurer*

**Averitt Express, Inc.**

David McDowell

**Cracker Barrel Old Country Store, Inc.**

Rob Behnke

**Det Distributing Company**

Ken Draper

**Dollar General Corporation**

Bob Pugh

**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

### **Present:**

General Motors Corporation  
Manier & Herod

Cracker Barrel Old Country Store

Det Distributing Company

Dollar General Corporation

Fisher & Company, Inc.

Ingram Industries, Inc.

Johnson Controls, Inc.

McKee Foods Corporation

Parker Hannifin Corporation

Thompson Machinery

Wasco, Inc.

Susan Azar

Terry L. Hill

Ron Behnke (via phone)

Ken Draper (via phone)

Bob Pugh

Joe Ratta

Don Rickenbaugh

Tina Fee (via phone)

Diann Morshead

Curtis Gross (via phone)

Michael White

Paul Kneeder

### **Absent:**

Averitt Express, Inc.

Tennessee Chamber

David McDowell

Bob Gaskill

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The Board of Managers of the Tennessee Self-Insurers' Association met in person on May 10, 2007 at the offices of Manier & Herod. The meeting was called to order by Susan Azar at 10:05 a.m. CT.

### DISCUSSION:

1. The minutes of the April 12, 2007 meeting were approved, with two corrections. It was noted that Paul Kneeder should be shown as being present for the meeting, not absent as reflected in the original minutes. In addition, in #3 it should be noted that Diann Morshead was only to contact Shaw Industries, not Pictsweet.

2. Don Rickenbaugh presented the Treasurer's report as distributed to the Board members. There was one new member, Wells Fargo.
3. Membership - Terry Hill sent a membership letter to Marvin Windows, along with a follow up letter to Bridgestone. Electrolux has also indicated that would join. Rob Behnke indicated he continues to follow up with Tractor Supply and Willis. Terry suggested that Bridgestone might be a good candidate for the vacant Board position and there was some discussion on that issue. Don will get a plug in for us at the RIMS chapter meeting next week.

Susan indicated that Randy Krichbaum has resigned from the Board. Ken Draper who is retiring from Det suggested Todd Williams with Ajax Turner as a replacement for his Board position. Don suggested that we make nominations and recommendations, and wait until the annual meeting in September to replace the vacant Board positions.

4. Technology – Susan posed the question of whether to appoint a replacement for the Technology Committee or leave it open. Randy Krichbaum had previously transmitted information on new members to the Webmaster. Don will now send the new member information directly to Tom Dana.

There was discussion about placing members' information on the website to advertise. Mike White, and Thompson Machinery, will be the pilot so will gather information on his company.

Susan will follow up to get information on fees for paying dues via credit card.

5. Conference Committee – Rob gave information the Committee had gather regarding the location, cost, etc. for the annual meeting and conference on September 13<sup>th</sup>. There was a general consensus that our first meeting should be held in Nashville. A motion was made and seconded to have the meeting at the Willis Corroon facility. It was agreed that the registration fee would be \$65 for members, \$95 for non-members. If a registrant joins the association, they will get one free conference registration, similarly if someone joins at the conference, they will get \$95 off the membership fee.

It was suggested that for a mailing list we get the membership list from RIMS and MSWCA. Terry will be speaking at the MSWCA meeting in July and will be able to advertise the September conference.

The proposed agenda prepared by Don looks good. Dakasha Winton is available, but is still awaiting approval from the Commissioner. We will try to get Bob Gaskill to contact Kim McMillan from the Governor's office to speak. Ed Costner, Actuary, is available to speak. There was discussion about getting Judge Haynes to speak, possibly at the lunch break, if we have enough speakers for the other time slots. Terry can speak on the Legislative issues.

6. Legislative – Terry Hill gave a Legislative update on the various bills we have been attempting to get passed. We now have a strong presence on the Hill. SB1797, the bill on closing medicals has a good chance of being passed.

7. Old Business – None.
8. New Business –
  - a. TPA licensing requirement -
  - b. Medicare Set Aside letter –
  - c. Coalition with Group Funds and Insurers
  - d. Review of SI Assessments/Taxes
  - e. Terry will attend the WC Advisory Council meeting 5/14/07.

The next meeting will be June 14<sup>th</sup> at 10:00 a.m. via teleconference.

Respectfully submitted,

Susan R. Azar, Chairperson  
Terry Hill, Executive Director