



TENNESSEE SELF-INSURERS' ASSOCIATION

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 June 14, 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
Averitt Express, Inc.
Dollar General Corporation
Fisher & Company, Inc.
Ingram Industries, Inc.
Johnson Controls, Inc.
Parker Hannifin Corporation
Wasco, Inc.

Susan Azar
Terry L. Hill
David McDowell
Bob Pugh
Joe Ratta
Don Rickenbaugh
Tina Fee
Curtis Gross
Paul Kneeder

Absent:

Ajax Turner
Cracker Barrel Old Country Store
McKee Foods Corporation
Thompson Machinery
Tennessee Chamber

Todd Williams
Ron Behnke
Diann Morshead
Michael White
Bob Gaskill

The Board of Managers of the Tennessee Self-Insurers' Association met via teleconference on June 14, 2007. The meeting was called to order by Susan Azar at 10:05 a.m. CT.

DISCUSSION:

1. The minutes of the May 10, 2007 meeting were unanimously approved.
2. Don Rickenbaugh gave the Treasurer's report and indicated that we have one new member since the last meeting. The only expenditure was payment of Terry Hill's fee.

3. The Board discussed the prior resignations of Ken Draper and Randy Krichbaum. It was decided that Todd Williams at Ajax Turner would be unanimously approved by the Board to replace Ken. It was further decided that an email would be sent to the full members to determine if any of those are interested in replacing Randy on the Board. It was anticipated that in our September meeting the new Board members would be approved.
4. Technology – Susan reported on the cost of using PayPal for payment of dues. She indicated the cost was \$0.30 for each transaction plus 2.9% of each transaction amount. The TNSIA Web Developer would not charge any additional administration fee for set up or maintenance. It was agreed that since the costs would be minimal to proceed with adding the payment option of PayPal to the TNSIA Web Page. Susan also reported on her discussion with Tom Dana regarding the creation of a mass email address for TNSIA members for use by individual Board members. It is possible but if someone replied to the email it would go to everyone. Don suggested that we put a caveat on those emails that indicates a person “should not reply to the email.” With that caveat, Susan was going to get Tom Dana to provide us with the means of sending mass emails to the membership.
5. Conference Committee – The Board was provided with a rough draft of the Conference Agenda. Terry Hill reported that he had been in contact with the Commissioner’s assistant and Terry was instructed to request the Commissioner be our keynote speaker.

It was further discussed that there might be some overlap between Terry Hill’s talk and Everett Sinor’s talk, and Terry is to get with Everett for coordination. Further discussion was held regarding Brentwood Services’ willingness to pay the ~\$38 fee for each registrant. The Board also talked about other vendors and possibly other sponsors, and Terry mentioned that his firm might be interested in some type of sponsorship.

The Board unanimously approved Don Rickenbaugh to sign the contract on behalf of TNSIA with Willis Corroon Conference Center so that we could lock in the date.

6. Legislative – Terry Hill reported that one of the bills drafted on behalf of TNSIA has now been sent to the Governor. He reported on negotiations related to other bills and indicated that chances are favorable to get something else passed next year.
7. Old Business – None.
8. New Business –
 - a. Don Rickenbaugh reported on the Tennessee Security Worksheet provided by the Department of Commerce and Insurance. The worksheet gives self-insureds insight into how the Department’s process related to Security.
 - b. Susan discussed the WCRI study on Medical Outcomes in Tennessee, and expressed that this is the type of information that we could use to urge that changes be made. Susan also expressed that we should try to set up some type of liaison with the Department of Commerce and Insurance self-insured division, and it was decided that we would approach the Commissioner or her representative about this at our September 13th meeting.

- c. Susan discussed the NAIC Large Deductible Program draft and indicated that this is a means by which the states are sharing information on how to regulate self-insureds.

There being no further business, the meeting was adjourned.

The next meeting will be July 12th at 10:00 a.m. via teleconference.

Respectfully submitted,

Susan R. Azar, Chairperson
Terry Hill, Executive Director