

Horsemen's Worker's Compensation Insurance Trust Meeting

MINUTES	Tuesday, May 16, 2017
Meeting Called to Order By Chairman	Bobby Dupre
Type of Meeting	Board of Trustees
Place	Landry's in Lafayette
Meeting Secretary	Vickie Lory
Roll called by Ed Fenasci and Quorum Declared	Bobby Dupre, Keith Hernandez, Andy Leggio, Jr.; Charlotte Clavier Stemmans, and Ron Faucheux; <i>Absent: Arthur Morrell</i>
Others in Attendance	Ed Fenasci, Mike Fenasci, John Duvieilh, Benard Chatters, Vickie Lory, Cindy Leigh

The Chairman called the meeting to order at 10:48 a.m.

Discussion Adopt Prior Minutes	Bobby Dupre asked for discussion and motions to approve the minutes from two prior meetings.
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Motion Adopt Prior Minutes	Motion to adopt meeting minutes of December 13, 2016 Motion by: Keith Hernandez Second by: Ron Faucheux Motion : Passed Unanimously
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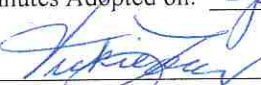
Motion Adopt Prior Minutes	Motion to adopt meeting minutes of May 2, 2017 Motion by: Charlotte Clavier Second by: Ron Faucheux Motion : Passed Unanimously
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Discussion Renewal	Discussion had regarding Renewal and the new Application and Barn Inspection forms. The Application has been streamlined and has gone from 36 pages to 24 pages, which eliminates printing about 10K pages overall. In addition, a new Barn Inspection form and checklist will be used to record all deficiencies. Efforts are also being made to ensure Work Lists are current and complete. Eliminated the \$200 mixed policy.
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Break to order lunch 11:05 a.m.

Discussion Premium Rate Review	Mike Fenasci explained and discussed premium expenses, coverage protections and rate increases. Discussed different scenarios for potential rate increases.
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<p>Motion Rate Increase</p>	<p>Motion made to increase rates \$10 [<i>\$65; \$85; and \$105</i>]; Renewal remains at \$1000; and Farm remains at \$12% of payroll</p>
	<p>Motion by: Andy Leggio, Jr. Second by: Keith Hernandez Motion: Passed Unanimously</p>
<p>Discussion Trainer Issues</p>	<p>There are no refunds to trainers; HWCIT premiums are non-refundable. You buy the policy for the year. Each trainer's first claim is exempt from consideration for high risk status. Based on the number of starts, the second claim may also be exempt. After that, trainers can be placed on probation and/or put in the high risk category resulting in increased per-start rates.</p>
<p>Motion <i>In Executive Session</i></p>	<p>Motion to go into executive session at 12:11 p.m. Motion By: Charlotte Clavier-Stemmans Second By: Andy Leggio Motion: Passed Unanimously</p>
<p>Motion <i>Out of Executive Session</i></p>	<p>Motion to come out of executive session at 12:19 pm Motion By: Charlotte Clavier Second By: Andy Leggio, Jr. Motion: Passed Unanimously</p>
<p>Discussion New Business</p>	<p>FG to meet with us regarding Trainer compliance with EPA Rules. We'll meet with them. and report back to the Board.</p>
<p>Discussion Old Business</p>	<p>none</p>
<p>Motion <i>Adjourned 12:24 pm</i></p>	<p>Motion to Adjourn Motion by: Keith Hernandez Second by: Charlotte Clavier-Stemmons Motion: Passed Unanimously</p>
<p>Ratification</p>	<p>Minutes Adopted on: <u>January 10</u>, 2018  _____ Vickie Lory, Meeting Secretary</p>