



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

March 13, 2015

Chairperson Heather French Henry called the meeting to order at 1:00 pm.

Roll Call

- Melissa DeAnne Hall (KDVA Executive Secretary) called roll.
- **Members present:** Chairperson Heather French Henry (KDVA), Ted Austin (Am Legion), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaelin (VFW), Vice-Chairperson Margaret Plattner (KDVA), Carlos Pugh (At-Large).
- **Members absent:** Benjamin Adams (National Guard), Joe Doebler (AMVETS), Micki King (GAB), and Dave Thompson (At-Large). All absent voted by email.
- **The majority of voting members were present to satisfy a quorum.**

Approval of Minutes

- Approval of Minutes from previous meeting(s)
 - Board approved minutes from December 12, 2014 meeting as presented.

Approval of Finance Report

- Activity Report – FY 15 (July 2014 – June 2015) Period Ending February 2015 - **Approved**
- Approval to un-obligate the following programs and return the monies to the Trust Fund
 - \$950 for the John Collier & Ernie West Memorial in Greenup County - **Approved**
 - \$25,000 for the Oxford Houses - **Approved**

Old Business

- Ratify the following programs that were approved through email vote
 - Funds in the amount of \$20,000 for the University of Louisville Entrepreneurship program - **Approved**
 - Funds in the amount of \$6,000 for the reception at the March & Drill Competition - **Denied**
 - Funds in the amount of \$4,000 for the deposit to assist in bringing the Traveling Wall to Lexington, Kentucky - **Approved**

New Business

1. **Kentucky Prostate Cancer Coalition - \$2,500**
 - ❖ Funds to cover the cost of the PSA withdrawal and test for veterans during the Kentucky State Fair
 - ✓ Board voted to approve this request.

2. **Operation Outreach - \$10,000**
 - ❖ Funding for the Kentucky of the Year banquet.
 - ✓ Board voted to approve \$2,500 of the request for the printing cost with the following stipulations
 - Must provide receipts to the board,
 - Any funds not used will be returned to the Trust Fund

3. **Getting Peace for Those Who Served - \$42,717.92**
 - ❖ Funding to support this program that tries to meet the needs of veterans that they are unable to fulfill themselves.
 - ✓ Board voted to deny this request

4. **The Ron Spriggs Exhibit of Tuskegee Airmen - \$14,200**
 - ❖ Funding to support the cosmetic re-paint and decaling of a WW II Jeep from the current design to USAAC, Tuskegee Airmen.
 - ✓ Board voted to deny this request.

5. **Kentucky Wounded Heroes, Inc, - \$37,894**
 - ❖ Funding to purchase a 15-passenger van to transport participants safely to camping, fishing, and hunting sites on a regular basis.
 - ✓ Board voted to approve obligating up to \$12,000 toward the purchase of a van with the following contingency;
 - Raise the funds within one year; and
 - The organization upon purchase of the van, will provide invoice if requested; and
 - If the remaining monies are not raised, no money will be granted

Discussion

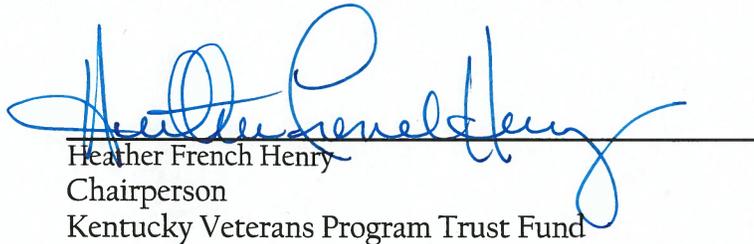
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Next Meeting

- Date: May 29, 2015
- Time: 1:00 P.M.
- Place: KY Department of Veterans Affairs
Conference Room

Adjournment

- There being no further business a motion was made to adjourn.
❖ Motion to adjournment was approved unanimously.



Heather French Henry
Chairperson
Kentucky Veterans Program Trust Fund