



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

11 March 2016

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), Vice-Chairperson Margaret Plattner (KDVA), Ben Adams (Kentucky National Guard), Ted Austin (Am Legion), Joe Doebler (AMVETS), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaelin (VFW), and Carlos Pugh (At-Large), Larry Roberts (Governor's Advisory Board)
- **Members Absent:** Dave Thompson (At-Large).
- 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 11 December 2015 meeting as presented.

Approval of Finance Report

- Activity Report – FY 16 (July 2015 – June 2016) Period Ending February 2016
 - ❖ Board approved Finance Report as presented.

Old Business

- ❖ None

New Business

1. Athena's Sisters

- ❖ Funding for food and paper products for the 2nd Annual Military Child Appreciation Day on 9 April 2016 - **\$3,175**
- ✓ The Board voted to obligate \$3,175 to purchase food paper products for the 2nd Annual Military Child Appreciation Day.

2. Sheppard's Hands

- ❖ Funding to aid in the renovations to a home and the planned programs, as well as the events and programs that Sheppard's Hands and Lady Vets Connect will hold throughout Kentucky in 2016 - **\$62,375**
- ✓ Board voted to approve \$6,000 to cover the cost for the Meet & Greet.

3. Upside Therapeutic Riding

- ❖ Funding to provide an equine assisted learning program to veterans suffering from PTSD, anxiety, and depression type symptoms - **\$5,000**
- ✓ Board voted to approve \$5,000.

4. Life Adventure Center

- ❖ Funding for Trauma Recovery Program for female veterans. - **\$48,624**
- ✓ The Board voted to approve \$17,612.

5. Getting Peace

- ❖ Funding to assist veterans who are experiencing financial difficulties and have utilized all other options for assistance - **\$15,000**
- ✓ The Board voted to approve \$8,000 and requested documentation showing the veterans assisted for a three month period.

6. Honor Flight Kentucky

- ❖ Funding to assist in the expense of transporting WW II, Korea, and Vietnam veterans to Washington, DC for the day to visit military memorials and Arlington Cemetery - **\$20,000.**
- ✓ The Board voted to approve \$20,000.

7. VFW 3769

- ❖ Funding for the construction of Phase 2 of the Pikeville Veterans Memorial Park - **\$20,000**
- ✓ Board voted to approve \$20,000.

8. Gold Star Families Memorial Monument

- ❖ Funding to assist with construction of a Gold Star Families Memorial Monument to be located in the Kentucky Veterans Cemetery Central in Radcliff - **\$15,000**
- ✓ The Board voted to approve \$15,000.

9. Kentucky Army National Guard Memorial Fund, Inc.

- ❖ Funds to assist with the continued development and improvement of the Kentucky National Guard Memorial - **\$25,000**
- ✓ The Board voted to approve \$25,000.

Discussion

Next Meeting

- Date: 3 June 2016
- 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