



## KENTUCKY VETERANS PROGRAM TRUST FUND

### Minutes

May 29, 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), Joe Doebler (AMVETS), Richard Eisert (JECVO), Carl Kaelin (VFW), Micki King (GAB), Vice-Chairperson Margaret Plattner (KDVA), Dave Thompson (At-Large)
- **Members absent:** Benjamin Adams (National Guard), and Dave Jarrett (DAV), Carlos Pugh (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 March 14, 2014 meeting as presented.

#### Approval of Finance Report

- Activity Report – FY 15 (July 2014 – June 2015) Period Ending April 2015 - **Approved**
- Approval to un-obligate the following programs and return the monies to the Trust Fund
  - \$224.43 for the KDVA costs for the 50<sup>th</sup> Anniversary Commemoration - **Approved**
  - \$11,608 Homeless Veterans' Transitional Facility - **Approved**

#### Old Business

- Ratify the following programs that were approved through email vote
  - Funds approved in the amount of \$5,000 for the Athena Sisters program - **Approved**
  - Funds in the amount of \$6,000 for the deposit to have the Traveling Wall displayed at the Kentucky Horse Park in Lexington, Kentucky - **Approved**

New Business

1. **Kentucky Transportation Cabinet – Vet Connection - \$100,000**
  - ❖ Funding to continue the Vet Connection program which provides free transportation to veterans, statewide, for medical services, including behavioral health.
  - ✓ Board voted to approve this request.
  
2. **USACares - \$100,000**
  - ❖ Funding to help OIF/OEF veterans and their families during financial crisis.
  - ✓ Board voted to deny this request
  
3. **Honor Flight - \$25,000**
  - ❖ Financial funding to help continue transporting WW II, Korean, and Vietnam Veterans to Washington, DC to visit “their” memorials.
  - ✓ Board voted to approve \$25,000 for this request
  
4. **Kentucky Veterans Homeless Program Trust Fund - \$80,000**
  - ❖ Funding to support the continued efforts of the Homeless Trust Fund to assist veterans for the next twelve (12) months.
  - ✓ Board voted to approve the obligation of \$40,000 for program.
  
5. **Kentucky Women Veterans Program - \$5,000**
  - ❖ Funding to cover costs to purchase items to be presented to women veterans at events.
  - ✓ Board voted to approve this request.
  
6. **Kentucky Habitat for Humanity - \$32,170**
  - ❖ Funding to assist Kentucky Veterans in making critical repairs to their homes.
  - ✓ Board voted to approve this request.
  
7. **American Red Cross - \$25,000**
  - ❖ Funding for Reconnection Workshops to serve veterans. The workshops are to assist them in transitioning back home to life after the military.
  - ✓ Board voted to table this request as the group was not available to present their program.

8. Ron Spriggs Exhibit of Tuskegee Airmen - **\$11,500**

- ❖ Funding to support the cosmetic re-paint and the decaling from the current design to USAAC, Tuskegee Airmen specifics
- ✓ Board voted to table this request as the group was not available to present their program

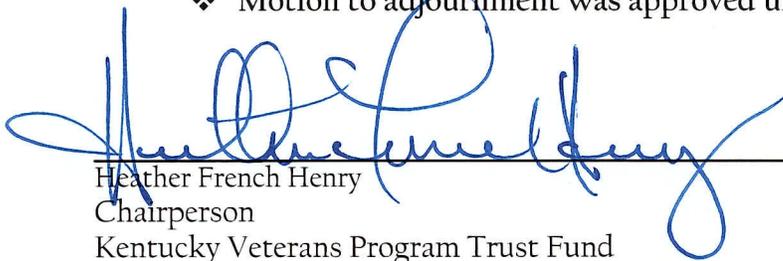
Discussion

Next Meeting

- Date: September 11, 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