



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

September 13, 2013

Chairperson Ken Lucas called the meeting to order at 1:00 pm.

Roll Call

- Roll called Margaret Plattner.
- Members present: Chairperson Ken Lucas, Benjamin Adams, Ted Austin, Anthony Dotson, Bobby Hazen Vice-Chairperson Margaret Plattner, and Julie Norman (via phone call)
- Members absent: Don Dixon, Lori Grizzle, Micki King and Carlos Pugh
- The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- Approval of Minutes from previous meetings
 - Board approved minutes from June 14, 2013, meeting as presented.
 - Minutes from August 2, 2013, meeting approved, but wanted to show that Benjamin Adams was present.

Approval of Finance Report

- Activity Report – FY 14 (July 13 – June 2014) Approved
- Request to un-obligate \$951.17 in funds that had been awarded to the following - Approved
 - \$329.00 to EKVC for TVs and NUSTEP TR
 - \$621.29 to THVC for Vital Sign Monitors
 - \$0.88 to WKVC for purchase of Kawasaki Mule 4X4
- Auditor findings & payment information - Approved

New Business

1. KY Transportation Cabinet - \$60,000

- ❖ Funding to establish a rural veteran transportation pilot project, tentatively named “The Vet Connection”. Funds will be used to provide free transportation to veterans statewide, for medical services, including behavioral health.
 - Board voted unanimously to approve this request.

2. American Legion Post 23 - \$20,000

- ❖ Funds to purchase a van to replace a van that was used to transport veterans to and from medical appointments at the VAMC Nashville & VAMC Murfreesboro.
 - Board voted unanimously to approve this request.

3. Disabled American Veterans - \$50,000

- ❖ Funds to purchase three (3) 12-passenger vans to be used by both VAMCs. Two (2) vans would go to the VAMC Louisville and one (1) to the VAMC Lexington.
 - Board voted unanimously to approve this request.

4. Eastern Kentucky University / Veterans Education & Training Support Club - \$30,000

- ❖ Funding to provide essentially \$22 per student veteran on campus. The funds would be used to provide assistance to EKV VETS Club Leadership to travel to the National/Regional SVA Leadership Training, and plan, organize and conduct campus base support activities.
 - Board suggested that the organization request from the University that it take responsibility of this club.

Discussion

Dennis Shepherd, KDVA Staff Attorney, presented hand-outs to the members showing amendments that will be made to the trust fund regulations.

Next Meeting

Date: December 20, 2013

Time: 12:30 P.M.

Place: KY Department of Veterans Affairs
Conference Room

Adjournment

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



Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund