Chairperson Benjamin F. Adams III called the meeting to order at 09:15 a.m.

**Roll Call**

- Rick D. Schad (KDVA) called roll.
- Members Present: Chairperson Benjamin Adams III (KDVA), Vice-Chairperson Dean Stoops (KDVA), COL Fred Bates, Dave Jarrett (DAV), Randy Fisher (Am. Legion), Stacey Shane (for COL Blaine Hedges/Governor’s Advisory Board), Carlos Pugh (At-Large), Maj Carla Raisler (At-Large), Carl Kaelin (VFW)
- Members Absent: COL Blaine Hedges (Stacey Shane served as his proxy).
- The majority of voting members were present to satisfy a quorum.

**Approval of Minutes**

- Approval of Minutes from previous meeting
  - Board approved minutes from 13 March 2019 meeting as presented.

**Approval of Finance Report**

  - Board approved the Finance Report as presented.

**Old Business**

- Chairperson Adams discussed the $3,000 for KET public service announcements about the KDVA. Board members voted to approve this action via telephone prior to this meeting. All members acknowledged this fact.
New Business

1. NABVETS
   - Request for funding to provide maintenance and updates, purchase 500 flags for Veterans graves and purchase Garrison size flag for Cove Haven Cemetery. $2,800.
     - The Board voted to approve obligation of $2,800 and requested the Trust Fund to be recognized as a donor/supporter.

2. Honor Flight Kentucky
   - Request for funding to sponsor 2 remaining missions to sponsor 75 Veterans per flight (September 21st and October 19th). $50,000
     - The Board voted to approve obligation of $50,000 and requested the Trust Fund to be recognized as a donor/supporter.

3. Kentucky State DAV
   - Request for funding to obtain a new vehicle to transport Veterans to their appointments. $15,000
     - The Board voted to table this request as the DAV has no local chapter for the location in which this vehicle is intended to be utilized.

4. Kentucky Wounded Heroes, Inc.
   - Request for funding to cover the cost of airline travel, travel expenses to and from Anchorage, Alaska for up to 15 KyWHs and attend staff (also serve as caregiver to wounded heroes). $12,000
     - The Board voted to approve obligation of $12,000 and requested Trust Fund to be recognized as a donor/supporter. The Board also stipulated that the $12,000 must be used for Veterans only and they must establish and document a proper vetting process.

5. Bowman Field Foundation
   - Request for funding to sponsor the Bowman Field Aviation and Military Heritage Festival being held in October. $30,000
     - The Board voted to approve obligation of $30,000 and requested the Trust Fund to be recognized as a donor/supporter.
6. **Connected Nation, Inc.**
   - Request for funding to provide 3-4 weeks of training for 20 Veterans in the Fort Campbell area in advanced digital literacy and job skill training and job placement. $72,000
     - The Board voted to approve obligation of $36,000 to support 10 Veteran scholarships and requested the Trust Fund to be recognized as a donor/supporter.

7. **BRAVE – Bridging Resources and Action for Veteran Empowerment**
   - Request for funding to connect KY veterans with vital community resources and information in their local areas. Assist with barriers veterans face. $5,000
     - The Board voted to table this request as BRAVE is not a 501c.

8. **American Legion Post #12 Veterans Hall**
   - Request for funding for the construction of war memorial to include materials and labor. $102,241
     - The Board voted to approve obligation of $20,000 and requested the Trust Fund to be recognized as a donor/supporter.

9. **Warrior Meditation Foundation, Inc. dba Save A Warrior**
   - Request for funding to provide 13 KY warriors with an opportunity to attend a cohort in 2019. $35,000
     - The Board voted to approve obligation of $17,500 for 5 KY warriors and requested the Trust Fund to be recognized as a donor/supporter. The Board further stipulated that the selected Veterans must be Kentucky residents.

10. **Heather Renee’ French Foundation for Veterans, Inc.**
    - Request for funding for transition the 2019 KY State Fair Educational Exhibit from WW I to WW II. To educate the public about the World Wars and the 75th Anniversary of D-Day. $14,282.96
        - The Board voted to approve obligation of $14,282.96 and requested the Trust Fund to be recognized as a donor/supporter.
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11. Gold Star Family Memorial
   - Request for funding to build a Gold Star Family Memorial at the Capital.
     $60,000
     - The Board voted to approve obligation of $60,000 and requested
       the Trust Fund to be recognized as a donor/supporter. The Board
       further stipulated that the KDVA will obtain final approval for the
       exact location for the memorial through the Finance Cabinet
       Facilities Division.

GRANT SUMMARY
- Total amount of Grants approved: 10 of 12
- Total amount approved: $245,582.96

ANNOUNCEMENTS
- Caldwell Banker Fund raised $3,600 and provided that donation to the Kentucky
  Veterans Program Trust Fund in May 2019. They have asked representatives
  from the Kentucky Veterans Program Trust Fund to attend an upcoming July
  event as a means of receiving another donation, publicly.

NEXT MEETING
DATE: September 18, 2019
TIME: 09:00 a.m.
PLACE: KDVA, 1111 Louisville Road, Suite B, Frankfort, KY 40601

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

[Signature]
Benjamin F. Adams III, Chairperson
Kentucky Veterans Program Trust Fund