



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes
14 MARCH 2018

Chairperson Benjamin F. Adams III called the meeting to order at 10:00 a.m.

Roll Call

- ❖ Beth Roark (KDVA) called roll.
- ❖ Members Present: Chairperson Benjamin F. Adams III (KDVA), Vice-Chairperson Heather French Henry (KDVA), Joe Doebler (AMVETS), Carl Kaelin (VFW), Don Helton (JECVO), Carlos Pugh (At-Large), and COL Blaine Hedges (Governor's Advisory Board), Randall Fisher (Am.Legion), and MAJ Carla Raisler (At-Large), Dave Jarrett (DAV)
- ❖ KDVA staff present: Beth Roark and Michelle Buffin.
- ❖ Members Absent: none
- ❖ 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 December 2017 meeting as presented.

Approval of Finance Report

- ❖ Activity Report-FY 18 (July 2017-June 2018) Period ending June 30, 2018, FY18 December – February 28, 2018.
 - ✓ Board approved the Finance Report as presented.

Old Business

- ❖ None

New Business

- ❖ **Kentucky Veterans Hall of Fame** -Request for funding to honor the Veterans of Kentucky in a post-military Induction into the KY Veterans Hall of Fame. **\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Connected Nation, Inc.** - Request for funding to advance digital literacy, job skill training, and placement for veterans, military spouses, and transitioning military **\$46,886**
 - ✓ The Board voted to approve obligation of **\$28,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Lyon County American Legion Post 68, Inc.-** Request for funding to provide six veterans in the Lyon County area with a PTSD trained service dog. **\$10,000**
 - ✓ The Board voted to approve obligation of **\$12,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Kentucky Habitat for Humanity** - Request for funding to serve veterans in the new construction of 5 tiny houses as well as perform critical home repairs for veterans homes throughout the Commonwealth. **\$60,000**
 - ✓ The Board voted to approve obligation of **\$30,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Upside Therapeutic Riding, Inc.** - Request for funding to provide equine assisted therapy to veterans diagnosed with post-traumatic stress disorder. **\$15,000**
 - ✓ The Board voted to approve obligation of **\$15,000** and requested the Trust to be recognized as a donor/supporter.

- ❖ **Life Adventure Center** -Request for funding to expand the Warrior Women Recovery Retreats for women veterans who have experience PTS and MST.
\$29,836.66
 - ✓ The Board voted to approve obligation of **\$29,836.66** and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **Radcliff Veterans Center Tribute** - Request for funding for tribute to honor all who have served out nation and their families **\$16,000**
 - ✓ The Board voted to approve obligation of **\$16,000** and requested the Trust Fund to be recognized as a donor/supporter.

Next Meeting

- ❖ **Date:** 13 June 2018
- ❖ **Time:** 10:00 A.M.
- ❖ **Location:** KY Department of Veterans Affairs Conference Room
1111B Louisville Road, Frankfort, KY 40601

Adjournment

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



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