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), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaclin (VFW), Vice-Chairperson Margaret Plattner (KDVA), Carlos Pugh (At-Large).
- Members absent: Benjamin Adams (National Guard), Joe Doepler (AMVETS), Micki King (GAB), and Dave Thompson (At-Large). All absent voted by email.
- 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 December 12, 2014 meeting as presented.

Approval of Finance Report
- Approval to un-obligate the following programs and return the monies to the Trust Fund
  - $950 for the John Collier & Ernie West Memorial in Greenup County - Approved
  - $25,000 for the Oxford Houses - Approved

Old Business
- Ratify the following programs that were approved through email vote
  - Funds in the amount of $20,000 for the University of Louisville Entrepreneurship program - Approved
  - Funds in the amount of $6,000 for the reception at the March & Drill Competition - Denied
  - Funds in the amount of $4,000 for the deposit to assist in bringing the Traveling Wall to Lexington, Kentucky - Approved
New Business
1. Kentucky Prostate Cancer Coalition - $2,500
   ∗ Funds to cover the cost of the PSA withdrawal and test for veterans during the
   Kentucky State Fair
   ✓ Board voted to approve this request.

2. Operation Outreach - $10,000
   ∗ Funding for the Kentucky of the Year banquet.
   ✓ Board voted to approve $2,500 of the request for the printing cost with the
   following stipulations
     ■ Must provide receipts to the board,
     ■ Any funds not used will be returned to the Trust Fund

   ∗ Funding to support this program that tries to meet the needs of veterans that they
   are unable to fulfill themselves.
   ✓ Board voted to deny this request

4. The Ron Spriggs Exhibit of Tuskegee Airmen - $14,200
   ∗ Funding to support the cosmetic re-paint and decaling of a WW II Jeep from the
   current design to USAAC, Tuskegee Airmen.
   ✓ Board voted to deny this request.

5. Kentucky Wounded Heroes, Inc. - $37,894
   ∗ Funding to purchase a 15-passenger van to transport participants safely to camping,
   fishing, and hunting sites on a regular basis.
   ✓ Board voted to approve obligating up to $12,000 toward the purchase of a van
   with the following contingency;
     ■ Raise the funds within one year; and
     ■ The organization upon purchase of the van, will provide invoice if
       requested; and
     ■ If the remaining monies are not raised, no money will be granted

Discussion
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Next Meeting
- Date: May 29, 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