Chairperson Norman Arflack called the meeting to order at 1:00 pm.

Roll Call
- Melissa DeAnne Hall (KDVA Executive Secretary) called roll.
- Members Present: Chairperson Norman Arflack (KDVA), Ben Adams (Kentucky National Guard), Ted Austin (Am Legion), Joe Doebler (AMVETS), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaelin (VFW), and Carlos Pugh (At-Large), Larry Roberts (Governor's Advisory Board)
- Members Absent: Vice-Chairperson Heather French Henry.
- 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 3 June 2016 meeting as presented.

Approval of Finance Report
  - Board approved Finance Report as presented.
  - Board approved to obligate $460.00 to the Women Veterans Program. Funds were
  - Board approved to obligate $2,000 of $6,402 that was donated from the Kentucky Society Children of the American Revolution.

Old Business
- Honor Flight Bluegrass – Previous request was tabled as the membership had questions. Mr. Doug Foster & Dr. Keith Knapp came before the Board to answer all questions.
  - Board voted to approve the requested $20,000 to purchase software for Honor Flight Bluegrass.
New Business

✓ Veterans Tribute Group, Inc
  ✔ Funding to assist in purchasing/constructing a permanent 80% replica of the Vietnam Wall in Elizabethtown, Kentucky - $100,000
    o The Board voted to approve $50,000 of the request. This money will be held for one-year and is to be given as the last of the construction funding.

✓ Upside Therapeutic Riding
  ✔ Funding to assist in providing equine-facilitated therapy and activities to improve the lives of veterans with PTSD - $16,200
    o Board voted to approve $10,800 to assist with the equine therapy program for veterans, and requested the Trust Fund be recognized as a donor/supporter

✓ Hopewell Museum
  ✔ Funding to off-set the costs of offering veterans and their families free admission for the exhibit “The Great War: Kentucky and Beyond”. The funds will also fund the accompanying lecture series - $3,325
    o The Board voted to approve $3,065 and requested the Trust Fund be recognized as a donor/supporter.

✓ Open Hands Food Pantry
  ✔ Funds to purchase items such as toiletries, blankets, socks, etc. to be given out during the 15 October Stand Down in Lawrenceburg - $5,000.
    o The Board voted to approve the requested $5,000.

✓ KDVA Commissioner’s Office
  ✔ Funding to allow for the purchase of “Commissioner” coins. These coins would be presented to individuals outside the agency to bring recognition to the Department - $2,000.
    o Board voted to approve the requested $2,000.

✓ KDVA Benefits Branch
  ✔ Funding to be used to replenish outreach kits used by KDVA’s 20 Field Benefits Representatives that service Kentucky’s 120 counties - $10,000.
    o Board voted to approve the requested $10,000.
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❖ Pennyroyal Center
  ✓ Funds to assist in purchasing a van to transport resident veterans to and from their medical appointments – $30,000
    o The Board voted to table this request. They wanted the organization to come back with quotes from different dealerships.

❖ American Legion 18
  ✓ Funds to assist in purchasing a van to transport member to and from military funerals in the area – $9,000
    o The Board voted to obligate to the requested $9,000, and requested the Trust Fund be recognized as a donor/supporter.

❖ VFW 3634
  ✓ No action was taken by the Board as the organization did not have representation present.

❖ American Legion Post 12
  ✓ Funds to assist with the Legion On-Site Computer Affording Location (LOCAL) program – $12,233.93
    o The Board voted to table this request. They requested the organization return with quotes of different computers for this program.

❖ American Legion Post 12
  ✓ Funding to purchase kitchen equipment for Operation Legion Dining Facility (LDFAC). This will be used to provide a friendly location for veterans, service members, and immediate family to dine at least once a month at no charge – $17,740.81
    o The Board voted to deny the requested funding.

❖ National Alliance on Mental Illness Bowling Green
  ✓ No action was taken by the Board as the organization did not have representation present.

❖ Sheppard’s Hands
  ✓ Funding to provide Art Therapy Dinner & Painting Event ($3,000), Financial Literacy Program ($5,000), Healthy Living Workshops ($3,000), and the establishment of six (6) local chapters of Lady Vets Connect ($6,000) – $17,000
    o The Board voted to obligate $6,000 of the requested $17,000.
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NABVETS
  ✓ No action was taken by the Board as the organization did not have representation present.

Discussion

Next Meeting
• Date: 14 December 2016
• Time: 10:00 A.M.
• Place: KY Department of Veterans Affairs
  Conference Room

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

[Signature]
Norman E. Arflack
Chairperson
Kentucky Veterans Program Trust Fund