



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes
13 DECEMBER 2017

Chairperson Norman Arflack called the meeting to order at 10:00 a.m.

Roll Call

- ❖ Beth Roark (KDVA) called roll.
 - ❖ Members Present: Chairperson Norman Arflack (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)
 - ❖ Members Absent: Dave Jarrett (DAV), Randall Fisher (Am.Legion), and MAJ Carla Raisler (At-Large)
 - ❖ Non-voting Member, Dennis Shepherd, KDVA General Counsel
 - ❖ The majority of voting members were present to satisfy a quorum.
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Approval of Minutes

- ❖ Approval of Minutes from previous meeting
 - ✓ Board approved minutes from 13 September 2017 meeting as presented.

Approval of Finance Report

- ❖ Activity Report-FY 18 (July 2017-June 2018) Period ending June 30, 2017, FY18 September – November 30, 2017.
 - ✓ Board approved the Finance Report as presented.
 - ✓ Board approved expenditure totaling \$8,220.50 for the Auditor of Public Accounts office for the audit of the Veterans Program Trust Fund.

Old Business

- ❖ None

New Business

- ❖ **Veterans Memorial Park of Kentucky** -Request for funding to commission artist, Wyatt Gragg, to create the National Guard Memorial bronze sculpture. **\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund to be recognized as a donor/supporter. Don Helton recused himself from the vote.

- ❖ **Honor Flight Kentucky** - Request for funding to co-sponsor and support an Honor Flight Kentucky mission in 2018 **\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Kentucky Prostate Cancer Coalition** - Request for funding to provide prostate cancer screenings at the 2018 Kentucky State Fair. **\$2,500**
 - ✓ The Board voted to approve obligation of **\$2,500** and requested the Trust Fund to be recognized as a donor/supporter. Deputy Commissioner Henry recused herself from the vote.

- ❖ **Spirit of Sophia, Inc.** - Request for funding to provide scholarships for up to 12 women veterans to attend the Saturday Women's Workshop: "Your One Wild and Precious Life" with international speaker, author, activist and Jungian analyst, Jean Shinoda Bolen which includes the Friday night lecture, March 23-24, 2018. **\$2,100**
 - ✓ The Board voted to approve obligation of **\$2,100** and requested the Trust Fund to be recognized as a donor/supporter.

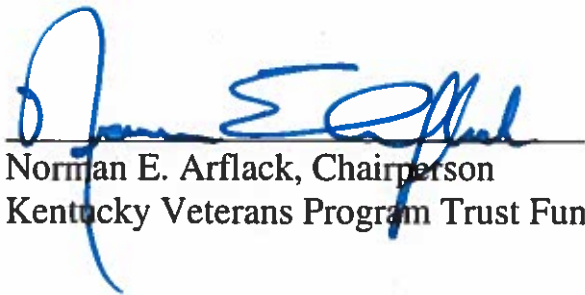
- ❖ **Veterans Memorial for Ohio County Veterans** - Request for funding To raise funds through advertisement in the local news agency; secure monument site; provide for building materials and equipment. **\$20,000**
 - ✓ The Board voted to approve obligation of **\$20,000** and requested the Trust to be recognized as a donor/supporter.

Next Meeting

- ❖ Date: 14 March 2018
- ❖ Time: 10:00 A.M.
- Location: KY Department of Veterans Affairs Conference Room
1111-B Louisville Road, Frankfort, KY 40601

Adjournment

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



Norman E. Arflack, Chairperson
Kentucky Veterans Program Trust Fund