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.

Approval of Minutes

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

Approval of Finance Report

  - 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.

[Signature]

Norman E. Arflack, Chairperson
Kentucky Veterans Program Trust Fund