Chairperson Ken Lucas called the meeting to order at 1:00 pm.

Roll Call
- Roll called by Margaret Plattner, Vice-Chairperson.
- Members present: Chairperson Ken Lucas, Vice-Chairperson Margaret Plattner, Ted Austin, Anthony Dotson, Lori Grizzle, Bobby Hazen, Micki King, Pam Luce, and Carlos Pugh.
- Members absent: Don Dixon, Julie Norman
  - Quorum Present

Approval of Minutes
- Approve minutes as presented.
  - Board approved minutes as presented.

Financial
- Approve financial report as presented.
  - Board approved financial report as presented.
- Members of the Board were presented with the latest report for the Auditor’s Office.

Old Business

New Business
1. The Patton Museum Foundation / COL (Ret) Mike Weaver - $25,000
   - Financial assistance for restoration of the only remaining WWII Barracks remaining at Ft. Knox.
     - Board voted to approve $25,000.
2. KY Division of Behavioral Health / Heath Dolen - $25,000.
   ➢ Funding to open five (5) Veterans' Oxford Houses in Kentucky at a cost of $5,000 each.
     • Board voted to approve $25,000 to open five (5) houses.

3. Morehead State University / Maxwell Ammons - $20,000.
   ➢ Funding to sponsor and Eastern Kentucky Veterans Expo.
     • Board voted to approve $10,000 to match Morehead State's $10,000 in funding. The Board also obligated $10,000 if an additional $10,000 is raised.

4. Kentucky Department of Veterans Affairs / Robin Jones - $12,000.
   ➢ Funding for the Women Veterans' Program. These funds will enable outreach activities to continue.

5. Veterans of Foreign Wars / Carlos Pugh – No monetary amount requested.
   ➢ Financial assistance to defray the cost of holding the VFW National Convention in Louisville, Kentucky.
     • Board voted to approve obligating $1,000 to assist with cost of holding the National Convention as the Board as done in the past with other VSOs.

   ➢ Additional funds for the installation of a marker to recognize Kentucky Veterans at the Battle of Dudley's Defeat in Perrysburg, Ohio.
     • Board voted to approve the request for $3,158 for the installation of a marker at the Battle of Dudley's Defeat in Perrysburg, Ohio.
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Discussion

Next Meeting
Date: December 14, 2012
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 approved unanimously.

[Signature]
Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund