Minutes
11 March 2016

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), Vice-Chairperson Margaret Plattner (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: Dave Thompson (At-Large).
- 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 11 December 2015 meeting as presented.

Approval of Finance Report
  - Board approved Finance Report as presented.

Old Business
- None

New Business
I. Athena's Sisters
- Funding for food and paper products for the 2nd Annual Military Child Appreciation Day on 9 April 2016 - $3,175
  - The Board voted to obligate $3,175 to purchase food paper products for the 2nd Annual Military Child Appreciation Day.
2. Sheppard’s Hands
   • Funding to aid in the renovations to a home and the planned programs, as well as the events and programs that Sheppard’s Hands and Lady Vets Connect will hold throughout Kentucky in 2016 – $62,375
     ✔ Board voted to approve $6,000 to cover the cost for the Meet & Greet.

3. Upside Therapeutic Riding
   • Funding to provide an equine assisted learning program to veterans suffering from PTSD, anxiety, and depression type symptoms – $5,000
     ✔ Board voted to approve $5,000.

4. Life Adventure Center
   • Funding for Trauma Recovery Program for female veterans. – $48,624
     ✔ The Board voted to approve $17,612.

5. Getting Peace
   • Funding to assist veterans who are experiencing financial difficulties and have utilized all other options for assistance – $15,000
     ✔ The Board voted to approve $8,000 and requested documentation showing the veterans assisted for a three month period.

6. Honor Flight Kentucky
   • Funding to assist in the expense of transporting WW II, Korea, and Vietnam veterans to Washington, DC for the day to visit military memorials and Arlington Cemetery – $20,000.
     ✔ The Board voted to approve $20,000.

7. VFW 3769
   • Funding for the construction of Phase 2 of the Pikeville Veterans Memorial Park – $20,000
     ✔ Board voted to approve $20,000.

8. Gold Star Families Memorial Monument
   • Funding to assist with construction of a Gold Star Families Memorial Monument to be located in the Kentucky Veterans Cemetery Central in Radcliff – $13,000
     ✔ The Board voted to approve $15,000.
9. Kentucky Army National Guard Memorial Fund, Inc.
   - Funds to assist with the continued development and improvement of the Kentucky National Guard Memorial – $25,000
   - The Board voted to approve $25,000.

Discussion

Next Meeting
- Date: 3 June 2016
- 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.

[Signature]
Heather French Henry
Chairperson
Kentucky Veterans Program Trust Fund