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

Roll Call
- Melissa Hall (KDVA Exec. Secretary) called roll.
- Members present: Chairperson Ken Lucas (KDVA), Benjamin Adams (National Guard), Don Dixon (VFW), Joe Doebler (AMVETS), Anthony Dotson (At-Large), Micki King (GAB), and Julie Norman (At-Large) (via phone call), Carlos Pugh (JECVO).
- Members absent: Ted Austin (Am Legion), Bobby Hazen (DAV), Vice-Chairperson Margaret Plattner (KDVA).
- 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 September 13, 2013 meeting as presented.

Approval of Finance Report
- Activity Report – FY 14 (July 13 – June 2014) - Approved
- Auditor findings & payment information - Approved
  - Board approved the payment of $8,010 for Invoice 2014-07 from State Auditor’s Office

Old Business
Ratification of votes that were submitted by email or write-in vote
1. Jeff Acob/Kentucky Department of Veterans Affairs - $35,000
   - Financial support for the Burial Honors Program
     - Board voted (via email or write-in vote) to approve this request.

2. Dr. Patrick McKiernan/Kentucky Department of Veterans Affairs - $35,000
   - Funding for the Homeless Veterans Program Trust Fund
     - Board voted (via email or write-in vote) to approve this request.
3. **Office of Kentucky Transportation Delivery - $62,000**  
   - Funding to continue with the VetConnect Transportation program.  
     ✓ Board voted (via email or write in-vote) to approve this request.

**New Business**

1. **Matt LaPierre/Kentucky Department of Veterans Affairs - $10,000**  
   - Funding to purchase miscellaneous items to be used by each Field Benefits Representative for outreach efforts.  
     ✓ Board voted to approve this request.

2. **Bluegrass Honor Flight - $10,000**  
   - Funding support with expenses for flight to take veterans to Washington, DC.  
     ✓ Board voted to approve this request.

3. **American Legion 68/Patriotic PAWS for a Kentucky Cause - $51,110**  
   - Financial support for service animal training at Western Kentucky Correctional Complex.  
     ✓ Board voted to table this request until next meeting for the presenters to get answers to questions that Board members asked.

4. **Military Officers Association of America - $5,500**  
   - Funding for Community Blueprint Program.  
     ✓ Board voted to approve this request.

5. **USACares - $25,000**  
   - Funding support to provide effective solutions of military/veterans that are in need of assistance with basic needs, such as housing, jobs, emergency funds, etc.  
     ✓ Board voted to approve this request.

6. **National Association for Black Veterans, Inc. - $10,000**  
   - Funding to assist with restoring veterans headstones in a pilot program at Newburg Cemetery in Louisville, Kentucky.  
     ✓ Board voted to approve this request.
7. Eastern Kentucky University - $56,588
   - Financial assistance to help veterans enrolled at EKU transition, persist, and graduate.
   - The Board voted to approve granting $40,000 that will be contingent upon the receipt of a letter from EKU stating that the location of the student center is approved.

8. Ron Spriggs Exhibit of Tuskegee Airmen - $13,900
   - Funding to purchase a WW II Army Jeep for presentation at the Aviation Museum.
   - The Board voted to deny this request.

Discussion
- All

Next Meeting
- Date: June 13, 2014
- 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.

Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund