



KENTUCKY VETERANS PROGRAM  
TRUST FUND

Minutes  
8 MARCH 2017

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

**Roll Call**

- ❖ Stacy Woodrum (KDVA) called roll.
- ❖ Members Present: Chairperson Norman Arflack (KDVA), Vice-Chairperson Heather French Henry, Ted Austin (AM Legion), Richard Eisert (JEVCO), Dave Jarrett (DAV), Carl Kaelin (VFW), Larry Roberts (Governor's Advisory Board), Carlos Pugh (At-Large), and COL. Michael Ferguson (Kentucky National Guard)
- ❖ Members Absent: Joe Doebler (AMVETS)
- ❖ The majority of voting members were present to satisfy a quorum.

**Approval of Minutes**

- ❖ Approval of Minutes from previous meeting
  - ✓ Board approved minutes from 14 December 2016 meeting as presented.

**Approval of Finance Report**

- ❖ Activity Report-FY 17 (July 2016-June 2017) Period ending February 2017
  - ✓ Board approved the Finance Report as presented.

**New Business**

- ❖ Kentucky Department of Veterans Affairs- Request for additional allocation for pins and coins as a larger discount was applied if the order increment increased. - **\$201.80**
  - ✓ Board approved to obligate an additional **\$201.80** to KDVA for the additional purchase of pins and coins.

- ❖ Kentucky Department of Veterans Affairs- Request for additional allocation to cover the cost of KY State Flags, the expenditure was in excess of the original quote. **-\$1.78**
  - ✓ Board approved to obligate an additional **\$1.78** to KDVA for the cost of the KY State Flags.
  
- ❖ AMVETS-Request for funding for the replacement of electronic part of the Carillon in the Kentucky Veterans Cemetery North. **-\$15,000**
  - ✓ The representative from AMVETS was not present; therefore, the board took no action on the request.
  
- ❖ Veterans Upward Bound-Request for funding to cover the cost of a radio advertising campaign to recruit student veterans for the Fall 2017 Semester. - **\$4,500**
  - ✓ The representative from Veterans Upward Bound was not present; therefore, the board took no action on the request.
  
- ❖ Kentucky Prostate Cancer Coalition-Request for funding to cover the cost of providing free prostate cancer screenings at the 2017 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. Vice Chairperson, Heather French Henry, abstained from voting on the request due to her position as board member on the Kentucky Prostate Cancer Coalition.
  
- ❖ Operation Honor-Request for funding to cover the cost of purchase of a CNC machine to train veterans.-**\$25,000**
  - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund be recognized as a donor/supporter. The Board also requested a report from Operation Honor to determine the number of flag boxes donated to the KDVA Cemeteries.
  
- ❖ United States Foundation for the Commemoration of the World Wars-Request for funding to help support the installation of the National World War I Memorial in Washington, D.C.-**\$25,000**

- ✓ The Board voted to approve obligation of **\$25,000** to be expended within twelve (12) months for construction of the memorial. The Board further noted that no funds would be distributed until full funding of the memorial had been committed and expenses for construction had occurred.
  
- ❖ Life Adventure Center-Request for funding to support programs to help women veterans recovering from trauma.-**\$30,073.31**
  
- ✓ The Board voted to approve obligation of **\$7,826** and requested the Trust Fund be recognized as a donor/supporter.
  
- ❖ Dancing Well-Request funding to be used for recreational, physical and social outlets for veterans and loved ones affected by PTSD or brain injury. Funds will cover the expenses of two (2) ten session dance series.-**\$25,000**
- ✓ The Board voted to approve obligation of \$10,000 and requested the Trust Fund be recognized as a donor/supporter.

### Discussion

### Next Meeting

- ❖ Date: 14 June 2017
- ❖ 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.



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Norman E. Arflack, Chairperson  
Kentucky Veterans Program Trust Fund