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

Roll Call
- Roll called by Melissa Hall.
- Members present: Chairperson Ken Lucas, Don Dixon, Anthony Dotson, Bobby Hazen, Micki King, and Carlos Pugh. Also, Dennis Shepherd was a proxy for Margaret Plattner, but did not vote.
- Members absent: Vice-Chairperson Margaret Plattner, Ted Austin, Lori Grizzle, Pam Luce, and Julie Norman
  - The majority of voting members were present to satisfy a quorum.

Approval of Minutes
- Approve minutes as presented.
  - Board approved minutes from December 14, 2012, meeting as presented.

Financial
- Approve financial report as presented.
  - Board approved financial report as presented.

Old Business
1. Vote ratified on three items that were approved by written vote that was mailed to each board member.
   a. Kentucky Department of Veterans Affairs Homeless Veterans Trust Fund - $70,000
   b. Kentucky Department of Veterans Affairs Burial Honors Program - $35,000
   c. City of Ryland Heights – Funds to assist with veterans’ memorial - $750
New Business

1. Kentucky National Guard / U of L Behavioral Health Partnership Program - $75,000
   ➢ Financial assistance to assist combat veterans through this initiative.
     • Board voted to table to a later meeting.

2. Ron Spriggs Exhibit of Tuskegee Airman - $8,500.
   ➢ Funding to create two (2) busts of historic Tuskegee Airmen (Gen. Benjamin Davis, Jr. & BG Noel Parrish) both from Kentucky.
     • Board voted to approve $8,500 to create two (2) busts of historic Tuskegee Airmen.

3. Kentucky Housing Corporation - $30,000.
   ➢ Funds will be provided to the Kentucky Veterans Program Trust Fund for a loan program administered through the Veterans Homeless Program for surviving spouses of veterans only.
     • Board voted to approve accepting $30,000 to assist Kentucky Housing Corporation with loan program for surviving spouses of veterans only.

   ➢ Funding to purchase Vital Sign Monitors.
     • Board voted to approve $22,333.19 to purchase Vital Sign Monitors.

5. Western Kentucky Veterans’ Center - $10,580.
   ➢ Financial assistance to purchase Kawasaki Trans Mule 4X4 to transport veterans around nursing facility.
     • Board voted to approve obligating $10,580 to purchase Kawasaki Trans Mule 4X4.

6. Kentucky Indigent Veterans’ Burial Program - $30,000.
   ➢ Funding to cover the Indigent Veterans’ Burial Program shortfall for FY 13.
     • Board voted to approve the request for $30,000 to cover the FY 13 shortfall for the Indigent Veterans’ Burial Program.

7. Interlink Counseling Services - $30,000
   ➢ Funds to assist in keeping the doors open from their depleted financial state.
     • Board voted to approve the request for $30,000 assist with funding shortfall.
Discussion

Next Meeting
Date: September 13, 2013
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.

Kenneth R. Lucas
Chairperson
Kentucky Veterans Program Trust Fund