



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes
14 JUNE 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, Joe Doebler (AMVETS), Richard Eisert (JEVCO), Dave Jarrett (DAV), Larry Roberts (Governor's Advisory Board), Carlos Pugh (At-Large), and COL. Michael Ferguson (Kentucky National Guard),
- ❖ Members Absent: Ted Austin (AM Legion), Carl Kaelin (VFW)
- ❖ Non-voting Member, Dennis Shepherd, KDVA General Counsel
- ❖ The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- ❖ Approval of Minutes from previous meeting
 - ✓ Board approved minutes from 8 March 2017 meeting as presented.

Approval of Finance Report

- ❖ Activity Report-FY 17 (July 2016-June 2017) Period ending May 2017
 - ✓ Board approved the Finance Report as presented.
 - ✓ Board approved the journal entry of expenditures totaling \$14,538.79 (\$2,543.79 Women's Veterans Program and \$11,995 Indigent Burial) to be moved from the Trust Fund to KDVA's operational fund. These expenditures had previously been approved by the Board from the Trust Fund for obligations to the Women's Veterans Program and the Indigent Burial Program. Pursuant to 201 KAR 37:010 §2(2)(e) these expenditures can not be funded from the Trust Fund as funding was provided in the KDVA Biennial Budget from the

General Assembly. Funding obligations for these programs will also be zeroed out and reflected on the next finance report.

Old Business

- ❖ Discussion of KY legislation resulting from the 2017 General Assembly Regular Session that was signed into law and will be effective July 1, 2017.

New Business

- ❖ **NABVETS, Inc.**-Request for funding for partial project cost of erecting a permanent memorial and flagpole to honor nearly 500 African American men and women who honorably served the country and are buried in Cove Haven Cemetery in Fayette County, KY.. **-\$1,475**
 - ✓ The Board voted to approve obligation of **\$1,475** and requested the Trust Fund to be recognized as a donor/supporter.
- ❖ **Vietnam Veterans of America**- Request for funding for partial project cost of a Kentucky Traveling Vietnam Memorial Wall and Tribute to transport to all 120 counties in the Commonwealth for family members and communities to see and honor their loved ones on a state memorial without traveling out of state. It will also serve as an educational resource. **-\$22,730**
 - ✓ The Board voted to approve obligation of **\$22,730** and requested the Trust Fund to be recognized as a donor/supporter
- ❖ **Veterans' Outreach** - Request for full project cost for providing food at the Kentucky Veterans' Expo in Ashland, KY. and for the Kentucky Veterans' Food Pantry in Grayson, KY. Funds were also requested for quarterly rental fees of an uHaul to transport the food to the pantry. The Expo attracts over 200 veterans and family members each year and provides educational information, as well as, opportunity to sign up for benefits. The Food Pantry serves 50-60 veterans per month and continues to grow. **-\$5,480**
 - ✓ The Board voted to approve obligation of **\$5,480** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Bowman Field Aviation and Military Heritage Festival thru Vision Works, LLC. Exhibit-** Request for funding for partial project cost for the Military portion of the October 14-15 2017 Bowman Field Aviation Military Heritage Festival. The events will include a 4 Mile Run, Vintage Aircraft Flyover, educational exhibits and many others in order to pay tribute to the veterans and educate the next generation. **-\$15,000**
 - ✓ The Board voted to approve obligation of **\$15,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Kentucky World War I Exhibit -** Request for funding for full project cost for providing a traveling exhibit piece from the National WWI Museum in Missouri to display at the 2017 KY State Fair in Louisville, KY. The traveling exhibit focuses on the volunteer forces that organized to assist overseas during the war such as the American Red Cross, Salvation Army and the American Expeditionary Forces, and others. The traveling exhibit will assist in honoring KY men and women in WWI. **-\$3,400**
 - ✓ The Board voted to approve obligation of **\$3,400** and requested the Trust Fund be recognized as a donor/supporter. Ms. Henry abstained from voting on the proposal due to serving on the Kentucky WWI Centennial Committee.

- ❖ **Lady Veterans Connect, Inc.-** Request for funding for partial project cost for supporting events for the 2017 Week of Valor in Lexington, KY. Some of the events include a Military Appreciation Football Game, Golf Scramble, VRUCK Parade, Veterans Public Forum and many others. These events will recognize and support the veterans in the communities. **-\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund be recognized as a donor/supporter.

- ❖ **Korean War Veterans Association, Ch. #219-** Request for funding for partial project cost for a permanent memorial for Korean War Veterans of Central KY in Veterans Park in Lexington, KY. This memorial will honor the services of those who honorably served. **-\$11,000**
 - ✓ The Board voted to approve obligation of **\$11,000** and requested the Trust Fund be recognized as a donor/supporter.

- ❖ **Tri Ân Foundation, Inc.-** Request for funding for partial project cost for a physical and digital site monument at Veterans Memorial Park in Jeffersontown, KY, that will provide special recognition and an educational resource to honor sacrifices of the American and South Vietnamese Armed Forces made during the Vietnam War.

-\$50,000

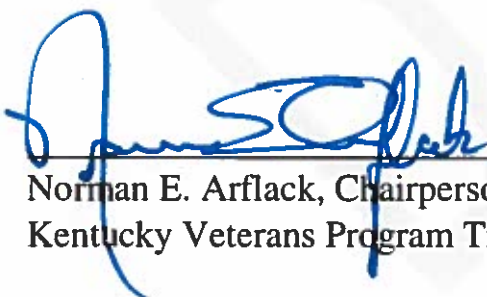
- ✓ The Board voted to approve a conditional obligation of **\$50,000** upon a written receipt of a warranty from the Foundation that this monument shall not restrict access to or viewing of the depicted images for individuals with disabilities, in this case with mobility disabilities. The Trust Fund requested to be recognized as a donor/supporter if funding is provided upon the receipt of written warranty.

Next Meeting

- ❖ Date: 13 September 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.



Norman E. Arflack, Chairperson
Kentucky Veterans Program Trust Fund