Chairperson Norman Arflack called the meeting to order at 1:00 pm.

**Roll Call**
- Melissa DeAnne Hall (KDVA Executive Secretary) called roll.
- **Members Present:** Chairperson Norman Arflack (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).
- **Members Absent:** Vice-Chairperson Heather French Henry, Larry Roberts (Governor's Advisory Board).
- 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 March 2016 meeting as presented.

**Approval of Finance Report**
  - Board approved Finance Report as presented.
  - Board approved to un-obligating $146.19 from a previous grant to the Western Kentucky Veterans Center for the purchase of a yogurt machine for the residents.
  - Board approved to obligate $2,000 from a donation from the City of Muldraugh for the construction of the Radcliff Veterans Center Fountain project. The fountain will be constructed on the grounds of the Radcliff Veterans Center.
  - Board approved to obligate $500 from Averitt for the Women Veterans Program, and $137 from the Cyrus Crable Chapter for the Women Veterans Program.

**Old Business**
- None
New Business

1. Western Kentucky University
   ❖ Funding to cover travel expenses to send the Student Veterans Alliance four (4) Executive Officers to the Student Veterans of American Annual Conference in Anaheim, California – $3,175
   ✓ The Board voted to deny the request for $3,175 to pay the travel for the Executive Officers.

2. Veterans of Foreign Wars Post 5171
   ❖ Funding to assist in the construction of the Eastern Kentucky Veterans Memorial project – $50,000
   ✓ Board voted to approve $25,000 to assist in the construction of the Eastern Kentucky Veterans Memorial.

3. Marion County Veterans Honor Guard
   ❖ Funding to assist in the purchase of a bus to replace the one currently being used – $10,000
   ✓ The Board voted to approve $10,000 and requested the Trust Fund be recognized as a donor/supporter

4. Sullivan University
   ❖ Funding to support a “pilot program” in which Ft. Knox Education and Transition Office will identify five (5) transitioning soldiers to attend a Dale Carnegie Training Course – $7,819.35.
   ✓ The Board voted to approve $4,691.61.

5. Tyler Prell
   ❖ Funding to assist in finalizing the construction of the Vietnam War Memorial located at the VA Medical Center Louisville – $1,885.
   ✓ Board voted to approve $3,211.

6. Flags4Vets
   ❖ Funding to assist in purchasing a van to transport flags throughout Kentucky and the US – $5,000.
   ✓ Board voted to approve $5,000.
7. **Honor Flight Bluegrass Chapter**
   - Funds to assist in purchasing database management software – **$20,000**
   - The Board voted to table this request as members had additional questions.

8. **Volunteers of America**
   - Funds to assist in support of the Veterans Transitional Treatment Program in Lexington, Kentucky at the VA Medical Center – **$50,000**
   - The Board voted to obligate **$10,000** toward this request.

9. **Radcliff Veterans Center Tribute**
   - Funds to assist in the construction of the Radcliff Veterans Center Tribute to be built on the grounds of the Radcliff Veterans Center. – **$116,000**
   - The Board voted to obligate **$25,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.

10. **Veterans Outreach**
    - Funds to assist with the Eastern Kentucky Veteran Expo – **$15,000**
    - The Board voted to obligate **$3,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.

11. **Spirit of ’45 Commemoration**
    - Requested funds to assist with the Spirit of ’45 Commemoration weekend – **$15,000**
    - The Board voted to obligate **$15,000** toward this request, and asked that the Trust Fund be recognized as a donor/supporter.

12. **University of Kentucky**
    - Requested funds to assist with completion of the Veterans Resource Center in the Funkhauser Building on the University of Kentucky Campus – **$75,000**
    - The Board voted to table this request until the next meeting scheduled for September.

13. **Kentucky Department of Veterans Affairs**
    - Requested funds to purchase “Kentucky Veteran” lapel pins to present to veterans – **$3,500**
    - The Board voted to obligate **$3,500** for this request.
14. American Legion Post 18
   ✶ Request funds to purchase a van to transport Honor Guard members to and from
       funerals and other events. This request was not submitted as an agenda item in a
       timely manner - $21,750
       ✓ The Board voted to deny this request

Discussion

Next Meeting
   • Date: 7 September 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 for adjournment was approved unanimously.

[Signature]
Norman E. Arlack
Chairperson
Kentucky Veterans Program Trust Fund