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

Roll Call
- Roll called by Margaret Plattner, Vice-Chairperson.
- Members present: Chairperson Ken Lucas, Vice-Chairperson Margaret Plattner, Ted Austin, Don Dixon, Anthony Dotson, Pam Luce, Julie Norman and Carlos Pugh.
- Members absent: Lori Grizzle, Bobby Hazen, and Micki King
  - Quorum Present

Approval of Minutes
- Approve minutes as presented.
  - Board approved minutes as presented.

Financial
- Approve financial report as presented.
  - Board approved financial report as presented.
- Approve paying invoice for Auditor's office charge of $5,472 for FY 12.
  - Board approved paying invoice to the Auditor's office.

Old Business
➢ Gilda Hill/Thomson-Hood Veterans Center
  ➢ Funds ($7,900) that had previously been granted for THVC to purchase dental equipment are no longer needed. Request money is un-obligated and returned to Trust Fund.
  - Motion made. Motion was approved.
New Business

1. Robert Meacham (via telephone) - $1,000
   - Funding to conduct a GPR Survey of the Confederate Soldier’s’ Burial Ground in Hopkinsville, Kentucky.
     - Board voted to approve $1,000 for GPR Survey.

2. Animals Healing People/Roger Biesel - $10,000.
   - Funding to pay media & TV advertising, printing cost, and general publicity expenses for public debut.
     - Board took no action on this request.

3. University of Louisville/Renee Finnegan & Brittany Priddy - $10,000.
   - Funding to bring the Combat Paper Project to the Louisville area.
     - Board voted to approve $10,000 to bring Combat Paper Project to Louisville.

4. Office of Kentucky Veterans Center/Gilda Hill - $14,000.
   - Funding to purchase twelve (12) 15" flat screen television for resident rooms at EKVC - $10,000
   - Funding to purchase the NUSTEP TR for physical therapy at EKVC - $4,000
     - Board voted to approve request for $10,000 to purchase twelve (12) 15" flat screen television for EKVC
     - Board voted to approve request for $4,000 to purchase NUSTEP TR for physical therapy at EKVC.

5. American Legion 73/Cecil Coswert & Mark Kennedy - $25,000.
   - Funding to purchase van to transport veterans to doctor appointments at the Nashville VAMC.
     - Board voted to approve request for $35,000 and added an additional $10,000 to purchase a van to transport veterans to and from appointments and other veterans programs in that area.

   - Funding to provide services to veterans in the court system by hiring a Statewide Veteran Mentor Coordinator.
     - Board voted to approve request for $86,500 to provide services to veterans in the court system by hiring a Statewide Veteran Mentor Coordinator.
   ➢ Funding to equip the Veterans Resource Center and provide operating funds for the Student Veterans Organization.
     • Board voted to approve request in the amount of $25,000 to equip the Veterans Resource Center and provide operating funds for the Student Veterans Organization.

8. Magoffin County Court/Dr. Charles Hardin - $50,000.
   ➢ Funding to pay purchase a fourteen passenger, handicap accessible van to be used by the DAV to transport veterans to and from medical appointments. The organization received a $37,500 grant from US Rural Development.
     • Board voted to approve request in the amount of $12,500 to purchase a fourteen passenger van for the DAV to transport veterans to and from medical appointments.

9. Homeless Veterans Program Trust Fund/Commissioner Ken Lucas - $70,000.
   ➢ Funding to replenish Homeless Veterans Program Trust Fund.
     • Board voted to approve request in the amount of $70,000 to replenish the Homeless Veterans Program Trust Fund.

Discussion

Next Meeting
   Date: December 14, 2012
   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