



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes

September 14, 2012

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..

6. **Administrative Office of the Courts/Marc Theriault & Connie Neal- \$86,499.**
 - 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.

7. University of Morehead/Maxwell Ammons - **\$42,100.**

- 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