



KENTUCKY VETERANS PROGRAM
TRUST FUND

Minutes
13 June 2018

Chairperson Benjamin F. Adams III called the meeting to order at 10:00 a.m.

Roll Call

- ❖ Dennis Shepherd (KDVA) called roll.
- ❖ Members Present: Chairperson Benjamin F. Adams III (KDVA), Vice-Chairperson Heather French Henry (KDVA), Carl Kaelin (VFW), Carlos Pugh (At-Large), COL Blaine Hedges (Governor's Advisory Board), Randall Fisher (Am.Legion), and MAJ Carla Raisler (At-Large), Dave Jarrett (DAV)
- ❖ Members Absent: Joe Doebler (AMVETS), Don Helton (JECVO)
- ❖ The majority of voting members were present to satisfy a quorum.
- ❖ KDVA Staff Members Present: Dennis W. Shepherd, Dean Stoops, Michelle Buffin.

Approval of Minutes

- ❖ Approval of Minutes from previous meeting
 - ✓ Board approved minutes from 14 March 2018 meeting as presented.

Approval of Finance Report

- ❖ Activity Report-FY 18 (March 2018-May 2018) Period ending May 31, 2018, FY18 March – May 31, 2018.
 - ✓ Board approved the Finance Report as presented.

Old Business

- ❖ None

New Business

- ❖ **Robley Rex VA Medical Center** -Request for funding to transport KY Veterans who are discharged from the Robley Rex VA Medical Center and require emergency transport. **\$50,000**
 - ✓ The Board voted to approve obligation of **\$10,000** and requested the Trust Fund to be recognized as a donor/supporter. The money will be accompanied with a letter requiring monthly accounting of how this money is being spent, veteran by veteran, and under what circumstances each veteran required this transportation as opposed to using other means.

- ❖ **2018 Bowman Field Aviation and Military Heritage Festival** - Request for funding to pay tribute to veterans and educating the next generation in the heritage they enjoy as Americans. **\$15,000**
 - ✓ The Board voted to approve obligation of **\$15,000** with a letter stating what the \$15,000 will pay for and requested the Trust Fund to be recognized as a donor/supporter. The money will be accompanied by a letter that states that none of this money shall be apportioned to the line items airport personnel or entertainment.

- ❖ **KDVA Homeless Veteran Financial Assistance Program.** - Request for funding to secure funds to continue the homeless veteran financial assistance program. **\$50,000**
 - ✓ The Board voted to approve obligation of **\$50,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Southeast Kentucky Community & Technical College** - Request for funding to provide a socializing, networking, and educational environment for student veterans on four SKCTC campuses. **\$25,000**
 - ✓ The Board voted to approve obligation of **\$25,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **Constituent Services for Governor Beven-** Request for funding to provide a flag to all individuals retiring or reenlisting from the USS Kentucky. **\$1,500**
 - ✓ The Board voted to approve obligation of **\$4,500** to provide flags not only to individuals retiring or reenlisting from the USS Kentucky, but to USS Louisville, and all veterans within the state. The Board requested the Trust to be recognized as a donor/supporter.

- ❖ **KDVA** -Request for funding to purchase/replenish items for their 20 field outreach kits. **\$10,000**
 - ✓ The Board voted to approve obligation of **\$10,000** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **NABVETS-** Request for funding to help support bringing America's oldest living person, Mr. Richard Overton (age 112) and is America's oldest living WWI veteran, to serve as Grand Marshall for this year's Veterans Day parade in Lexington, KY. **\$5,300**
 - ✓ The Board voted to approve obligation of **\$5,300** and requested the Trust Fund to be recognized as a donor/supporter.

- ❖ **AMVETS-** Request for funding to purchase a carillon for the new Kentucky Veterans Cemetery Southeast. **\$35,000**
 - ✓ The Board voted to approve obligation of \$35,000 and requested the Trust Fund to be recognized as a donor/supporter.

Next Meeting

- ❖ Date: 12 September 2018
- ❖ Time: 10:00 A.M.
- ❖ Location: KY Department of Veterans Affairs Conference Room
1111B Louisville Road, Frankfort, KY 40601

Adjournment

- ❖ There being no further business a motion was made to adjourn.
 - ✓ Motion for adjournment was approved unanimously.

Benjamin F. Adams III, Chairperson
Kentucky Veterans Program Trust Fund