

**OVTA Board of Directors Meeting**  
**Saturday, January 26, 2019- 10:30 a.m.**  
**Morganton Community House**  
**120 N. King Street**  
**Morganton, NC 28655**

**Item I.** Call to Order/Establish Quorum

**Item II.** Pledge of Allegiance

**Item III.** OVTA Mission Statement

*The Overmountain Victory Trail Association will protect, preserve and interpret the route of the Overmountain Men to the Battle of Kings Mountain.*

**Item IV.** OVTA Vision Statement

*The Overmountain Victory Trail Association shall forever preserve and commemorate the route and the story of the volunteer army whose victory at the Battle of Kings Mountain was a turning point in the struggle for American's independence. The OVTA will ensure the trail provides the opportunity to experience a deep sense of these events, the lands on which they occurred, and of the people who lived them.*

**Welcome**

**Item V.** Receive and Approve Minutes of November 17, 2018 Board Meeting (Leigh Anne Hunter)

**Item VI.** Treasurer's Report (Tom Vaughan)

a. Budget Update

b. Contract updates

**Item VII.** New Member Orientation (RG Absher)

**Item VIII.** Director of Interpretation (Steve Ricker)

**Item IX.** National Park Service

**Item X.** March Committee Report

**Item XI.** Marketing Committee Report (Brad Knight)

**Item XII.** Other Reports

**Item XIII.** President's Report

**Item XIV.** Other Business

**Item XV.** Next meeting date

Adjourn