

**2007 ANNUAL PSEI BOARD OF DIRECTORS
AND
PSECFI BOARD OF DIRECTORS MEETING**

A joint annual meeting of the PSEI and PSECFI Board of Directors was held at the Springmaid Beach Resort in Myrtle Beach, South Carolina on October 15, 2007.

The meeting was called to order by President, Capt. Buddy Bowen, at 9:00 a.m. A motion was made that the meeting minutes from the last Board of Directors meeting stand as published. It was seconded and no further action was taken.

Capt. Buddy Bowen recognized Capt. Paul Snell. Capt. Snell discussed the legalities of using pictures of Mr. Davis, Piedmont Airlines and employees that the Piedmont Aviation Historical Society claimed ownership of. Capt. Snell stated that he had signed a release form for the pictures and they should be allowed to be reprinted in The Piedmont Employee Book. Capt. Snell requested that members from the old Piedmont domicile take order forms back to local monthly meeting to be distributed. He stated that the book should be in print and ready for distribution by January, 2008. Capt. Stephanie Hamilton said that the PSECFI could purchase the books wholesale and retail them at the North Carolina Transportation Museum. Profits from the sales would then go to the PSECFI. Capt. Hamilton stated that Capt. Zeke Saunders personally paid for 300 music discs to be placed in the back of the book.

A discussion ensued concerning the election of future officers for the PSEI. Capt. Snell stated that 16 members were placed on the memorial tape this year alone. Capt. Buddy Bowen stated that as our pilot group gets older and we pass on, to keep the organization viable, we will have to start electing officers from the associate membership. This would require a change in the by-laws. This item was tabled until further discussion could be held.

Capt. Bowen recognized Capt. Stephanie Hamilton, President of PSECFI. Capt. Hamilton gave out packets of PSECFI financial statements and thank you letters from PSECFI fund recipients. She read several of the letters. To date, over \$35,000.00 has been donated in memory of PSE pilots who have flown west. Capt. Hamilton stated that the Piedmonster continues to be successful accommodating 100 kids a day. Each of the participants receives a First Flight Award from the North Carolina Transportation Museum and Piedmont Silver Eagles.

A motion was made by Capt. Mike Loy to adjourn the meeting. It was seconded by Capt. Ron Gabor.

Respectfully submitted,