



## 2023 Annual Meeting

First Flight Federal Credit Union will hold its Annual Meeting on [Thursday, April 27, 2023](#) at First Flight's Corporate Headquarters in Cary, NC and/or via video conference if circumstances require. The meeting will begin promptly at 3:30pm. Elections will be conducted at the meeting to fill two available positions for the Board of Directors. All positions will be for 3-year terms. Elections will not be conducted by ballot and there will be no nominations taken from the floor since there is only one nominee for each position to be filled. Nominations for vacancies may be made by petition signed by 1% (210) of members. A brief statement of qualifications and biographical data must accompany the petition along with a signed certificate from the nominee accepting nomination and the maximum appointment term. All petitions for nomination and supporting documents must be received by [Monday, March 6, 2023](#) to qualify. Petitions should be mailed to:

**Frank Amato**

**First Flight Federal Credit Union**  
**1815 Kildaire Farm Road, Suite A**  
**Cary, NC 27518**

Statements of qualification and biographical data are below for candidates nominated by the Nominating Committee. This information will also be available on the website and in all financial center lobbies beginning [Thursday, March 16, 2023](#).

## 2023 Board of Directors Nominees

### Doug Clark\*

Doug Clark is currently a sitting member of the First Flight Federal Credit Union Board of Directors since October, 2022. Previously, he served on the Credit Union's Supervisory Committee from 2015 until accepting his current role.

He is a retired US Navy Commander with 28 years of service in the US Navy Reserve. Concurrently, he spent his career in Contract Management and Procurement for several high-profile companies such as John Deere, Sikorsky Aircraft, McDonnell Douglas, Rockwell Int., Anchor Hocking, and Kerr Glass. He has additionally worked as an Auditor for the State of Ohio, auditing county and township records for compliance to state statutes.

He submits that his experience in the Military, Commercial procurement, as member of the Supervisory Committee, and short time on the Board of Directors will be a benefit to both the Board, the Credit Union, and, most importantly, our Members.

### William B. Culbreth, Jr.\*

Warren B. Culbreth, Jr. has been a member of First Flight Federal Credit Union for nearly 30 years and was a member of the Cherry Point Branch Quality Service Advisory Council for 6 years. Mr. Culbreth served 3 years as the Secretary, 3 years as Treasurer, 2 years as Vice Chair and 5 years as Chair for First Flight Federal Credit Union. He served on the Asset Liability Committee for 2 years. Mr. Culbreth currently serves as the Chair on the Human Resources Committee for 5 years. He currently serves on the Facilities Committee.

Mr. Culbreth attended East Carolina University and Coker College and received a Bachelor of Science Degree in Health and Physical Education. He has completed 51 management modules in the Volunteer Achievement Program. Mr. Culbreth is a member of St. John's #3 Masonic Lodge in New Bern. He is an extremely active member of the Sudan Shriners in New Bern while serving as the Shrine Club Coordinator, Entertainment Chairman and on the Board of Directors for the Shrine Bowl of the Carolinas. He is a past Captain in the Sudan Patrol. Mr. Culbreth retired from the federal government with 33 1/2 years of service. He is currently employed with Southern Illinois University Carbondale as the Program Advisor at MCAS, Cherry Point.



**FACTS** What does First Flight Federal Credit Union do with your personal information?

<b>Why?</b>	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
<b>What?</b>	The types of personal information we collect and share depend on the product or service you have with us. This information can include: Social Security number and mortgage rates and payments, credit scores and payment history, credit history. When you are no longer our member, we continue to share your information as described in this notice.
<b>How?</b>	All financial companies need to share members' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons First Flight Federal Credit Union chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does First Flight Federal Credit Union share?	Can you limit this sharing?
For our everyday business purposes- such as to process your transactions, maintain your account(s), respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes- to offer our products and services to you	Yes	No
For joint marketing with other financial companies	Yes	No
For our affiliates' everyday business purposes- information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes- information about your creditworthiness	No	We don't share
For non-affiliates to market to you	No	We don't share

**Call us at: (252) 447-0691**

**Who we are**

Who is providing this notice? First Flight Federal Credit Union

**Who we do**

How does First Flight Federal Credit Union protect my personal information? To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings.

How does First Flight Federal Credit Union collect my personal information? We collect your personal information, for example, when you: open an account or make deposits or withdrawals from your account, provide your mortgage information or apply for a loan, use your ATM or debit card. We also collect your personal information from others, such as credit bureaus, affiliates, or other companies.

Why can't I limit all sharing? Federal law gives you the right to limit only: sharing for affiliates' everyday business purposes- information about your creditworthiness, affiliates from using your information to market to you, sharing for non-affiliates to market to you. State laws and individual companies may give you additional rights to limited sharing.

**Definitions**

Affiliates	Companies related by common ownership or control. They can be financial and nonfinancial companies. For example, consumer reporting agencies, data or check processors, check/share draft printers, companies who print your account statements, plastic card processors, and government agencies.
Nonaffiliates	Companies not related by common ownership or control. They can be financial and nonfinancial companies.
Joint marketing	A formal agreement between nonaffiliated financial companies that together market financial products or services to you.