



Minutes of Board of Directors Meeting

3:30 PM – April 8, 2026

Virtual Meeting via Zoom

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno

A quorum being present, the meeting was called to order by David Johnson at 3:35 pm.

Acceptance & Closure of the March 11, 2026 Minutes:

- Angelo Gasparri made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Larry Salerno and it was unanimously accepted by a voice vote.

Treasurer's Report:

- Treasurer Larry Salerno presented the report.
- The report is included at the end of these minutes.

Old/Continuing Business:

- The events calendar was reviewed.
- Tahl Milburn will give a presentation on AI applications on April 16 at 3:00 pm at the Sugar Sand Park Community Center.
- The Association is planning a picnic on April 25 from 11:00 until 3:00 at the Patio Pavilion at Sugar Sand Park. Hamburgers, hot dogs, condiments, desserts, and drinks will be provided. Members will bring appetizers or desserts. The cost is \$15 per adult; children are free. Judy Bradley and Angelo Gasparri are co-chairs. Angelo Gasparri is reserving the pavilion.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, June 11, at 11:30.
- Pete Martinez will look into attending the Titanic exhibit at South Florida PBS. The Pharaohs exhibit is sold out.
- Other possible meetings and speakers are
 - The Palm Beach County Clerk on scams
 - Jessica Del Vecchio on the state of the City
 - Leadership in Energy and Environmental Design (LEED)

- Energy efficiency
- Norton Museum of Art
- Naval Air Station Museum
- Car museum
- Artificial Intelligence and ethics
- Video streaming services
- David O'Connor – PC Jr.
- Arimasa Naito on ThinkPad
- Hunter Foy – Product design
- Susan Gillis on Boca Raton history
- Juan Rionda on early Boca Raton facility
- Ernie Ovies
- IBM Museum tour at BRIC
- Products that were never announced
- IBM Research activities

New Business Items:

- There were no new business items.

Communications:

- Facebook - current membership is 185.

David Johnson adjourned the meeting at 3:47 pm.

The next Board meeting is scheduled to take place on Wednesday, May 13, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – April 8, 2026

Financials

\$7863.33– Balance 03/11/26

Plus:

\$140.00 – Dues

Less:

\$61.25 – Sunbiz annual registration

\$7942.08* Account balance on 4/8/26 (one year ago \$7999, two years ago \$9804)

*\$5000 of this in a 12 month CD @ 2.17% matures 02/28/27

Membership (up 7)

187 Members in good standing (LTs-145,'27s-4,'26s-38)

- 17 to renew from 2025
- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 194 Members in good standing
- Two years ago – 187 Members in good standing