



**IBMSFQCAA**

**IBM South Florida Quarter Century Club  
and Alumni Association**

<http://www.ibmsfqcaa.org>

## **Minutes of Board of Directors Meeting**

**4:00 PM – February 11, 2026**

**Sugar Sand Park Community Center**

**Attendance:** Angelo Gasparri, David Johnson, Pete Martinez, Ed Schatz (by phone)

A quorum being present, the meeting was called to order by David Johnson at 4:21 pm.

### **Acceptance & Closure of the January 12, 2026 Minutes:**

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

### **Treasurer's Report:**

- Treasurer Larry Salerno was not present at the meeting and there was no report.

### **Old/Continuing Business:**

- The events calendar was reviewed.
- Ed Schatz will give a presentation on his trip to Ireland on Friday, February 27, at 3:00 pm at the Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Wednesday, March 11, at 11:30.
- Tahl Milburn will give a presentation on AI applications on April 14 or April 16 at 3:00 pm at the Sugar Sans Park Community Center.
- Pete Martinez will look into attending the Pharaohs exhibit at South Florida PBS.
- 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 4:30 pm.

The next Board meeting is scheduled to take place on Wednesday, March 13, at 1:00 pm following the luncheon at the Boca Raton Ale House.

Respectfully Submitted,  
David O. Johnson  
Secretary