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NATIONAL ONCOLOGY STATE NETWORK

PROGRAM TEAM TELECONFERENCE MONDAY, MARCH 18, 2019

7am Hawaii/ 9am Alaska/ 10am Pacific/ 12pm Central/ 1pm Eastern

To: Dr. Miller (*Chair*); Wendy Alfaro; Nichole East; Diane Gerards-Benage; Fran Spine; Mariana Lamb; and Tammy Thiel.

AGENDA

I. 2019 Annual Meeting:

A. **Location:** Hawaii - Kahala Resort. **Date:** Wednesday, June 19 – Sunday, June 23, 2019. **Schedule:** *(Attached)*

B. **Total Estimated Meeting Costs for Annual Meeting** \$89,074.66 *(Attached)*

To-date collected \$400 for guest dinner fee.

1. Cost Breakdown:

Amount paid to-date:

Hotel Deposit	\$ 5,000.00
Reception Deposit	\$ 1,297.14
- Spouse Reimb	-\$400.00
Masterminds -Allen	\$ 500.00
Flights (11)	\$14,396.50
Total	\$20,793.64

2. **Outstanding expenses:**

Hotel (Rooms & F&B):	\$45,990.66
Flights (11 more need to be paid for)	\$11,000.00 <i>(estimate)</i>
Transportation to Dr. Millers Home:	\$1,140.00
Reception at Dr. Millers Home:	\$944.86
Uber to and from Airport:	\$2,400.00 <i>(estimate)</i>
Luau:	\$2,604.00
Transportation to Luau	\$950.00
Partner travel expenses:	\$5,500 <i>(based on 2018 info)</i>
Total	\$70,529.52

C. **Attendees:**

Partners – 22 + Spouses 15 =	37
Sponsors – 4 + Spouse 1 =	5
Total =	42*

** waiting for one partner and one industry partner to confirm attendance.*

D. **Agenda:** Topics?

1. Draft Annual Meeting Agenda and Draft Business Meeting Agenda. *(Attached)*

II. **New Business:**

III. **Next Meeting:**

