

NOSN

NATIONAL ONCOLOGY STATE NETWORK

PROGRAM TEAM TELECONFERENCE MONDAY, JANUARY 14, 2019

8am Hawaii/9am Alaska/ 10am Pacific/ 1pm Eastern

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

MINUTES

I. 2019 Annual Meeting - Old Business:

A. Location: Hawaii - Kahala Resort - www.kahalaresort.com

B. Date: Wednesday, June 19 – Sunday, June 23, 2019.

C. Schedule:

Wednesday, June 19th

5:55pm

6:00pm

Thursday, June 20th

8:00am – 11:00am

12pm- 4pm

6:00pm

Friday, June 21st

8:00am

9:00am

12:00pm

4:00pm

5:30pm

6:00pm

Saturday, June 22nd

8:30am

9:00am

11:00am

Sunday, June 23rd

Committee Member Arrival
Meeting in Lobby for Transportation
Dinner at Dr. Miller's home

Committee Breakfast at the Plumeria Beach House Restaurant (*on property*)
Partner Arrival & Check-in
Dinner in the Maile Ballroom (*on property*)

Breakfast in the Waialea Ballroom
Meeting
Working Lunch in the Waialea Ballroom
Meeting concludes
Meet in Lobby for departure
Luau Dinner (*off property*)

Breakfast in the Waialea Ballroom
Business Meeting
Free Time
Departure

2019 Annual Meeting (cont.)

D. Estimated costs: \$\$102,051.46

1. Reception Costs approximately \$4,500. (Attached)

Discussion:

Drinks are not noted on the quote, Dr. Miller will purchase the drinks and cost is approximately \$350.

Action:

Everyone online agreed that we should proceed with securing Chef Andrew Stone.

2. Transportation to Dr. Miller's home.

Action:

Dr. Miller will get the name of the bus company that the Hawaii Society uses. He will provide that information to Nichole via email.

3. Waiting for hotel to provide 2019 menus, so that I can estimate costs for meals.

4. Luau options:

- Sea Life Park - Ka Moana Luau **\$180.00 Per Person (Premium Seating)**

Distance from the Resort: 20-25 minutes, depending on traffic. \$200pp.

Discussion:

Dr. Miller mentioned that he would look into the Hale Koa Luau in Waikiki Beach. It might be more affordable and it is closer to the resort, so transportation will cost less as well.

E. Attendees: (Attached)

Partners – 23 + Spouses 22 =	45
Sponsors – 2 + Spouse 2 =	4
Total =	49

II. New Business:

A.

III. Next Meeting:

- A.** The next Teleconference is scheduled for Monday, February 11, 2019.

The meeting adjourned at 10:15am.