

INTERNATIONAL BOTTLED WATER ASSOCIATION
STATE AND REGIONAL ASSOCIATIONS COMMITTEE

Tuesday, February 1, 2011
10:30 a.m. – 11:30 a.m.

Sonora A
Hilton Resort and Villas
Scottsdale, Arizona

MINUTES

I. Call to Order and Introductions

The meeting was called to order by Committee Chairman Ross Rosette (H2Oregon)
Those present were:

Committee Members:

Ross Rosette, Northwest Bottled Water Association (NWBWA)
Robert Smith, South Atlantic Bottled Water Association (SABWA)

IBWA Staff and Counsel

Daniel Felton, International Bottled Water Association (IBWA)

II. Minutes

It was MOVED and SECONDED to approve the minutes of the meeting held September 21, 2010. The MOTION CARRIED.

III. State Affairs Task Force Updates and Discussion

IBWA staff updated the Committee on the work of IBWA's State Affairs Task Force on 2011 legislative and regulatory issues, priorities, and strategies, focusing in particular on BPA, taxes and recycling. Committee members indicated their interest in continuing to work together with IBWA on state and local legislative issues in order to protect their members and the bottled water industry.

The Committee received a brief update on ongoing IBWA grassroots outreach efforts directed towards employees, customers, legislators and governors, and Committee members indicated their interest in continuing to work with IBWA to increase signatures in support of IBWA's Bottled Water Matters program.

IV. State and Regional Association Updates

Committee members reviewed current information about each state and regional bottled water association in attendance at the meeting. Information reviewed included membership levels, past and future annual meetings, educational sessions, and various challenges faced by the associations. IBWA staff also

provided the Committee with a rundown of additional state and regional bottled water association annual meetings and education days taking place around the country during 2011.

V. New Business

A. IBWA 2010 State Forecast Update

The Committee ended the meeting with a brief review of IBWA's current allocation of its assets, resources, and relationships for working with the state legislatures during 2011. Committee members were reminded that this outline is always very fluid, and were encouraged to contact IBWA with any related concerns or suggestions about that plan.

VI. Adjournment

There being no further business to discuss, the meeting was adjourned.