

# Baton Rouge Clean Air Coalition (BRCAC) By-Laws Adopted April 16<sup>th</sup>, 2025

## **Article I: Name and Mission**

- 1. The name of this organization shall be the Baton Rouge Clean Air Coalition (BRCAC).
- 2. The mission of BRCAC is to bring together industry, government, academics, and non-profits to collaborate on understanding and improving air quality in the Baton Rouge metropolitan area and across Louisiana. Through open discussion and data-driven insights, we work to enhance environmental awareness and explore solutions for cleaner air and a healthier community. Meeting at LSU's Center for Energy Studies, we provide a neutral space for diverse stakeholders to share knowledge and engage in candid open dialogue.

# **Article II: Membership**

- 1. Membership in BRCAC is open to any individual or organization interested in participating.
- 2. To request membership, an individual must submit a request to the Facilitator. The request will be considered for approval at the next scheduled meeting through a vote by the existing membership. A two-thirds vote of member attendees at the meeting is required for a new member to be admitted.
- 3. The names and affiliations of all members shall be listed on the Coalition's webpage, which is hosted within the LSU Center for Energy Studies' website.
- 4. A member who fails to attend any meetings for twelve (12) consecutive months will be automatically dropped from membership. They may request reinstatement through the standard membership request process.

# **Article III: Meetings**

- 1. BRCAC shall hold regular meetings on a frequency as determined by the membership.
- 2. Visitors are welcome to attend meetings but must sign in and identify themselves at the beginning of each meeting.
- 3. All meeting attendees must sign in at each meeting.
- 4. All BRCAC meetings shall be conducted under Chatham House Rules to encourage open and candid discussion.

## **Article IV: Executive Council**

- 1. The Executive Council shall consist of maximum of eight (8) members:
  - President
  - o President-Elect
  - o A maximum of six (6) Members-at-Large



- 2. The Executive Council shall be appointed by the Facilitator and approved by a majority vote of the membership.
- 3. The Executive Council shall be responsible for guiding the strategic direction and operations of BRCAC.
- 4. The Executive Council will meet at a regular interval, likely after BRCAC full member meeting.
- 5. All positions on the Executive Council shall be appointed annually and serve one-year terms.
- 6. Executive Council members may serve a maximum of two (2) consecutive terms in the same role. A maximum of three of the six founding Members-at-Large can be given the opportunity to serve a third term as needed to have staggered representation on the Executive Council.
- 7. The President-Elect shall automatically transition to the role of President in their second year of service.
- 8. While there are no formal requirements for the composition of the Executive Council, it is recommended that the Council maintain a balance of stakeholders to ensure diverse representation.
- 9. The immediate past presidents will be invited to Executive Council meetings in non-voting capacity.

## **Article V: Committees**

- 1. Any member may request the formation of a committee.
- 2. Each committee must have a chair and at least two (2) additional members.
- 3. Committees shall provide a report at each monthly meeting.
- 4. Committees may meet at their own cadence; however, if a committee does not meet for one (1) year, it shall be automatically dissolved.
- 5. Committee formation requests will be made to the Facilitator and must be approved by a majority of the Executive Council.
- 6. Committee chairs can be invited to Executive Council meetings at the request of the Facilitator.

# **Article VI: Representation in Other Organizations**

1. The Facilitator can appoint an individual to represent the Coalition in other organizations, committees or task forces. This will be approved by two-thirds vote of the Executive Council and two-thirds vote of the member attendees at the following meeting.

## **Article VII: Amendments**

1. These by-laws may be amended by a motion by an Executive Council member and then a majority vote of the membership at any regular meeting, provided that the proposed amendment has been circulated to the membership at least one month prior to the vote.

## **Article VIII: Dissolution**

1. In the event that BRCAC is dissolved, any remaining resources or assets shall be transferred to the LSU Center for Energy Studies or an appropriate non-profit organization supporting air quality research and initiatives, as determined by the Executive Council.