

ECIA COUNCIL MEETING SECRETARIAL NOTES

DATE: Wednesday, April 9, 2025
TIME: 5:30 pm Meeting
PLACE: Zoom/Phone/7600 Commerce Park, Dubuque, Iowa

ECIA COUNCIL MEMBERS PRESENT:

** = Alternate ☑ = Present*

Cedar County:	<input type="checkbox"/> Vacant <input type="checkbox"/> Ness <input type="checkbox"/> Wagner	<input type="checkbox"/> B. Gaul <input type="checkbox"/> Kaufmann* <input type="checkbox"/> Oberbreckling	<input type="checkbox"/> Laughlin
Clinton County:	<input checked="" type="checkbox"/> Sander-Welzien <input checked="" type="checkbox"/> Hasenmiller <input checked="" type="checkbox"/> George	<input type="checkbox"/> Kelly <input checked="" type="checkbox"/> Maddasion <input type="checkbox"/> Wiese	<input type="checkbox"/> Lindner* <input type="checkbox"/> Thiltgen* <input type="checkbox"/> Dan Srp*
Delaware County:	<input type="checkbox"/> Bergan <input checked="" type="checkbox"/> Behnken <input type="checkbox"/> Vick*	<input checked="" type="checkbox"/> L. Gaul <input checked="" type="checkbox"/> Maurer	<input checked="" type="checkbox"/> Helmrichs <input type="checkbox"/> Madlom
Dubuque County:	<input type="checkbox"/> Neises <input type="checkbox"/> Ernst <input checked="" type="checkbox"/> Kenniker*	<input checked="" type="checkbox"/> Bonz-v-chair <input checked="" type="checkbox"/> Burbach	<input checked="" type="checkbox"/> Pothoff <input checked="" type="checkbox"/> Niehaus
Jackson County:	<input checked="" type="checkbox"/> Willey-chair <input type="checkbox"/> Tranel <input checked="" type="checkbox"/> Ganzer	<input checked="" type="checkbox"/> Steines <input checked="" type="checkbox"/> Boldt <input checked="" type="checkbox"/> Schwenker*	<input type="checkbox"/> VACANT* <input type="checkbox"/> Weinschenk <input type="checkbox"/> Messerli*

OTHERS PRESENT:

Mark Peterson, Mae Hingtgen

STAFF PRESENT:

<input checked="" type="checkbox"/> McPherson	<input checked="" type="checkbox"/> Specht
<input checked="" type="checkbox"/> Berning	<input checked="" type="checkbox"/> Schnier
<input checked="" type="checkbox"/> Ravada	<input type="checkbox"/> Fox
<input checked="" type="checkbox"/> Stoffel	<input type="checkbox"/> Walker
<input type="checkbox"/> Kennedy	

*A quorum was present

Call to order and introductions

Chair Willey called the meeting to order at 5:31 p.m. Introductions were made at this time.

REVIEW/ACTION ON HIRING OF ECIA EXECUTIVE DIRECTOR AND EMPLOYMENT CONTRACT

Peterson stated there were 27 applications received, which were narrowed down to 9 candidates and from those 9, 6 were interviewed via zoom on March 6th. Of those 6 candidates, 2 were selected to have in-person interviews, which were conducted on March 21st.

Willey continued with introducing the candidate that the hiring committee selected, Mae Hingtgen.

Hingtgen gave the board background on herself and where she comes from personally and professionally.

Discussion followed.

Motion by Pothoff, second by Gaul to approve hiring the ECIA Executive Director and Employment Contract. The motion passed unanimously.

OTHER BUSINESS

No other business at this time.

Adjournment

Motion by Steines, second by Helmrichs to adjourn the meeting at 5:45 p.m. The motion passed unanimously.

Respectfully submitted,

Chandra Ravada
Interim-Executive Director