

**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: Vacant B. Gaul Laughlin
 Ness Kaufmann*
 Wagner Oberbreckling

Clinton County: Sander-Welzien Kelly Lindner*
 Hasenmiller Maddasion Thiltgen*
 George Wiese Dan Srp*

Delaware County: Bergan L. Gaul Helmrichs
 Behnken Maurer Madlom
 Vick*

Dubuque County: Neises Bonz-v-chair Pothoff
 Ernst Burbach Niehaus
 Kenniker*

Jackson County: Willey-chair Steines VACANT*
 Tranel Boldt Weinschenk
 Ganzer Schwenker* Messerli*

OTHERS PRESENT:

Mark Peterson, Mae Hingtgen

STAFF PRESENT:

McPherson Specht
 Berning Schnier
 Ravada Fox
 Stoffel Walker
 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