

ECIA EXECUTIVE COMMITTEE SPECIAL MEETING SECRETARIAL NOTES

DATE Wednesday, April 9, 2025
TIME 5:00 p.m.
PLACE ECIA/Zoom

MEMBERS PRESENT:

☒ = *Present*

Cedar County:
Clinton County:
Delaware County:
Dubuque County:
Jackson County/RTA:
DMATS:
RPA:
EIRHA:
At Large:

☒ Brian Wagner
☐ Jeremiah Wiese
☒ Connie Behnken
☒ Beth Bonz
☒ Jack Willey
☐ Brad Cavanagh
☒ Scott Maddasion
☒ Chuck Niehaus
☐ Vacant

☒ Cori Burbach
(Cavanagh alternate)
☐ Tim Vick
(Behnken alternate)

OTHERS PRESENT:

Mark Peterson-MGT, Mae Hingtgen

STAFF PRESENT:

Ravada, Stoffel, Berning,

*A quorum was present.

CALL TO ORDER

The meeting was called to order by Chair Willey at 5:00 p.m.

REVIEW/RECOMMENDATION ON HIRING ECIA EXECUTIVE DIRECTOR AND EMPLOYMENT CONTRACT

Peterson stated there were 27 applications received, which was 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.

Board members complimented Mark and his team at MGT for all the work they did during the hiring process.

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

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

Discussion followed.

Bonz asked if there were any questions the board members had regarding the Executive Director employment contract.

Discussion followed.

Motion by Bonz, second by Burbach to recommend to the ECIA Council approval on hiring ECIA Executive Director and Employment Contract. The motion passed unanimously.

OTHER BUSINESS

No other business at this time.

ADJOURNMENT

Motion by Bonz, second by Niehaus to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Chandra Ravada
Interim Executive Director