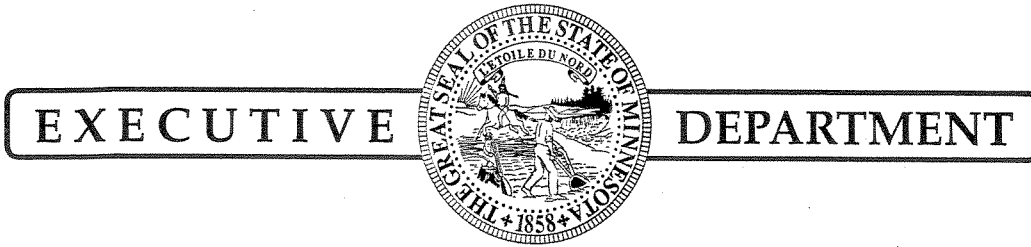


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

BROOKE BARSNESS

1204 North Burlington Avenue
Fergus Falls, Minnesota 56537
County of Otter Tail
Congressional District Seven

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Member

MINNESOTA STATE ARTS BOARD

Effective: June 25, 2008
Term Expires: January 2, 2012

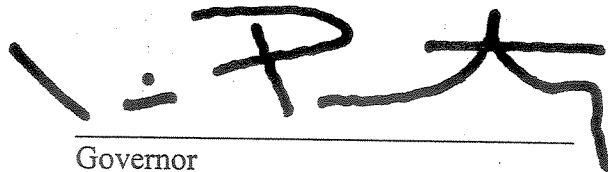
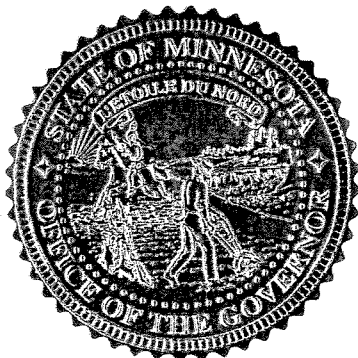
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JUN 28 2008

President of the Senate

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 20, 2008.



Governor



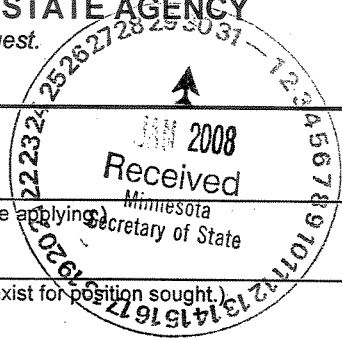
Secretary of State

Replacing: Corey Elmer

**STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY**

All information on this form is available to the public upon request.

IQ
ACK
2/27



Agency Name: * MN Minnesota State Arts Board
 Position Sought: Member
 Applicant Name: * Brooke Barsness
 Preferred Mailing Address: * 1204 North Burlington Ave. Fergus Falls MN 56537
 Work Phone: * 218 736 1508 Home Phone: 218 739 4072
 E-MAIL: * barsness@prtcl.com
 County: Otter Tail MN House of Rep District: 10A U.S. House of Rep District: 7
 * Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us
 Have you ever been convicted of a felony: Yes No
 Did the Appointing Authority suggest you submit your application? YES NO
Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male
 Disability: Yes No
 National Origin: _____
 Political Party: Democratic-Farmer-Labor
 Independence
 Republican
 Other _____
 No party preference
 Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race _____
 (* Select as many as apply)

Corey Elmer 2008-2012

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Brooke Barsness January 28, 2008
 (Signature of Applicant) (Date)

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* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299
 FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us
 President of the Senate

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 1-30-08

Brooke Miller Barsness
1204 North Burlington Avenue
Fergus Falls, MN 56537
email: barsness@prtcl.com
Telephone: (218) 739-4072 (home)
(218) 736-1508 (office)

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JUL 23 2003

President of the Senate

EMPLOYMENT

Minnesota State Community and Technical College and the Fergus Area College Foundation, Fergus Falls, MN (1993 to present)

Director of Advancement (1993 to present) and Executive Director, Fergus Area College Foundation (1996 to present): manage activities of the Fergus Area College Foundation and direct development programs including the annual fund-raising campaign, major gift/planned giving programs, donor recognition programs and special projects. Oversee and coordinate college development efforts, database and reporting functions for four campuses. Managed FFCC marketing plan and coordinated facilities plan that eventually resulted in \$7 million from the State of Minnesota for capital expansion.

Minnesota Public Radio, Moorhead, MN (1989 to 1993)

Director of Development: manage all non-membership fund-raising programs for Moorhead and Thief River Falls MPR stations including underwriting, on-air matching challenge grants, general operating support and capital campaigns; edit newsletter and write promotional and solicitation materials; budget preparation and management; liaison with Regional Advisory and Development Council.

Self-Employed, Palo Alto, CA (1987 to 1989)

Consultant: clients included the Friends of the Palo Alto Children's Theatre, the Peninsula Center for the Blind, the Library Committee of the San Francisco Psychoanalytic Institute, and the Board of Trustees of the Castilleja School Foundation. Expertise in planning, implementing, and evaluating capital campaigns, ongoing fund-raising programs and public relations programs, special events, board development, proposal writing and case statement preparation.

Castilleja School, Palo Alto, CA (1984 to 1987)

Director of Development: plan and implement all giving programs; manage all donor and prospect relations; supervise the production of all school promotional publications; prospect research; liaison with Trustees and parent and alumna volunteers; manage professional and support staff in development office (public relations, alumnae and development staff); budget preparation and management.

Trinity College, Burlington, VT (1981 to 1984)

Associate Director of Development: manage the annual fund program; research and proposal writing for all giving programs; budget preparation and management; manage support staff and volunteers; serve on Trinity Board of Trustees Development Committee, Alumnae Association National Governing Board and the Annual Fund Committee.

The United Arts Fund, Saint Paul, MN (1979 to 1981)

Development Associate and Scheduling/Public Information Coordinator: program planning and proposal writing; prepare and coordinate internal operations for \$1.8 million annual fund-raising campaign; rent public spaces within metropolitan arts complex; manage contracts and client relations; publications production.

Minneapolis Institute of Arts, Minneapolis, MN (1977 to 1979)

Secretary, Security and Facilities Departments: prepare and coordinate department payroll for forty employees; delegate action on work orders and security reports; manage cost accounting system for all Minneapolis Society of Fine Arts buildings.

EDUCATION

- Graduate work, Masters of Science in Public and Human Service Administration program. Completed all coursework, Minnesota State University, Moorhead, 1997 to 2001
- Goddard College, summer writing workshop, introduction to MFA program, poetry (1979)
- Bachelor of Arts degree in English, Saint Olaf College, Northfield, MN, 1976
- Associate of Arts degree, Fergus Falls Community College, Fergus Falls, MN, 1974

PROFESSIONAL AND COMMUNITY AFFILIATIONS

- Member, Corporate Board of Directors, Pioneer Retirement Community, Fergus Falls, MN (2008)
- Member, Board of Directors, A Center for the Arts, Fergus Falls, MN (1993 to 2000); President (1995 to 1997); Lincoln Avenue Fine Arts Festival Committee (1993 to 2002); Finance and Development Committees (2000 to 2005)
- Member, Comprehensive Arts Planning Program Fergus Falls (2000 to 2003)
- Member, ArtSpace Committee for the Fergus Falls Kaddatz Renovation (2000 to 2004)
- Member, Minnesota Public Radio, Regional Development & Advisory Council (2001 to 2007); Chair, Fergus Falls Capital Campaign Committee (2002), Secretary (2006-2007)
- Member, Otter Tail County Historical Society, Board of Directors (2002 to 2006). President (2005-2006)
- Member, Otter Risers Kiwanis (2003 to present)
- Advisor, Minnesota State Community and Technical College - Circle K (2005 to present)
- Church Council, Bethlehem Lutheran Church (2002 to 2005, secretary, vice president, and president); Amazing Grace Now and Forever Capital Campaign Task Force (2002), organ/keyboards project task force (2006)
- Member, National Council for Resource Development (1995 to present)
- Member, National Council for Marketing and Public Relations (1998 to 2002)
- Faculty Advisor, Fergus Falls Community College SIFE (Students in Free Enterprise) team (1994 to 1998)
- Graduate, Leadership Fergus Falls program (1995) and Leadership Moorhead program (1990)
- Member, Board of Directors, Stanford String Quartet, Palo Alto, CA (1987 to 1989)
- Member, Council for the Advancement and Support of Education (CASE, 1981 to 1987)
- Member, National Identification Program for the Advancement of Women in Higher Education; chairperson, events and program committee; institutional representative (1981 to 1984)

January 2008

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JAN 23 2008

President of the Senate