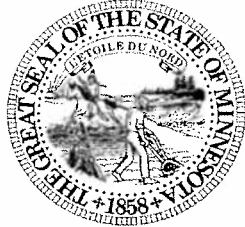


STATE OF MINNESOTA



MARK DAYTON
GOVERNOR

NOTICE OF APPOINTMENT

Wendy Dayton

300 County Road 6
Wayzata, MN 55391
County of Hennepin
Congressional District 3

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 office of:

AT-LARGE MEMBER

MINNESOTA STATE ARTS BOARD

Effective: July 7, 2013

Term Expires: January 5, 2015

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, July 2, 2013.



Governor

Secretary of State

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Replacing: John Gunyou

President of the Senate

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON
STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES
All information on this form is available to the public upon request.

Part I - Tell us about the Position to which you are applying
Required Information (MN Stat § 15.0597 Subd. 5.)

Agency Name: MN State Arts Bd.
 (Name of board, council, commission or task force.)

Position Sought: Member, 3rd district
 (Membership position sought or enter "member".)
representative

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

Part II - Tell us about Yourself
Required Information (MN Stat § 15.0597 Subd. 5.)

Applicant Name: Wendy Dayton
 (First Name) (Last Name)

Preferred Phone: (612) 328-7512

Preferred Mailing Address: 300 County Rd. 6
 (Preferred Mailing Address)

E-MAIL: daywen@aol.com

Wayzata, MN 55391
 (City) (State) (Zip)

County: Henn.

MN House of Rep Dist: 3 US House of Rep Dist: 3
 Find your districts by using the Poll Finder at:
<http://pollfinder.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 cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority.

Part III: OPTIONAL STATISTICAL INFORMATION

*The following information is optional and voluntary (MN Stat § 15.0597 Subd. 5).
 Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat § 15.0597 Subd. 7.*

Sex: Female
 Male _____

Age: 62

Disability: Yes _____
 No

Political Party:
 Democratic-Farmer-Labor
 _____ Independence
 _____ Republican
 _____ No Party Preference
 _____ Other _____

Hispanic, Latino, or Spanish origin?
 Yes _____
 No _____

Race: _____ African American or Black
 (Pick as many as apply) _____ American Indian or Alaska Native
 _____ Asian or Pacific Islander

White or Caucasian
 _____ Other Race _____

Part IV: Signature and Submittal Instructions

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

Wendy W. Dayton
 (Signature of Applicant)

6-25-13
 (Date)

MAIL OR SUBMIT IN PERSON:
 Office of Secretary of State
 Open Appointments
 180 State Office Building
 100 Rev Dr Martin Luther
 King Jr Blvd
 St. Paul, MN 55155-1299

Phone: (651) 297-5845
 Email: open.appointments@state.mn.us
 Online application:
<http://www.sos.state.mn.us/index.aspx?page=5>

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

FOR OFFICE USE:

Sub. by AA: _____
 AA: _____
 Trans Date: _____

Rev. 09-2011
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President of the Senate

W E N D Y D A Y T O N

June 25, 2013

To Whom It May Concern
Office of Secretary of State
Open Appointments
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

I am seeking the position of MN State Arts Board representative of the 3rd District.

I believe I understand the responsibilities of being a member of the MN State Arts Board and I think my experience on various arts boards and my support of the arts make me uniquely qualified.

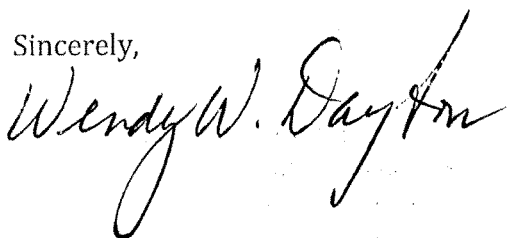
My support of the arts started in high school when I volunteered for three summers at the new Guthrie Theatre. I then moved on to the School of Performing Arts in CA where I majored in Stage Direction. I have also studied dance and voice. Throughout my life I have contributed my time to the arts. Please refer to my enclosed resume for my arts board experience and various other arts fundraising activities. I made a meaningful contribution to the Cowles Center for the Performing Arts as a fundraiser for the recent capital campaign, chairing the opening gala nearly two years ago. Mpls./St. Paul magazine named it the second most important cultural event of the year. I served also as Vice-Chair and Secretary of the board.

My most recent experience of serving on the Artspace Board has exposed me to the value of improving communities by providing live/work space to artists and art organizations. This national organization identifies the needs of a community and how its artists and arts organizations can revitalize and restore buildings and communities that become self-sustaining.

My personal vision for supporting the arts in our state is; to identify artists and organizations that will enhance their medium and provide broader availability and exposure to the public, identify projects and institutions that share the vision of the arts board, to provide outreach opportunities for remote locations for education opportunities for school children and exposing others to the arts and to help provide the necessary funding for all to assist them in achieving their goals.

I appreciate your consideration of me for this position.

Sincerely,



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President of the Senate

Wendy W. Dayton
300 County Road 6
Wayzata, MN 55391

Cell: 612-328-7512

Fax: 952-475-0215

E-mail: daywen@aol.com

PROFESSIONAL EXPERIENCE:

ROBERT TERRY, New York, NY

1994-1996

(division of Kellwood Company)

Vice-President, Sales/Profit & Distribution, Marketing, Merchandising, Design, and Production

Robert Terry is a manufacturer and distributor of better/designer private label women's apparel for Saks Fifth Ave., Nordstrom, Brooks Brothers & Talbots.

LIZ CLAIBORNE, INC., New York, NY

1992-1994

Vice-President, Merchandising/Marketing of \$1.2 billion women's sportswear divisions

Liz Claiborne is a manufacturer of branded women's and men's apparel with worldwide distribution.

WHITEHALL GREETINGS, Minneapolis, MN

1989-1991

Partner, Director

Whitehall Greetings is a privately held distributor of gift wrap and related accessories.

PINSTRIPES PETITES, Minneapolis, MN

1983-1988

Co-founder, President, Director

Pinstripes Petites was a start-up national chain of retail stores specializing in better petite women's apparel, operating 30 company owned stores when we sold to Sears and became the first apparel acquisition of their specialty retail diversification strategy.

POWERS, Minneapolis, MN

1980-1983

General Merchandise Manager for all women's, men's, children's divisions.

Powers was a chain of department stores in the Minneapolis area.

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President of the Senate

DAYTON'S, Minneapolis, MN

1974-1980

Buyer, variety of departments in women's apparel.

Dayton's was a chain of department stores operating in Minnesota, Michigan, North and South Dakota.

Education

Blake School (formerly Northrop Collegiate School)

United States International University (California Western campus)

Board of Directors:

Artspace	2012 - present
Twin Cities Public Television	2010 - present
Hennepin Theatre Trust	2009 - present
Cowles Center for Performing Arts, Co-Vice Chair, Secretary	2008 - present
Wendy & Douglas Dayton Foundation	1998 - present
University of Minnesota Medical Foundation, Chair, Nominating & Governance Committee	2006 - 2012
The Ford Plantation, Savannah, GA	2008 - 2010
Trust for Public Land (MN. State Advisory board), Vice-Chair	2002 - 2004
Monte Brown Dance Co., New York	2000 - 2003
University of Minnesota Childrens Foundation, Vice-Chair	1999 - 2002
Harriet Tubman Center	1998 - 2001
Northern Clay Center	1998 - 1999
Whitehall Greetings, Inc.	1989 - 1995
Minneapolis Childrens Medical Center Foundation	1991 - 1992
Pinstripes Petites, Inc., President	1983 - 1988
St. Paul Chamber Orchestra	1980 - 1983
Blake School Alumni Association	1981 - 1982
Contemporary Concert Dancers	1979 - 1981

Community Service:

Blake School
Breck School
Friends of Wayzata,
Preservation of Wayzata Woods
Lake Minnetonka Garden Club
Marymount School, New York
Minneapolis Institute of Art

Minnesota Women's Foundation
National Childhood Grief Institute
National MS Foundation, New York
Presidential Campaign,
State Finance Committee 2008, 2012
US Senate Campaign Committee 2008

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