

COVENANT TRANSPORTATION GROUP INC

Form 8-K

May 16, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):
May 15, 2012

COVENANT TRANSPORTATION GROUP, INC.
(Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction of incorporation)	000-24960 (Commission File Number)	88-0320154 (IRS Employer Identification No.)
400 Birmingham Hwy., Chattanooga, TN (Address of principal executive offices)		37419 (Zip Code)

(423) 821-1212
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17
☐ CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17
☐ CFR 240.13e-4(c))

Item 5.07

Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Stockholders of Covenant Transportation Group, Inc. (the "Company") was held on May 15, 2012. Two proposals were voted upon at the Annual Meeting. The proposals are described in detail in the Company's proxy statement filed with the Securities and Exchange Commission on April 4, 2012. The final results for the votes regarding each proposal are set forth below.

1. The voting tabulation on the election of directors was as follows:

Nominee	For	Withheld	Broker Non-Votes
William T. Alt	14,295,472	885,548	1,438,559
Robert E. Bosworth	14,393,881	787,139	1,438,559
Bradley A. Moline	14,352,840	828,180	1,438,559
Niel B. Nielson	14,353,457	827,563	1,438,559
David R. Parker	14,392,676	788,344	1,438,559

2. The selection of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2012 was ratified as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
16,505,290	112,437	1,852	0

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COVENANT
TRANSPORTATION
GROUP, INC.

Date: May 16, 2012

By:/s/ Richard B. Cribbs
Richard B. Cribbs
Senior Vice President and
Chief Financial Officer