

Virginia National Bankshares Corp
Form 8-K
May 18, 2016

**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: May 17, 2016
(Date of earliest event reported)

VIRGINIA NATIONAL BANKSHARES CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| Virginia (State or other jurisdiction of incorporation) | 000-55117 (Commission File Number) | 46-2331578 (I.R.S. Employer Identification No.) |
|--|---|--|

404 People Place
Charlottesville, Virginia 22911
(Address of principal executive offices) (Zip Code)

(434) 817-8621
(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

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 (*see* General Instruction A.2.):

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 7.01 Regulation FD Disclosure.

On May 18, 2016, a presentation was made during the 2016 Annual Meeting of Shareholders of Virginia National Bankshares Corporation.

A copy of this presentation is attached as Exhibit 99.1 to this report and is being furnished, not filed, under Item 7.01 of Form 8-K.

Item 8.01 Other Events.

On May 17, 2016, the Company's Board of Directors (a) approved increasing the quarterly cash dividend from \$0.10 per share to \$0.13 per share, and (b) declared a quarterly cash dividend of \$0.13 per share to be paid on July 12, 2016 to shareholders of record as of June 30, 2016.

A copy of the Company's press statement announcing the quarterly dividend is attached hereto as Exhibit 99.2 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibit(s) are filed herewith:

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Virginia National Bankshares Corporation presentation dated May 18, 2016. |
| 99.2 | Press statement issued by Virginia National Bankshares Corporation on May 18, 2016. |

SIGNATURES

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.

VIRGINIA NATIONAL BANKSHARES CORPORATION

Dated: May 18, 2016

By: /s/ Glenn W. Rust
Glenn W. Rust
President and Chief Executive Officer