

WILSON BANK HOLDING CO
Form 8-K
March 06, 2019

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): March 6, 2019 (March 1, 2019)

WILSON BANK HOLDING COMPANY
(Exact name of registrant as specified in its charter)
000000002 62-1497076
(State
or
of the Commission (IRS
jurisdiction Employer
of
in File Number) Identification
No.)

623
West
Main
Street
Lebanon, 37087
Tennessee
(Address
of
principal (Zip Code)
executive
offices)
(615) 444-2265
(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. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 1, 2019, Robert H. Goodall, Jr. notified Wilson Bank Holding Company (the “Company”) that he does not wish to stand for reelection to the Board of Directors (the “Board”) of the Company and will step down from his position as a member of the Board upon the expiration of his current term at the Company’s 2019 annual meeting of shareholders. Mr. Goodall’s decision to step down from the Board was not the result of any disagreement with the Company.

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.

WILSON BANK HOLDING COMPANY

By: /s/ J. Randall Clemons _____
J. Randall Clemons
President and Chief Executive Officer

Date: March 06, 2019