

Item 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On March 31, 2008, Viad Corp (the “Company”) announced the resignation of Judith K. Hofer as a member of the Board of Directors. Ms. Hofer has served on the Company’s Board of Directors since 1984 and was most recently a member of the audit, corporate governance and nominating and human resources committees. A copy of the Company’s press release is furnished herewith as Exhibit 99 and is incorporated by reference herein.

Item 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99 – Press Release dated March 31, 2008.

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.

VIAD CORP

(Registrant)

March 31, 2008 By: /s/ G. Michael Latta
G. Michael Latta
Vice President – Controller
(Chief Accounting Officer and
Authorized Signer)