

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)  
Tennessee 62-1497076  
(State  
or  
of the Commission (IRS  
jurisdiction Employer  
of  
in File Number) Identification  
No.)

623  
West  
Main  
Street  
Lebanon, Tennessee 37087  
(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.

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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