

POLARIS INDUSTRIES INC/MN
Form 8-K
March 16, 2010

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 10, 2010

POLARIS INDUSTRIES INC.

(Exact name of Registrant as specified in its charter)

Minnesota (State of Incorporation) **1-11411** (Commission File Number) **41-1790959** (I.R.S. Employer Identification No.)

2100 Highway 55
Medina, Minnesota 55340 **55340**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(763) 542-0500**

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:

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

(b) Mr. Andris A. Baltins, a current member of the Board of Directors (the Board) of Polaris Industries Inc. (the Company), decided that he will serve until the 2010 Annual Meeting of Shareholders to be held on April 29, 2010 (the 2010 Annual Meeting) but will not stand for reelection at the 2010 Annual Meeting. Mr. Baltins' decision not to seek reelection 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 thereunto duly authorized.

Date: March 16, 2010

POLARIS INDUSTRIES INC.

/s/Stacy L. Bogart

Stacy L. Bogart

Vice President, General Counsel and
Secretary