

SUMMIT FINANCIAL GROUP INC

Form 8-K

May 22, 2017

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): May 18, 2017

Summit Financial Group, Inc.

(Exact name of registrant as specified in its charter)

West Virginia	No. 0-16587	55-0672148
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

300 North Main Street
Moorefield, West Virginia 26836
(Address of Principal Executive Offices)

(304) 530-1000
(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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))

Indicate by check mark whether the registrant is an emerging growth company as defined by Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

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. “

Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) Summit Financial Group, Inc. (the “Company”) held its Annual Meeting of Shareholders on May 18, 2017 in Moorefield, West Virginia for the purpose of considering and voting upon the following:

- i. To elect one (1) director to serve until the Annual Meeting in 2019 and to elect five (5) directors to serve until the Annual Meeting in 2020;
- ii. To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company’s independent registered public accounting firm for the year ending December 31, 2017; and
- iii. To transact such other business as may properly come before the Meeting.

(b) The total number of shares of the Company’s common stock issued, outstanding and entitled to vote at the Annual Meeting was 12,425,017 shares of which 9,712,086 shares representing 78.2% were present at the meeting either in person or by proxy. The holders of common stock of the Company voted on two proposals. No other business was brought before the meeting.

The results of the voting on the two proposals were as follows:

(i) Proposal 1 - To elect one (1) director to serve until the Annual Meeting in 2019 and five (5) directors to serve until the Annual Meeting in 2020.

The following director was elected to serve until the Annual Meeting in 2019:

	VOTES FOR	VOTES WITHHELD	ABSTENTIONS	BROKER NON-VOTES
Duke A. McDaniel	7,670,806	200,657	-	1,832,547

The following directors were elected to serve until the Annual Meeting in 2020:

	VOTES FOR	VOTES WITHHELD	ABSTENTIONS	BROKER NON-VOTES
Kyle E. Almond	7,701,130	182,447	-	1,832,547
J. Scott Bridgeforth	7,678,774	192,689	-	1,832,547
Georgette R. George	7,802,086	81,491	-	1,832,547
John B. Gianola	7,602,748	280,829	-	1,832,547
John H. Shott	7,802,929	80,648	-	1,832,547

(ii) Proposal 2 - To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company’s independent registered public accounting firm for the year ending December 31, 2017:

VOTES FOR	VOTES AGAINST	ABSTENTIONS	BROKER NON-VOTES
9,582,268	97,134	32,683	-

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.

SUMMIT FINANCIAL
GROUP, INC.

Date: May 22, 2017 By: /s/ Julie R.
Markwood
Julie R. Markwood
Vice President and Chief
Accounting Officer