

EMCLAIRE FINANCIAL CORP
Form 8-K
November 21, 2014

**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) **November 21, 2014**

Emclaire Financial Corp.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

001-34527
(Commission File Number)

25-1606091
(IRS Employer Identification No.)

612 Main Street, Emlenton, PA
(Address of principal executive offices)

16373
(Zip Code)

Registrant's telephone number, including area code: **(724) 867-2311**

(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))
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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 November 21, 2014, the Board of Directors of Emclaire Financial Corp (the "Company") appointed Milissa Bauer and Robert W. Freeman to the Board of Directors of the Company, effective on January 1, 2015. Ms. Bauer and Mr. Freeman will serve an initial term as directors until the Company's 2015 annual meeting of shareholders. It is expected that Ms. Bauer and Mr. Freeman will be re-nominated for election as directors at the Company's 2015 annual meeting of shareholders. In addition, the Board of Directors of The Farmers National Bank of Emlenton (the "Bank"), the Company's wholly owned subsidiary, also appointed Ms. Bauer and Mr. Freeman to serve on the Board of Directors of the Bank, effective on January 1, 2015.

A copy of the Company's press release, dated November 21, 2014, is filed as Exhibit 99.1 to this Current Report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits.*

| <u>Exhibit Number</u> | <u>Description</u> |
|-----------------------|--|
| 99.1 | Emclaire Financial Corp Press Release, dated November 21, 2014 |

SIGNATURE

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.

Emclair Financial Corp.

(Registrant)

/s/ WILLIAM C. MARSH

November 21, 2014

(Date)

William C. Marsh
*President and
Chief Executive Officer*