

LGL GROUP INC  
Form 8-K  
September 24, 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): September 24, 2014

THE LGL GROUP, INC.  
(Exact Name of Registrant as Specified in Charter)

Delaware                                      1-106                                      38-1799862  
(State or Other Jurisdiction (Commission (IRS Employer  
of Incorporation)                                      File Number) Identification No.)

2525 Shader Road, Orlando, FL                                      32804  
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (407) 298-2000

(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))
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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 September 24, 2014, The LGL Group, Inc. (the "Company") announced that three incumbent members of the Company's Board of Directors (the "Board"), Messrs. Abel, Chiu and Enright will not stand for re-election at the 2014 Annual Meeting. There were no disagreements between Messrs. Abel, Chiu and Enright, and the Company on any matter relating to the Company's operations, policies or practices.

Item 8.01. Other Events.

On September 24, 2014, the Company announced that Mr. Antonio Visconti has been nominated for election to the Board at the Company's 2014 Annual Meeting of Stockholders. Mr. Visconti was most recently Vice President of Technology and Market Development for Hittite Microwave Corporation and brings over 25 years' experience in the semiconductor industry leading engineering, business development and technology acquisition efforts.

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**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.

September 24, 2014 THE LGL GROUP, INC.

By: /s/ R. LaDuane Clifton

Name: R. LaDuane Clifton

Title: Chief Financial Officer