

INTELLIGENT SYSTEMS CORP

Form 8-K

March 18, 2013

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 14, 2013

INTELLIGENT SYSTEMS CORPORATION

(Exact name of Registrant as specified in its charter)

Georgia 1-9330 58-1964787

(State or other Commission(I.R.S. Employer Identification No.)
jurisdiction file number

of
incorporation
or

organization)

4355 Shackleford Road, Norcross, Georgia 30093

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(770) 381-2900**

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.

On March 14, 2013, Dr. John Peatman, a current member of the Board of Directors of the Registrant, provided written notice to the Chief Executive Officer of the Registrant that he plans to retire from the Board of Directors at the end of his current term and, therefore, he does not wish to be nominated for an additional term. Dr. Peatman has served on the Board of Directors of the Registrant since 1979. His current term expires at the 2013 Annual Meeting of Shareholders to be held May 23, 2013.

The Registrant expects to nominate a replacement candidate for election by its shareholders at the 2013 Annual Meeting.

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.

Date: March 18, 2013

INTELLIGENT SYSTEMS CORPORATION

(Registrant)

By: /s/ Bonnie L. Herron
Bonnie L. Herron
Chief Financial Officer