

ASURE SOFTWARE INC  
Form 8-K  
March 09, 2018

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: March 9, 2018  
(Date of earliest event reported)

Asure Software, Inc.  
(Exact name of registrant as specified in its charter)

<u>Delaware</u>	<u>0-20008</u>	<u>74-2415696</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

<u>3700 N. Capital of Texas Hwy. Suite 350, Austin, TX</u>	<u>78746</u>
(Address of principal executive offices)	(Zip Code)

512-437-2700  
(Registrant's telephone number, including area code)

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))

Indicate by  
check mark  
whether the  
registrant is

an emerging  
growth  
company as  
defined in  
Rule 405 of  
the  
Securities  
Act of 1934  
(§240.12b-2  
of this  
chapter)  
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.

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Item 8.01 Other Events

The Board of Directors of Asure Software, Inc. (the “Company”) has established May 2, 2018 as the date of the Company’s Annual Meeting of Stockholders (the “2018 Annual Meeting”). Stockholders of record at the close of business on March 19, 2018 will be entitled to notice of and to vote upon the matters to be considered at the 2018 Annual Meeting, which will be held at the Company’s headquarters at 3700 N. Capital of Texas Hwy, Suite 350, Austin, Texas 78746.

Stockholders of the Company who wish to have a proposal considered for inclusion in the Company’s proxy materials for the 2018 Annual Meeting pursuant to Rule 14a-8 under the Securities Exchange Act of 1934 must ensure that such proposal is received by the Company’s Secretary at the Company’s headquarters, on or before the close of business on March 23, 2018, which the Company has determined to be a reasonable time before it expects to begin to print and mail its proxy materials. Any such proposal must also meet the requirements set forth in the rules and regulations of the Securities and Exchange Commission in order to be eligible for inclusion in the Company’s proxy materials for the 2018 Annual Meeting.

In accordance with the Company’s bylaws, stockholders desiring to nominate a director or bring any other business before the stockholders at the 2018 Annual Meeting must notify the Company’s Secretary in writing no later than the close of business on or before March 19, 2018, the 10th day following public disclosure of the meeting date. Any notices must be received by the Company at 3700 N. Capital of Texas Hwy, Suite 350, Austin, Texas 78746, Attn: Secretary, on or before March 19, 2018 and must set forth the information specified in and comply with all other requirements of the Company’s bylaws.

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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.

ASURE SOFTWARE, INC.

Dated: March 9, 2018 By: /s/ Kelyn Brannon  
Kelyn Brannon, Chief Financial Officer