

Edgar Filing: FORGENT NETWORKS INC - Form 8-K

FORGENT NETWORKS INC
Form 8-K
September 03, 2009

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: August 28, 2009
(Date of earliest event reported)

Forgent Networks, Inc.
(Exact name of registrant as specified in its charter)

TX (State or other jurisdiction of incorporation)	0-20008 (Commission File Number)	74-2415696 (IRS Employer Identification Number)
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108 Wild Basin Rd (Address of principal executive offices)	78746 (Zip Code)
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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))

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events

On August 28, 2009, at Asure Software's (the "Company") Annual Meeting of Stockholders, the Company's shareholders,

(1) voted to elected Pat Goepel, Bob Graham, Jeff Vogel, Adrian Pertierra, Cornelius Ferris and David Sandberg to serve as the Company's Board of Directors and

(2) voted not to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending August 31, 2009.

On August 31, 2009 the Company announced that it had dismissed all claims of the Federal Lawsuit against eighteen of its shareholders.

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Asure Software Press Release Dated August, 31 2009

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.

Dated: September 3, 2009

FORGENT NETWORKS, INC.

By: /s/ Nancy L. Harris
Nancy L. Harris