

INDUSTRIAL SERVICES OF AMERICA INC
Form 8-K
October 17, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): **October 15, 2014**

INDUSTRIAL SERVICES OF AMERICA, INC.

(Exact name of registrant as specified in its Charter)

Florida
(State or other jurisdiction
of incorporation)

0-20979
(Commission
File Number)

59-0712746
(IRS Employer
Identification No.)

7100 Grade Lane, P.O. Box
32428, Louisville, Kentucky
(Address of principal
executive offices)

40232
(Zip Code)

Registrant's telephone number, including area code **(502) 366-3452**

Not applicable

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(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 5.07 Submission of Matters to a Vote of Security Holders.

At the annual meeting of shareholders of Industrial Services of America, Inc. (the Company) on October 15, 2014, shareholders (1) elected each of the seven Company nominees to serve a one year term on the Company's Board of Directors, (2) ratified the appointment of Mountjoy Chilton Medley LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014, and (3) approved the issuance of options to purchase 1,500,000 shares of the Company's Common Stock to Algar, Inc. The results of the voting are shown below.

Proposal 1-Election of Board of Directors

| Company Nominees | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|-----------|----------------|------------------|
| Orson Oliver | 4,682,069 | 3,091 | 2,571,880 |
| Albert Cozzi | 4,615,157 | 70,003 | 2,571,880 |
| Ronald Strecker | 4,534,737 | 150,423 | 2,571,880 |
| Francesca Scarito | 4,676,909 | 8,251 | 2,571,880 |
| Sean Garber | 4,372,434 | 312,726 | 2,571,880 |
| Vince Tyra | 4,516,709 | 168,451 | 2,571,880 |
| William Yarmuth | 4,494,309 | 190,851 | 2,571,880 |

Proposal 2-Ratification of Appointment of Independent Registered Public Accounting Firm

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|-----------|---------------|---------|------------------|
| 7,219,245 | 31,367 | 6,428 | |

Proposal 3-Approval of the Issuance of Options to Purchase 1,500,000 Shares of Common Stock to Algar, Inc.

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|-----------|---------------|---------|------------------|
| 4,359,803 | 312,494 | 12,863 | 2,571,880 |

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 thereunto duly authorized.

INDUSTRIAL SERVICES OF AMERICA, INC.

Date: October 17, 2014

By:

/s/ Alan Schroering
Alan Schroering
Vice President of Finance and Interim Chief Financial
Officer