

INSIGNIA SYSTEMS INC/MN
Form 8-K
September 03, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

FORM 8-K

**CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report:

August 29, 2008

INSIGNIA SYSTEMS, INC.

(Exact name of registrant as specified in its chapter)

| | | |
|--|---|---|
| Minnesota (State or other jurisdiction of incorporation) | 1-13471 (Commission File Number) | 41-1656308 (IRS Employer Identification No.) |
| 8799 Brooklyn Blvd., Minneapolis, Minnesota (Address of principal executive offices) | | 55445 (Zip Code) |

Registrant's telephone number, including area code **(763) 392-6200**

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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.

(b) On August 29, 2008, W. Robert Ramsdell resigned from the Company's Board of Directors for personal reasons.

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.

Insignia Systems, Inc.
(Registrant)

Date: September 3, 2008

By/s/ Scott F. Drill
Scott F. Drill, President and Chief Executive Officer

