

EMCLAIRE FINANCIAL CORP

FORM 8-K (Current report filing)

Filed 06/26/17 for the Period Ending 06/21/17

Address	612 MAIN ST EMLENTON, PA 16373
Telephone	7248672311
CIK	0000858800
Symbol	EMCF
SIC Code	6021 - National Commercial Banks
Industry	Banks
Sector	Financials
Fiscal Year	12/31

**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): June 21, 2017

Emclaire Financial Corp.

(Exact Name of Registrant as Specified in Charter)

Pennsylvania

(State or Other Jurisdiction of Incorporation)

001-34527

(Commission File Number)

25-1606091

(I.R.S. Employer Identification Number)

612 Main Street, Emlenton, Pennsylvania 16373

(Address of Principal Executive Offices) (Zip Code)

(844) 767-2311

(Registrant's telephone number, including area code)

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 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.

EMCLAIRE FINANCIAL CORP
CURRENT REPORT ON FORM 8-K

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 21, 2017, Amanda L. Engles was appointed to the positions of Treasurer and Chief Financial Officer of Emclaire Financial Corp (“Emclaire”) and as Senior Vice President and Chief Financial Officer of The Farmers National Bank of Emlenton (“Farmers National”), the banking subsidiary of Emclaire. Ms. Engles, age 39, previously served as Principal Accounting Officer and Secretary of Emclaire and Vice President and Controller of Farmers National since October 2007. She previously served as Treasurer of Emclaire from October 2007 through August 2010.

Matthew J. Lucco, who has served as Treasurer and Chief Financial Officer of Emclaire and Senior Vice President, Chief Financial Officer and Chief Credit Officer of Farmers National, will now serve as Secretary and Chief Risk and Strategy Officer of Emclaire and as Senior Vice President and Chief Risk and Strategy Officer of Farmers National.

On June 26, 2017, Emclaire issued press releases announcing the change in the officers’ titles and positions. Copies of the press releases are filed as Exhibit 99.1 and Exhibit 99.2 to this Current Report on Form 8-K and are incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The following exhibits are filed herewith.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated June 26, 2017
99.2	Press Release dated June 26, 2017

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.

Emclair Financial Corp.

Date: June 26, 2017

By: /s/ William C. Marsh

William C. Marsh

Chairman, President and Chief Executive Officer

Engles Promoted to Senior Vice President and Chief Financial Officer at the Farmers National Bank of Emlenton

EMLENTON, Pa., June 26, 2017 (GLOBE NEWSWIRE) -- Emclave Financial Corp (NASDAQ:EMCF), the parent holding company of The Farmers National Bank of Emlenton, recently announced the promotion of Amanda L. Engles to Senior Vice President, Chief Financial Officer.

A photograph accompanying this announcement is available at <http://www.globenewswire.com/NewsRoom/AttachmentNg/20fd0e8f-ec4d-4002-b434-8417f78b33d8>

Ms. Engles' responsibilities include overseeing all financial accounting and reporting functions, investment portfolio management, liquidity analysis, balancing and reconciliation, and overall management of the Bank's finance department. Ms. Engles has served as Vice President and Controller of the Bank since 2007 and has worked in the financial industry for over 13 years. She holds a Master of Business Administration degree and a Bachelor of Science in Business Administration degree, with a concentration in Accounting, from Clarion University of Pennsylvania.

"Amanda's strong background in the financial industry and proven experience and success are instrumental to the strategic growth of our organization. We are proud to have Amanda on our team and look forward to her leadership," said William C. Marsh, Chairman of the Board, President and Chief Executive Officer of Farmers National Bank.

The Farmers National Bank of Emlenton is an independent, nationally chartered, FDIC-insured community commercial bank headquartered in Emlenton, Pennsylvania, operating 17 full-service offices in Allegheny, Butler, Clarion, Clearfield, Crawford, Elk, Jefferson, Mercer and Venango Counties, Pennsylvania. The Bank is a wholly owned subsidiary of Emclave Financial Corp (NASDAQ:EMCF). For more information about The Farmers National Bank, please visit the website at www.farmersnb.com or call 877-862-9270.

CONTACT:

William C. Marsh

Chairman, President and Chief Executive Officer

Phone: (844) 767-2311

Email: info@farmersnb.com

Lucco Promoted to Chief Risk & Strategy Officer at the Farmers National Bank of Emlenton

EMLENTON, Pa., June 26, 2017 (GLOBE NEWSWIRE) -- Emclair Financial Corp (NASDAQ:EMCF), the parent holding company of The Farmers National Bank of Emlenton, is proud to announce the appointment of Matthew J. Lucco to Senior Vice President, Chief Risk and Strategy Officer.

A photo accompanying this announcement is available at <http://www.globenewswire.com/NewsRoom/AttachmentNg/26a54870-fda3-4ffc-beb9-56a3cdd8560e>

Mr. Lucco will be responsible for leading corporate strategy initiatives, managing and monitoring enterprise risk for the Company and the Bank and will oversee commercial credit functions, capital assessments and all present and future merger and acquisition developments. Mr. Lucco has been with the Bank since 2010, most recently having served as Chief Financial Officer and Chief Credit Officer. His experience includes 14 years in the financial industry and he holds a Master of Business Administration degree, with a concentration in Finance & Strategy, from the University of Pittsburgh – Katz Graduate School of Business and a Bachelor of Science degree in Finance from Grove City College.

“Over the past seven years serving as Chief Financial Officer, Matthew has been an asset to the growth and success of our organization. On behalf of the Company and the Bank, we look forward to his continued contribution in this new role,” said William C. Marsh, Chairman of the Board, President and Chief Executive Officer of Farmers National Bank.

The Farmers National Bank of Emlenton is an independent, nationally chartered, FDIC-insured community commercial bank headquartered in Emlenton, Pennsylvania, operating 17 full-service offices in Allegheny, Butler, Clarion, Clearfield, Crawford, Elk, Jefferson, Mercer and Venango Counties, Pennsylvania. The Bank is a wholly owned subsidiary of Emclair Financial Corp (NASDAQ:EMCF). For more information about The Farmers National Bank, please visit the website at www.farmersnb.com or call 877-862-9270.

CONTACT:
William C. Marsh
Chairman, President and
Chief Executive Officer
Phone: (844) 767-2311
Email: info@farmersnb.com