

HICKORY TECH CORP
Form 8-K
March 26, 2010

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): March 26, 2010

HICKORY TECH CORPORATION
(Exact name of registrant as specified in its charter)

Minnesota (State or other jurisdiction of incorporation)	0-13721 (Commission file number)	41-1524393 (I.R.S. Employer Identification No.)
----------------------------------------------------------------	-------------------------------------	-------------------------------------------------------

221 East Hickory Street, P.O. Box 3248, Mankato, MN (Address of principal executive offices)	56002-3248 (Zip Code)
-------------------------------------------------------------------------------------------------	--------------------------

_____(800) 326-5789_____
(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 (see General Instruction A.2. below):

- 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))

Item 5.02 Departure of Directors or Principal Officers: Election of Directors; appointment of Principal Officers.

Starr J. Kirklin, age 73, will be resigning from the board of directors of Hickory Tech Corporation, effective May 11, 2010. Mr. Kirklin has served on the Board since 1989. Based on the Company by-laws which state that a person cannot stand for election as a director after that person's seventy-second birthday, Mr. Kirklin will be retiring from the Board.

The Board will not be filling the director vacancy at this time. The Board believes it can effectively represent the shareholders and carry out its responsibilities with a nine member board.

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.

Date: March 26, 2010

HICKORY TECH
CORPORATION

By: /s/
John W.
Finke
John W.
Finke,
President
and Chief
Executive
Officer

By: /s/
David A.
Christensen
David A.
Christensen,
Senior Vice
President
and Chief
Financial
Officer

