

HESKA CORP
Form 8-K
May 05, 2011

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

May 3, 2011

Date of Report (Date of earliest event reported)

HESKA CORPORATION
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

000-22427
(Commission File Number)

77-0192527
(I.R.S. Employer Identification No.)

3760 Rocky Mountain Avenue
Loveland, Colorado 80538
(Address of principal executive offices, including zip code)

(970) 493-7272
(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 communication 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 5.07 Submission of Matters to a Vote of Security Holders.

We held our annual meeting of stockholders on May 3, 2011. The following is a summary of the matters voted on at the meeting:

a. The two nominees for director were elected to serve three-year terms ending in 2014, as follows:

| Broker Nominee Non-voted | Other Non-voted | For | Withheld | |
|----------------------------------|--------------------|-----------|----------|-----------|
| Louise L. McCormick 1,504,713 | 0 | 2,828,050 | 115,943 | |
| John F. Sasen, Sr. 31 | | 2,815,230 | 128,732 | 1,504,713 |

b. The appointment of Ehrhardt Keefe Steiner & Hottman PC as our independent registered public accountant was ratified by the following stockholder vote:

| | |
|-------------------|-----------|
| For: | 4,325,588 |
| Against: | 120,883 |
| Abstain: | 2,235 |
| Broker Non-Voted: | 0 |
| Other Non-Voted : | 0 |

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.

HESKA CORPORATION
a Delaware corporation

Dated: May 5, 2011

By: /s/ Jason A.
Napolitano
Jason A. Napolitano
Executive Vice President, Chief Financial Officer
and Secretary

