

USA TRUCK INC
Form 8-K
January 28, 2008

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): **January 23, 2008**

USA TRUCK, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction of Incorporation)

0-19858
(Commission File Number)

71-0556971
(I.R.S. Employer Identification No.)

Edgar Filing: USA TRUCK INC - Form 8-K

3200 Industrial Park Road

Van Buren, Arkansas

(Address of Principal Executive Offices)

72956

(Zip Code)

(479) 471-2500

(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))

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

On January 23, 2008, the Board of Directors of USA Truck, Inc. appointed Garry R. Lewis as Executive Vice President and Chief Operating Officer. On January 23, 2008, the Board of Directors also appointed Michael E. Brown to succeed Mr. Lewis as Senior Vice President, Operations.

In connection with Mr. Lewis' promotion, the Company's Board of Directors approved an increase in his annual base salary from \$196,800 to \$208,800, effective immediately.

Additional information regarding these matters is contained in the Company's press release dated January 25, 2008, which is filed as Exhibit 99.1 to this report and incorporated by reference in this Item 5.02.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 News release issued by the Registrant on January 25, 2008.

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.

USA Truck, Inc.

(Registrant)

Date: January 28, 2008

/s/ Clifton R. Beckham

Clifton R. Beckham

President and Chief Executive Officer

INDEX TO EXHIBITS

Exhibit

Number

99.1

Exhibit

News release issued by the Registrant on January 25, 2008.