

FIRST INTERSTATE BANCSYSTEM INC
Form 8-K
July 22, 2014

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): July 22, 2014

FIRST INTERSTATE BANCSYSTEM, INC.

(Exact name of registrant as specified in its charter)

Montana
(State or other jurisdiction
of incorporation or organization)

001-34653
(Commission
File No.)
401 North 31st Street, Billings, MT

81-0331430
(IRS Employer
Identification No.)

(Address of principal executive offices)

(406) 255-5390

(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:

- .. 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 8.01 Other Events.

On July 22, 2014, First Interstate BancSystem, Inc. (the Registrant) issued a press release welcoming Dana Filip-Crandall to its Board of Directors. Ms. Crandall was elected to serve a three-year term as a member of the Registrant s Board of Directors at the Registrant s annual meeting of shareholders held May 21, 2014.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibit 99.1 Press release dated July 22, 2014, welcoming Dana Filip-Crandall to the Board of Directors of First Interstate BancSystem, Inc.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 22, 2014

FIRST INTERSTATE BANCSYSTEM, INC.

By: /s/ ED GARDING

Ed Garding
President and Chief Executive Officer