

COVENANT TRANSPORTATION GROUP INC  
Form 8-K  
May 31, 2013

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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):  
May 29, 2013

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COVENANT TRANSPORTATION GROUP, INC.  
(Exact name of registrant as specified in its charter)

|  |  |  |
|--|--|--|
| Nevada<br>(State or other jurisdiction<br>of incorporation)                      | 000-24960<br>(Commission<br>File Number)                               | 88-0320154<br>(IRS Employer<br>Identification No.) |
| 400 Birmingham Hwy., Chattanooga, TN<br>(Address of principal executive offices) |  | 37419<br>(Zip Code)                                |
|  | (423) 821-1212<br>(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))





The amendment to the Second Amended and Restated 2006 Omnibus Incentive Plan was approved as follows:

|            |         |             | Broker    |
|------------|---------|-------------|-----------|
| Votes For  | Votes   | Abstentions | Non-Votes |
|            | Against |             |           |
| 10,578,341 | 169,054 | 5,698       | 1,116,647 |

3. The renewal of the material terms of the performance-based goals under the Second Amended and Restated 2006 Omnibus Incentive Plan was approved as follows:

|            |         |             | Broker    |
|------------|---------|-------------|-----------|
| Votes For  | Votes   | Abstentions | Non-Votes |
|            | Against |             |           |
| 10,512,517 | 86,498  | 154,078     | 1,116,647 |

4. The appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013, was ratified as follows:

|            |         |             | Broker    |
|------------|---------|-------------|-----------|
| Votes For  | Votes   | Abstentions | Non-Votes |
|            | Against |             |           |
| 11,681,840 | 24,898  | 163,002     | 0         |

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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.

COVENANT  
TRANSPORTATION  
GROUP, INC.

Date: May 31, 2013

By: /s/ Richard B. Cribbs  
Richard B. Cribbs  
Senior Vice President and  
Chief Financial Officer