

# BROADCAST INTERNATIONAL INC

## FORM 8-K

(Current report filing)

Filed 06/02/09 for the Period Ending 06/01/09

Address	7050 UNION PARK AVENUE, #600 SALT LAKE CITY, UT 84047
Telephone	801-562-2252
CIK	0000740726
Symbol	BCST
SIC Code	7389 - Business Services, Not Elsewhere Classified
Industry	Semiconductors
Sector	Technology
Fiscal Year	12/31

**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): June 1, 2009**

**BROADCAST INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**UTAH**

(State or other jurisdiction of  
incorporation or organization)

**0-13316**

(Commission File Number)

**87-0395567**

(I.R.S. Employer  
Identification No.)

**7050 UNION PARK AVENUE, SUITE 600  
SALT LAKE CITY, UTAH**

(Address of principal executive offices)

**84047**

(Zip Code)

**Registrant's telephone number: (801) 562-2252**

**Former name or former address, if changed since last report: Not Applicable**

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))
-

**BROADCAST INTERNATIONAL, INC.**

**FORM 8-K**

**ITEM 5.02(b) Resignation of Director**

On June 1, 2009, our Board of Directors unanimously accepted the resignation of Mr. William Davidson from the Board of Directors. Mr. Davidson, the Chairman of the Board and a Board member since February, 2006, resigned from the Board to more actively pursue his consulting business and devote more time to his personal investments.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS**

none

**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.

Date: June 2, 2009

**BROADCAST INTERNATIONAL, INC.**  
a Utah corporation

By: /s/ Rod Tiede

Name: Rod Tiede

Title: President and Chief Executive Officer