

META FINANCIAL GROUP INC
Form 8-K
January 09, 2006

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 6, 2006**

Meta Financial Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

0-22140
(Commission File
Number)

42-1406262
(IRS Employer
Identification No.)

Fifth at Erie, Storm Lake, IA 50588

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: **(712) 732-4117**

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):

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☐ 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))

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Section 5 Corporate Governance and Management

Item. 5.02(b) and (c) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Friday, January 6, 2006, was Ronald J. Walters' final day of employment with Meta Financial Group, Inc. (Meta); Mr. Walters had served as Meta's Senior Vice President and Chief Financial Officer, Secretary, and Treasurer.

Mr. Jonathan M. Gaiser was appointed Meta's Chief Financial Officer today, January 9, 2006. Mr. Gaiser, 38, was previously employed as the Assistant Treasurer of Commercial Federal Bank (Commercial Federal) in Omaha, Nebraska since 2003. Prior to that, Mr. Gaiser held the position of Financial Vice President and Financial Planning Manager at Commercial Federal.

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.

META FINANCIAL GROUP, INC.

By: /s/ J. Tyler Haahr
J. Tyler Haahr
President and Chief Executive Officer

Dated: January 9, 2006

Exhibit Index

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
99.1	News Release.