## **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

<u>Date of Report: January 12, 2011</u> (Date of earliest event reported)

Asure Software, Inc. (Exact name of registrant as specified in its charter)

Delaware	<u>0-20008</u>	74-2415696
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
110 Wild Basin Rd		78746
(Address of principal executive offices)		(Zip Code)
	512 427 2700	
(Regist	512-437-2700 trant's telephone number, including ar	ea code)
		_
(Former Nat	me or Former Address, if changed sinc	e last report)
Check the appropriate box below if the Form 8-K filing is in provisions:	ntended to simultaneously satisfy the	filing obligation of the registrant under any of the following
☐ Written communications pursuant to Rule 425 under the	Securities Act (17 CFR 230.425)	
☐ Soliciting material pursuant to Rule 14a-12 under the Ex	change Act (17 CFR 240.14a-12)	
☐ Pre-commencement communications pursuant to Rule 14	d-2(b) under the Exchange Act (17 Cl	FR 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 13	e-4(c) under the Exchange Act (17 CF	FR 240.13e-4(c))

## ITEM 1.01 Entry into a Material Definitive Agreement

On January 12, 2011, the Compensation Committee of Asure Software, Inc. (the "Company") approved adjustments to the Company's existing compensation arrangements with David Scoglio, the Company's Chief Financial Officer and Mr. Mike Galyen, the Company's Vice President of Products, Technology and Services.

Mr. Scoglio's annual base salary will be increased from \$144,000 to \$175,000 effective January 1, 2011 to reflect the change in his employment terms from 4 days per week to full-time. In addition, the Compensation Committee granted Mr. Scoglio an option to purchase 32,000 shares of the Company's common stock with an exercise price of \$3.50 and vesting ratably over 4 years.

The Compensation Committee granted Mr. Galyen an option to purchase 32,000 shares of the Company's common stock with an exercise price of \$3.50 and vesting ratably over 4 years.

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

On January 14, 2011, Mr. Nate Pruitt, the Company's Vice President of Sales and Marketing, resigned in order to pursue other opportunities. Mr. Patrick Goepel, the Company's Chief Executive Officer, is temporarily taking over the sales and marketing duties in his absence.

## 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.

ASURE SOFTWARE, INC.

By: /s/ Patrick Goepel
Patrick Goepel
Chief Executive Officer Dated: January 21, 2011