INSIGHT ENTERPRISES INC
Form 8-K
July 02, 2008

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 1, 2008

Insight Enterprises, Inc.

(Exact name of registrant as specified in its charter)

Delaware	000-25092	86-0766246
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
1305 West Auto Drive, Tempe, Arizona		85284
(Address of principal executive offices)		(Zip Code)

Registrant s telephone number, including area code: 480-902-1001

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))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 1, 2008, the Board of Directors of Insight Enterprises, Inc. (the "Company") appointed Anthony A. Ibarguen as a Class III Director of the Company with a term expiring at the 2009 annual meeting of stockholders, at which time Mr. Ibarguen will stand for election. Mr. Ibarguen will serve on two Board Committees, the Audit Committee and the Compensation Committee. In accordance with the Company's current Board compensation arrangements, Mr. Ibarguen will receive $20,000 per quarter for serving on the Board, 2,000 service-based restricted stock units with three-year vesting, annual grants of 3,500 service-based restricted stock units with three-year vesting and reimbursement for reasonable expenses.

On July 1, 2008, the Company issued a press release announcing the appointment of Mr. Ibarguen to the Company's Board of Directors. The full text of the press release issued in connection with this announcement is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Press release dated July 1, 2008.

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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.

	Insight Enterprises, Inc.
July 2, 2008	*By: Steven R. Andrews*
	Name: Steven R. Andrews *Title: General Counsel, Secretary*

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Exhibit Index

Exhibit No.	**Description**
99.1	Press release dated July 1, 2008.