

**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 15, 2014

TITAN MACHINERY INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of
Incorporation)

001-33866

(Commission File Number)

45-0357838

(I.R.S. Employer Identification
Number)

644 East Beaton Drive

West Fargo, North Dakota 58078

(Address of Principal Executive Offices)(Zip Code)

(701) 356-0130

(Registrant's Telephone Number, Including Area Code)

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.

(d) Effective as of July 14, 2014, the Board of Directors (the "Board") of Titan Machinery Inc. (the "Company") elected Theodore Crosbie, Ph.D., as a member of the Board commencing August 1, 2014. Dr. Crosbie was not appointed to serve on any committees at this time.

There are no arrangements or understandings between Dr. Crosbie and any other persons pursuant to which Dr. Crosbie was selected as a Director. Dr. Crosbie does not have a direct or indirect material interest in any currently proposed transaction to which the Company was or is to be a participant in which the amount involved exceeds \$120,000, nor has Dr. Crosbie had a direct or indirect material interest in any such transactions since the beginning of the Company's last fiscal year.

Dr. Crosbie will be compensated for his service on the Board of Directors in accordance with the Company's Fiscal 2015 Non-Employee Director Compensation Plan filed as Exhibit 10.37 to the Company's 2014 10-K. In connection with his service, Dr. Crosbie will also enter into a director indemnification agreement with the Company, in the form set forth as Exhibit 10.34 to the Company's 2014 10-K.

Dr. Crosbie, 63, retired from Monsanto Company in March 2014, after serving the company in various positions since 1996. Most recently, from 2010 to 2014 Dr. Crosbie served as Vice President and the executive leader of Monsanto's Integrated Farming Systems platform. In this role, he pioneered the effort to develop and implement Monsanto's agronomic solutions and precision agriculture programs for farmers. From 1999 to 2010, he served as Vice President of Global Plant Breeding of the Monsanto Agricultural Sector, with responsibility for seven crops worldwide. He also served as Director of Monsanto's Business Seeds Team (1997 to 1999), and as Director of Global Wheat Breeding (1996). Prior to joining Monsanto in 1996, Dr. Crosbie held various corporate and academic positions in the plant breeding, biotechnology, and agronomy industries. In addition, Dr. Crosbie has served in various public service positions, including as the Chief Technology Officer for the State of Iowa from 2005 to the present. Dr. Crosbie earned a B.S. in Agricultural Education in 1973, an M.S. in Plant Breeding and Cytogenetics in 1976, and his Ph.D. in Plant Breeding and Cytogenetics in 1978, all from Iowa State University.

Item 8.01 Other Events

On July 15, 2014, the Company issued a press release announcing the appointment of Dr. Crosbie to the Company's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

99.1 Press Release dated July 15, 2014.

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.

Titan Machinery Inc.

Date: July 15, 2014

By /s/ David Meyer

Name: David Meyer

Title: Board Chair and Chief Executive Officer

EXHIBIT INDEX TO FORM 8-K

**Exhibit
Number**

99.1

Description

Press Release dated July 15, 2014.

TITAN MACHINERY APPOINTS THEODORE CROSBIE TO BOARD OF DIRECTORS

WEST FARGO, N.D.-July 15, 2014- Titan Machinery Inc. (NASDAQ:TITN) announced today that it has appointed Theodore ("Ted") Crosbie, Ph.D., to the Board of Directors. Dr. Crosbie's term will begin August 1, 2014. With the appointment of Dr. Crosbie, the Board now consists of nine board members including six independent members.

"We are pleased that Ted has accepted the invitation to join our Board of Directors," said David Meyer, Titan Machinery's Board Chair and CEO. "Ted has enjoyed a distinguished career in the field of agriculture, including 18 years at Monsanto, during which he pioneered the development and implementation of Monsanto's precision agriculture programs for farmers, among many other accomplishments. We believe that we will benefit from Ted's tremendous expertise in agricultural sciences and a deep knowledge of our core customer base in the Upper Midwest and look forward to his contributions to Titan Machinery."

"Titan Machinery has a longstanding history of providing a premier selection of equipment and superior services to agriculture and construction customers, and I am pleased to be appointed to the Company's Board of Directors," said Dr. Crosbie. "I look forward to applying my experience and providing my insight to Titan Machinery."

Dr. Crosbie recently retired from Monsanto Company in March 2014, after serving the company in senior leadership positions since 1996. Most recently, Dr. Crosbie served as Vice President and the executive leader of Monsanto's Integrated Farming Systems platform (2010 - 2014). In this role, he pioneered the effort to develop and implement Monsanto's agronomic solutions and precision agriculture programs for farmers. From 1999 to 2010, he served as Vice President of Global Plant Breeding of the Monsanto Agricultural Sector, where he was responsible for seven crops worldwide. He also served as Director of Monsanto's Business Seeds Team (1997 - 1999), and as Director of Global Wheat Breeding (1996). From 1990 to 1995, Dr. Crosbie was the President and Chief Executive Officer of ICI Seeds, USA. Prior to 1990, Dr. Crosbie held various corporate and academic positions in the plant breeding, biotechnology, and agronomy fields.

In addition, Dr. Crosbie has held numerous public service positions. Currently, Dr. Crosbie serves as the Chief Technology Officer for the State of Iowa, a position he has held since 2005. In 2013, Dr. Crosbie was recognized by Governor Terry Branstad of Iowa and the Iowa Innovation Corporation with Lifetime Achievement Award for his contributions to the economic development in the state of Iowa.

Dr. Crosbie earned a B.S. in Agricultural Education in 1973, an M.S. in Plant Breeding and Cytogenetics in 1976 and his Ph.D. in Plant Breeding and Cytogenetics in 1978, all from Iowa State University.

About Titan Machinery Inc.

Titan Machinery Inc., founded in 1980 and headquartered in West Fargo, North Dakota, is a multi-unit business with mature locations and newly-acquired locations. The Company owns and operates a network of full service agricultural and construction equipment stores in the United States and Europe. The Titan Machinery network consists of 96 North American dealerships in North Dakota, South Dakota, Iowa, Minnesota, Montana, Nebraska, Wyoming, Wisconsin, Colorado, Arizona, and New Mexico, including three outlet stores, and 16 European dealerships in Romania, Bulgaria, Serbia, and Ukraine. The Titan Machinery dealerships represent one or more of the CNH Industrial Brands (CNHI), including Case IH, New Holland Agriculture, Case Construction, New Holland Construction, and CNH Capital. Additional information about Titan Machinery Inc. can be found at www.titanmachinery.com.

Investor Relations Contact:

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Partner

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