
**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): April 28, 2009

PC Connection, Inc.

(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction
of incorporation)

0-23827
(Commission File Number)

02-0513618
(IRS Employer
Identification No.)

**Rt. 101A, 730 Milford Road
Merrimack, NH**
(Address of principal executive offices)

03054
(Zip Code)

Registrant's telephone number, including area code: (603) 683-2000

N/A
(Former name or former address, if changed since last report)

- 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))
-
-

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

(b) Departure of Director.

On April 28, 2009, Mr. Bruce Barone, a member of our Board of Directors, formally notified us of his decision not to stand for re-election at our upcoming annual meeting of stockholders scheduled for June 17, 2009. Mr. Barone will continue to serve until his term expires at our 2009 annual meeting. The decision by Mr. Barone not to stand for re-election was not the result of any disagreement with PC Connection, Inc.

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.

PC CONNECTION, INC.

Date: April 30, 2009

By: /s/ Jack Ferguson

Name: Jack L. Ferguson

Title: Senior Vice President, Treasurer, and Chief Financial Officer